

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Silitek Corporation

2. Name and address of receiving party(ies)

Name: Lite-On Technology Corporation

Internal Address: _____

Additional name(s) of conveying party(ies) attached? Yes No

Street Address: 12F, No. 156 Minsheng E. Road, Sec. 3

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 11/13/2002

- Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

City: Taipei

State: _____

Country: Taiwan, R.O.C. Zip: _____

Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s):

A. Patent Application No.(s)
10/032,505

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Morton J. Rosenberg

Internal Address: Rosenberg, Klein & Lee

Street Address: 3458 Ellicott Center Drive, Suite 101

City: Ellicott City

State: MD Zip: 21043

Phone Number: 410-465-6678

Fax Number: 410-461-3067

Email Address: _____

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

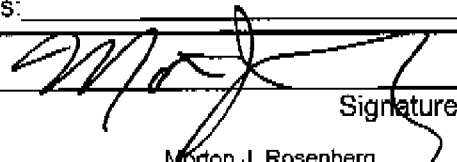
8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 18-2011

Authorized User Name Morton J. Rosenberg

9. Signature:


Signature

11/30/2005

Date

Morton J. Rosenberg
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

12

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PATENT

700227734 Customer No.

REEL: 017080 FRAME: 0471

CH \$40.00 182011 10032505

A F F I D A V I T

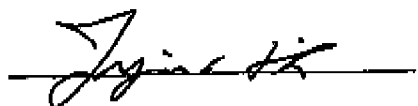
I, Curtis T. Y. HSIEH being duly sworn, depose and say:

That I am thoroughly conversant with the Chinese and English languages, that I have carefully read the attached translation and compared same with original document in Chinese language, that said translation is a true and correct version of such original, to the best of my knowledge and belief.

My name and post office address are as stated below:


Full name of translator: Curtis T. Y. HSIEH

Signature of translator:



Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan,
R.O.C.

Date: June 9, 2003

案 號	113178	日 期	JUN 09 2003
Case No.	113178	Date	JUN 09 2003
本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人 陳幼麟事務所認證。本翻譯本文義核與連假之原文文書文義無異。			
公證人 陳幼麟			
Attested at the Chen, Yu-Lin Notary Public Office of Taiwan Taipei District Court, R.O.C, that the signature(s)/seal(s) of translator in this document is/are authentic. This translated version is hereby certified to be true to the meaning of the attached original.			
Notary Public		 Chen, Yu-Lin	

PATENT

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : LITE-ON TECHNOLOGY CORPORATION
Agent: Lin Yi-hsin, CPA
12F, No. 156 Minsheng E. Road, Sec. 3, Taipei

Date : November 13, 2002
File No. : Ching-Shou-Shang-Tze 09101461420
Enclosure : As indicated

Subject : This officially replies to your application with confirmation that your application for merger with LITE-ON ELECTRONICS, INC., SILITEK CORPORATION and GVC CORPORATION; capital increment, conversion of negotiable corporate bonds for issuance of new shares, amendment of Articles of Incorporation; corporate shareholder's reassignment of its statutory representative as the supervisor, change in managerial officers, change in the names of supervisors; change in addresses of directors, supervisors and consolidated application for incorporation certificate is approved as applied.

Description:

- I. This replies to your application dated November 8, 2002.
- II. Please find herewith corporate alteration registration (Corporate Identity Code 23357403) in one set, incorporation registration certificates in five sets and two government handling fee receipts.
- III. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
 - "Confirmation by Directors, Supervisors in Acceptance of Appointment" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tze 09102042921. Please directly download it through www.moea.gov.tw.
 - Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted in Xerox copies along with the minutes (89-Shang-Tze 89202940 dated February 24, 2000).
 - Beginning January 1, 2001, when a limited liability company shares applies for alteration registration for "Reassignment of directors, supervisors", "Reelection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tze 89231262 dated December 14, 2000).

