




RECORDATION FORM COVER SHEET

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): INDUSTRIAL TECHNOLOGY RESEARCH INSTITUTE Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: CHI MEI OPTOELECTRONICS CORP. Internal Address: Street Address: No. 1, Chi-Yeh Road City: Tainan Science Based Industrial Park State: Zip: 74147 Country: TW Additional names(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of name <input type="checkbox"/> Other: Execution Date: 2/16/2006									
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the new application is: A. Patent Application No.(s): B. Patent No.(s): 6,862,065 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No									
5. Name and address of party to whom correspondence concerning this document should be mailed. Name: Quintero Law Office Street Address: 1617 Broadway, 3rd Floor City: Santa Monica State: CA Zip: 90404		6. Total number of applications and patents involved: 1 7. Total fee (37 C.F.R. 3.41): \$40 Enclosed <input type="checkbox"/> Authorized to be charged to credit card (Form PTO-2038 attached) <input checked="" type="checkbox"/> Authorized to be charged to deposit account, if no fee attached. 8. Deposit account number: 502447 (Attach duplicate cover sheet if paying by deposit account)							
DO NOT USE THIS SPACE									
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Nelson A. Quintero, #52,143</td> <td style="width: 40%; text-align: center;"></td> <td style="width: 30%; text-align: right;">March 13, 2006</td> </tr> <tr> <td style="text-align: center;">Name of person signing</td> <td style="text-align: center;">Signature</td> <td style="text-align: center;">Date</td> </tr> </table>				Nelson A. Quintero, #52,143		March 13, 2006	Name of person signing	Signature	Date
Nelson A. Quintero, #52,143		March 13, 2006							
Name of person signing	Signature	Date							
Total number of pages including cover sheet, attachments, and documents: 2									

ASSIGNMENT

In consideration of the payment by ASSIGNEE to ASSIGNOR of good and valuable consideration, the receipt of which is hereby acknowledged,

ASSIGNOR:

INDUSTRIAL TECHNOLOGY RESEARCH INSTITUTE
195 Chung Hsing Rd., Sec. 4
Chutung
Hsinchu, Taiwan
ROC

owner of all right, title and interest in the United States Letters Patent listed as follows:

UNITED STATES LETTERS PATENT

No. 6,862,065

No. 6,961,107

hereby sells, assigns and transfers to

ASSIGNEE:

CHI MEI OPTOELECTRONICS CORP.
No. 1, Chi-Yeh Road
Tainan Science-Based Industrial Park
Taiwan 74147
ROC

and successors, assigns and legal representatives of the ASSIGNEE, the whole right, title and interest in said Letters Patent, to the full end of the term for which the said Letters Patent are granted, said interest to be held and enjoyed by ASSIGNEE as fully and exclusively as it would have been held and enjoyed by ASSIGNOR had this assignment and transfer not been made.

ASSIGNOR hereby covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment.

In Testimony Whereof, ASSIGNOR has caused these presents to be signed by its officer, thereunto duly authorized, on the date as indicated below.

Executed on:

16, Feb, 2006
Date

Da-Tung Liang
Signature
Da-Tung Liang
Typed or printed name of person
authorized to sign on behalf of
ASSIGNOR
Deputy General Director
Title