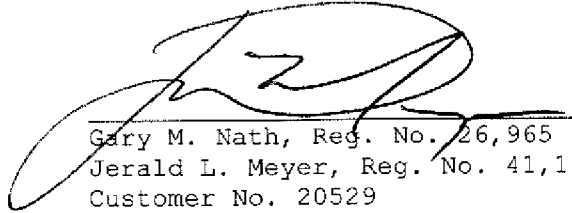


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| B/O FORM PTO-1595 | | U.S. Department of Commerce Patent and Trademark Office | |
| Recordation Form Cover Sheet PATENTS ONLY | | | |
| To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof. | | | |
| 1. Name of Conveying Party: Quanta Display, Inc. | | 2. Name and Address of Receiving Party: Name: AU Optronics Corporation Street Address: No. 1, Li-Hsin Road 2, Science-Based Industrial Park City, State, Zip: Hsin-Chu, Taiwan, R.O.C. | |
| 3. Nature of Conveyance <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: July 24, 2006 | | | |
| 4. (A) Patent Application Numbers: 10/961,156 10/781,662 11/280,338 10/828,296 10/801,688 If this document is being filed together with a new application, the execution date of the application is: | | 4. (B) Patent Number(s): | |
| 5. Name and Address of Party to whom Correspondence Concerning this Document Should be Mailed: Name: Gary M. Nath Address: THE NATH LAW GROUP 112 South West Street Alexandria, VA 22314 | | 6. Total Number of Patent Applications Involved: 5 7. Total Fee: (37 CFR 3.41) \$200.00 <input type="checkbox"/> Enclosed. <input checked="" type="checkbox"/> Authorized to be charged to deposit account any deficiency or credit any excess. 8. Deposit Account Number: 14-0112 | |
| DO NOT USE THIS SPACE | | | |
| 9. Statement and Signature: To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.  March 8, 2007 Gary M. Nath, Reg. No. 26,965 Jerald L. Meyer, Reg. No. 41,194 Customer No. 20529 Docket No.: 26414U / 26008 / 26008A / 26109 / 26062 Total number of pages comprising cover sheet: 1 | | | |
| PATENT | | | Le |

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SCIENCE PARK ADMINISTRATION

Address: 2 Hsin Ann Rd., Hsinchu Science Park 30077
Contact Person: Yi-Ching Huang (03) 5773311 Ext. 678

Date: July 24, 2006

Ref No.: Yuan-Tou-Tze-0950016846

To:

AU Optronics Corporation

NO. 1, LI-HSIN ROAD 2, SCIENCE-BASED INDUSTRIAL PARK,
HSIN-CHU, TAIWAN, R.O.C.

Subject:

With respect to your application for merging **Quanta Display, Inc.** by means of merger, this Administration hereby agrees with such application as Description hereof. This reply is to bring your kind attention.

Description:

1. This is to reply your Letter Ref No. Yu-Ta-Ku-Wu-Tze-95027 dated June 23, 2006.
2. In the wake of merger, AU Optronics Corporation will be the "Dominant Unit", while Quanta Display, Inc. will be the "Passive Unit". AU Optronics Corporation will take over all rights and obligations of Quanta Display, Inc. Moreover, Branch Office of Quanta Display, Inc., in Hsinchu Science Park shall, after the merger becomes effective, issue a letter to the Administration as soon as possible in order to cancel and withdraw its investment plans.
3. Meanwhile, please apply for change of registration of company in accordance the applicable provisions of Company Law. Once any requirements relating to Fair Trade Law are touched upon, it shall be subject to the applicable rules and regulations.
4. On the other hand, the application will be presented to the Deliberative Committee of the park for filing purpose.

Original: AU Optronics Corporation
C.C.: Branch Office of Quanta Display, Inc., in Hsinchu Science Park,
and Programming Section, Business Section, Construction
Section, Construction Management Section and Information
Office of the Administration.

James J. Lee (on leave)
Director General

Executed by:
Tung, Liang-Sheng
Vice Director General

科學工業園區管理局 函

機關地址：30077 新竹科學園區新安路2號

聯絡人：黃以晴 (03)5773311 轉 678

300

新竹科學工業園區新竹市東區力行二路1號

受文者：友達光電股份有限公司

發文日期：中華民國 95 年 7 月 24 日

發文字號：園投字第 0950016846 號


速別：

密等及解密條件或保密期限：

附件：

主旨：貴公司申請以吸收合併方式合併廣輝電子股份有限公司乙案，本局同意如說明，復請 查照。

說明：

- 一、復 貴公司 95 年 6 月 23 日友達股務字第 95027 號函。
- 二、本案合併後友達光電股份有限公司為「存續公司」，廣輝電子股份有限公司為「消滅公司」，友達光電股份有限公司將概括承受廣輝電子股份有限公司之所有權利及義務；另廣輝電子股份有限公司新竹科學園區分公司應於合併生效日後儘速來函辦理廢止投資計畫事宜。
- 三、請依公司法相關規定辦理公司登記變更事宜。另如涉及公平交易法等相關規定，請依相關法令規定辦理。
- 四、本案將另案提報園區審議委員會備查。 

正本：友達光電股份有限公司

副本：廣輝電子股份有限公司新竹科學園區分公司、本局企劃組、勞資組、工商組、營建組、建管組、投資組、資訊室

局長 **李界木** 請假

副局長 **董良生** 代行