經濟部

函

受文者：

光寶科技股份有限公司
代理人：林宜信 會計師
台北市民生東路三段一五六號十二樓

發文機關地址：台北市福州街15號

速別：及
密等：解
發文日期：中華民國九十一年十一月十三日
發文字號：經授商字第0九一〇一四六一四二〇號
附件：如文

主旨：

貴公司申請與台灣光寶電子股份有限公司、旭麗股份有限公司、致福股份有限公司、致福股份有限公司合併、增資、可轉換公司股份有限公債換發新股、修正章程、地址變更登記及併案
表人：為監察人、經理人、變更、更正監察人姓名、董監事地址變更登記及併案
申請公司登記證明書乙案，准如所請，請查照。

說明：

一、依貴公司九十年十一月八日申請書辦理。
二、附公司變更登記表（統一編號23357403）一份、公司登記證明書五份及規費收據二紙。
三、對本處分如有不服，應於接到本處分書之次日起三十日內繕具訴願書送由本

※ 一、董事監察人願同憲書一格式已經本部於九十一年三月六日以經商字第0九一
〇一〇二九二號公告修正在案，請逕於網址：www.epodp.gov.tw之公司登記
業務項下四二九二號公告修正在案，請逕於網址：www.epodp.gov.tw之公司登記
業〇一〇二九二號公告修正在案，請逕於網址：www.epodp.gov.tw之公司登記

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※自八十九年七月一日起，本公司申請公司登記，如依規定須檢附事會議錄時，應自八十九年八月二十九日以前，將本憑核如(八十九年二月二十四日經)商字第九〇二號公告。

※自九十年一月一日起，本公司申請監察人改選董事監察人時，應自九十年一月一日起，將本憑核如(九十年一月二十四日經)字第九〇二號公告。

※按公司法第一百零七條、第一百零八條、第一百零九條、第一百十一條、第一百十二條、第一百十三條、第一百十四條、第一百十五條、第一百十六條、第一百十七條、第一百十八條、第一百十九條、第一百二十條、第一百二十一條、第一百二十二條、第一百二十三條、第一百二十四條、第一百二十五條、第一百二十六條、第一百二十七條、第一百二十八條、第一百二十九條、第一百三十條、第一百三十一條、第一百三十二條、第一百三十三條、第一百三十四條、第一百三十五條、第一百三十六條、第一百三十七條、第一百三十八條、第一百三十九條、第一百四十條、第一百四十一條、第一百四十二條、第一百四十三條、第一百四十四條、第一百四十五條、第一百四十六條、第一百四十七條、第一百四十八條、第一百四十九條、第一百五十條、第一百五十一條、第一百五十二條、第一百五十三條、第一百五十四條、第一百五十五條、第一百五十六條、第一百五十七條、第一百五十八條、第一百五十九條、第一百六十條、第一百六十一條、第一百六十二條、第一百六十三條、第一百六十四條、第一百六十五條、第一百六十六條、第一百六十七條、第一百六十八條、第一百六十九條、第一百七十條、第一百七十一條、第一百七十二條、第一百七十三條、第一百七十四條、第一百七十五條、第一百七十六條、第一百七十七條、第一百七十八條、第一百七十九條、第一百八十條、第一百八十一條、第一百八十二條、第一百八十三條、第一百八十四條、第一百八十五條、第一百八十六條、第一百八十七條、第一百八十八條、第一百八十九條、第一百九十條、第一百九十一條、第一百九十二條、第一百九十三條、第一百九十四條、第一百九十五條、第一百九十六條、第一百九十七條、第一百九十八條、第一百九十九條、第二百條。

正本：光寶科技股份有限公司代理人：林宜信會計師

部長 林義文

本案授權商業司決行

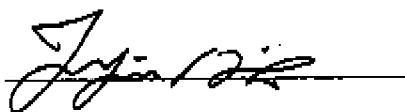
A F F I D A V I T

I, Curtis T. Y. HSIEH being duly sworn, depose and say:

That I am thoroughly conversant with the Chinese and English languages, that I have carefully read the attached translation and compared same with original document in Chinese language, that said translation is a true and correct version of such original, to the best of my knowledge and belief.


My name and post office address are as stated below:

Full name of translator: Curtis T. Y. HSIEH

Signature of translator: 

Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan, R.O.C.

Date: June 9, 2003

案 號	113180	日 期	JUN 09 2003
Case No.	113180	Date	
本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人陳幼麟事務所協證。本翻譯本文義核與進級之原文文書文義尚屬相符。 公證人 陳 幼 麟			
Attested at the Chen, Yu-Lin Notary Public Office of Taiwan Taipei District Court, R.O.C, that the signature(s)/seal(s) of translator in this document is/are authentic. This translated version is hereby certified to be true to the meaning of the attached original.			
Notary Public			
Chen, Yu-Lin			

PATENT

REEL: 017080 FRAME: 0477

MINISTRY OF ECONOMIC AFFAIRS

15 Fuchou Street, Taipei

LETTER

To : SILITEK CORPORATION
 Agent: Lin Yi-hsin, CPA
 12F, No. 156 Minsheng E. Road, Sec. 3, Taipei

Date : November 13, 2002
 File No. : Ching-Shou-Shang-Tze 09101461430
 Enclosure: As indicated

Subject : This officially replies to your application with confirmation that your application for merger and dissolution with LITE-ON TECHNOLOGY CORPORATION, LITE-ON ELECTRONICS, INC., and GVC CORPORATION (with SILITEK CORPORATION as the extinct company) is approved for registration.

Description:

- o o o o
 o o o o I. This replies to your application dated November 8, 2002.
 o o o o o
- o o o o II. Your Corporation SILITEK CORPORATION is located on 10F, No. 25, Sec. 1, Tung Hwa S. Road, Sungshan District, Taipei, Taiwan, R.O.C., Corporate Identity Code: 31088655. Legal Representative: RAYMOND SOONG).
 o o o o o
- o o o o o III. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
 o o o o o
- "Confirmation by Directors, Supervisors in Acceptance of Appointment" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tze 09102042921. Please directly download it through www.moea.gov.tw.
 - Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted in Xerox copies along with the minutes (89-Shang-Tze 89202940 dated February 24, 2000).
 - Beginning January 1, 2001, when a limited liability company shares applies for alteration registration for "Reassignment of directors, supervisors", "Reelection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tze 89231262 dated December 14, 2000).
 - Please be informed that Articles 101, 108, 110 (applicable to limited liability companies), 165, 170, 172, 179, 192, 228 (applicable to limited liability companies) have been amended and promulgated by the president. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of limited liability companies).

Original: SILITEK CORPORATION
Agent: Lin Yi-hsin, CPA

cc. : National Taipei Taiwan Tax Administration, Ministry of Finance; Section I, Commerce
Department; Section VI, Commerce Department; Labor Insurance Bureau; Taipei
Municipal Bureau of Commercial Management; Taipei Municipal Tax Administration;
Taipei District Court Taiwan

Ministry of Economic Affairs
Lin Yi-fu, Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext. : 362

Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: (www.moes.gov.tw), Department of Commerce/Incorporation registration.

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函

受文者：

旭麗股份有限公司
代理人：林宜信 會計師
台北市民生東路三段一五六號十二樓

發文機關地址：台北市福州街15號

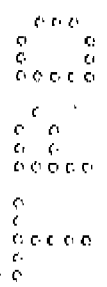
速別：密件
發文日期：中華民國九十一年十一月十三日
發文字號：經授商字第091年011月四六三四三〇號
附件：如文

主旨：

貴公司申請與光寶科技股份有限公
司合併解散(本公司為消滅公司)乙案，准予登記，復請查照。
一、貴公司(貴公司)在臺北市十一月八日申請辦理一段二十五號十樓，統編：310989
二、貴公司(貴公司)在臺北市十一月八日申請辦理一段二十五號十樓，統編：310989
三、對本處行政分訴願，應於接到本處分書之日起三十日內繕具訴願書送由本

※ 業務二項

一、董事監察人願一任同意書格式已經本部於九十一年三月六日以經商字第091
二、業務二項：該項下二載二用。公告修正在案，請逕於網址：www.moega.gov.tw 之公司登記
三、自檢送該次會議出席董監事簽到簿影本憑核。如依規定須檢附事會議事錄時，應同
四、該項下二載二用。公告修正在案，請逕於網址：www.moega.gov.tw 之公司登記



商字第八九二〇二九四〇號公告

※自九十年一月一日起，股份有限公司董事監察人及願任股東派代表人為董事或監察人，應於九十年十二月十四日以前，經檢送監察人及願任股東同意書，正副本憑核。經濟部八十九年十二月十四日經同補選董事監察人。

※按公司法第一百零一條、第一百零七條、第一百零九條、第一百零九條之一、第一百零九條之二、第一百零九條之三、第一百零九條之四、第一百零九條之五、第一百零九條之六、第一百零九條之七、第一百零九條之八、第一百零九條之九、第一百零九條之十、第一百零九條之十一、第一百零九條之十二、第一百零九條之十三、第一百零九條之十四、第一百零九條之十五、第一百零九條之十六、第一百零九條之十七、第一百零九條之十八、第一百零九條之十九、第一百零九條之二十、第一百零九條之二十一、第一百零九條之二十二、第一百零九條之二十三、第一百零九條之二十四、第一百零九條之二十五、第一百零九條之二十六、第一百零九條之二十七、第一百零九條之二十八、第一百零九條之二十九、第一百零九條之三十、第一百零九條之三十一、第一百零九條之三十二、第一百零九條之三十三、第一百零九條之三十四、第一百零九條之三十五、第一百零九條之三十六、第一百零九條之三十七、第一百零九條之三十八、第一百零九條之三十九、第一百零九條之四十、第一百零九條之四十一、第一百零九條之四十二、第一百零九條之四十三、第一百零九條之四十四、第一百零九條之四十五、第一百零九條之四十六、第一百零九條之四十七、第一百零九條之四十八、第一百零九條之四十九、第一百零九條之五十、第一百零九條之五十一、第一百零九條之五十二、第一百零九條之五十三、第一百零九條之五十四、第一百零九條之五十五、第一百零九條之五十六、第一百零九條之五十七、第一百零九條之五十八、第一百零九條之五十九、第一百零九條之六十、第一百零九條之六十一、第一百零九條之六十二、第一百零九條之六十三、第一百零九條之六十四、第一百零九條之六十五、第一百零九條之六十六、第一百零九條之六十七、第一百零九條之六十八、第一百零九條之六十九、第一百零九條之七十、第一百零九條之七十一、第一百零九條之七十二、第一百零九條之七十三、第一百零九條之七十四、第一百零九條之七十五、第一百零九條之七十六、第一百零九條之七十七、第一百零九條之七十八、第一百零九條之七十九、第一百零九條之八十、第一百零九條之八十一、第一百零九條之八十二、第一百零九條之八十三、第一百零九條之八十四、第一百零九條之八十五、第一百零九條之八十六、第一百零九條之八十七、第一百零九條之八十八、第一百零九條之八十九、第一百零九條之九十、第一百零九條之九十一、第一百零九條之九十二、第一百零九條之九十三、第一百零九條之九十四、第一百零九條之九十五、第一百零九條之九十六、第一百零九條之九十七、第一百零九條之九十八、第一百零九條之九十九、第一百零九條之一百。

正本：旭麗股份有限公司代理人：林宜信會計師
副本：財政部、商業管理處、台北市稅捐稽徵處、臺灣臺北地方法院、勞工保險局、臺北市

部長 林義文

本業授權商業司決行

承辦人：度代碼：一〇五、四路音：查詢：網址：WWW：分機：三六二、進入商業司/公司登記查詢

經濟部國際貿易局
BOARD OF FOREIGN TRADE MINISTRY OF
ECONOMIC AFFAIRS

NO.1, HU-KOU STREET, TAIPEI,
TAIWAN, REPUBLIC OF CHINA

TEL:(02)23510271

FAX:(02)23217241

REFERENCE NO. 1599

Aug 07,2003

To whom it may concern:

This is to certify that the following company data are registered with this Board.

Name of Firm(in Chinese):光寶科技股份有限公司

(in English) LITE-ON TECHNOLOGY CORPORATION

Location of Business 22FL., 392, RUEY KUANG ROAD, NEIHU DIST., TAIPEI 114,
TAIWAN, R.O.C.

Original Location of Business :

5F., NO.16, SEC.4, NANKING E. RD., TAIPEI

From March 20, 1996

Changes In the Location of Business:

22FL., 392, RUEY KUANG ROAD, NEIHU DIST., TAIPEI 114, TAIWAN, R.O.C.

From Aug 07,2003

Business Account 23357403
Number:

Sincerely,

Section Chief

M. C. Hwang

M.C.Hwang

Section Chief

Department of Import and Export
Licensing and Administration