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Form PTO-1595 (R)
OMB No. 0651-002U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

103469860

1 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)

ACER DISPLAY TECHNOLOGY, INC.

2. Name and address of receiving party(ies)

Name: AU OPTRONICS CORP.

Internal Address:

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

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

Execution Date(s) MAY 17, 2001

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

Street Address: NO. 1, LI-HSIN ROAD 2

SCIENCE-BASED INDUSTRIAL PARK

City: HSINCHU

State:

Country: TAIWAN (R.O.C.) Zip: 300

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

4. Application or patent number(s):

A. Patent Application No.(s)

11/363,686

11/953,729

☐ 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: ROBERT POPA

Internal Address:

Street Address: LADAS & PARRY LLP

5670 WILSHIRE BLVD., SUITE #2100

City: LOS ANGELES

State: CA

Zip: 90036

Phone Number: 323-934-2300

Fax Number: 323-934-0202

Email Address: LA_MAIL@LADAS.COM

6. Total number of applications and patents involved: 2

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

☐ 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 12-0415

Authorized User Name ROBERT POPA

9. Signature:

Signature

DECEMBER 13, 2007

Date

ROBERT POPA

Name of Person Signing

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

5

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. 22313-145012/19/2007 7:00AM 00000052 120415 11363686
01 FC080c1 00.00 00

Official Letter**The Hsinchu Science Park Administration**

To: Acer Display Technology, Inc.
Type of Document:
Issue Date: May 17, 2001
Reference No. (90) Yuan No. 013168
Attachment:

Subject:

Enclosed for your record is the Approval Notice rendered for the application for the merger acquisition of Acer Display Technology, Inc. and Unipac Optoelectronics Corp.

Note:

1. Reply to the Letter of reference no.90031 from Acer Display Technology, Inc.
2. After merger, Acer Display Technology, Inc., will be the surviving company while Unipac Optoelectronics Corp., will become dissolved. The merged company is required to file such dissolution with the Park Administration accordingly.
3. The surviving company is named AU Optronics Corp.
4. The operating items of AU Optronics Corp., after merger are as follows:

- OEM of Electronics parts (code no. CC01080)
- Vendor of Electronics materials (code no. F119010)
- Manufacturers of export products (code no. F401030)

Developing, manufacturing, producing and selling products listed below:

- ✓ Plasma display and system
- ✓ TFT display and system
- ✓ Organic light emitting diode (OLED) display and system
- ✓ Amorphous Silicon PV panels and parts
- ✓ Thin film products for laser diode and photo diode applications
- ✓ Thin film transistor sensor and parts
- ✓ Contact Image Sensor (CIS)
- ✓ Active Matrix Flat Panel Display
- ✓ Field Emission Display
- ✓ Single Crystal Silicon Tiles for Liquid Crystal Display Panels
- ✓ OEM of Amorphous Silicon thin-film transistor and display modules
- ✓ OEM of Flat-panel displays
- ✓ Trading of related products

5. The responsible department of the Administration shall evaluate and review the pollution prevention programs of AU Optronics Corp.
6. Upon approvals of Securities and Futures Institute (SFI) and Fair Trade Commission, the applicant shall comply with related provisions of Taiwan Corporation Law for recordation of corporation registration, merger and dissolution.
7. This application shall be reviewed and recorded by the Panel Committee of the Hsinchu Science Park Administration.

Scaled
Director General
Wen-Hsiun Huang

檢 說：
保存年限：

科學工業園區管理局

函

受文者：達基科技股份有限公司

送別：

密等及解密條件：

發文日期：中華民國九十年五月十七日

發文字號：(66)國投字第〇一三一六八號

附件：無

主旨：貴公司申請與聯友光電股份有限公司合併及變更公司名稱暨營業項目乙案，同意如說明，復請查照。

說明：

- 一、復貴公司九十年四月二十七日達基股務字第九〇〇三一號函。
 - 二、本案合併後，達基科技股份有限公司為「清誠公司」，「清誠公司」請另案向本局辦理撤銷事宜。
 - 三、本案「存續公司」達基科技股份有限公司名稱變更為「友達光電股份有限公司」，英文名稱則由「Acer Display Technology, Inc.」變更為「AU Optonics Corp.」。
 - 四、本案合併後友達光電股份有限公司營業項目核定如左：
 - CC01089電子零組件製造業
 - F19010電子材料批發業
 - F401030製造輸出業
- 研究、開發、生產、製造、銷售下列產品：
1. 電漿顯示器及其系統。
 2. 液晶顯示器及其系統。
 3. 有機發光顯示器及其系統。
 4. 非晶矽光電感應器零組件。



與正本相符

機關地址：新竹市東區新安路2號
電話：(03)五七七三一轉六七八
(03)五七七六二二一

校對：曾美霞
監印：陳清一

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5. 薄膜式二極體光電感應器零組件。
6. 薄膜式電晶體光電感應器零組件。
7. 接觸式影像感應器。
8. 彩色主動矩陣式平板顯像器。
9. 場發射顯示器。(Field Emission Display)
10. 單晶矽液晶顯示器。
11. 非晶矽薄膜電晶體製程之代工及平板顯示器模組。
12. 平板顯示器產品之接受委託設計及接受原廠委託製造業務。
13. 兼營與本公司業務有關之貿易業務。
- 五、本案污染防治計畫書請另洽本局勞資組辦理。
- 六、本案宜請先經證期會、公平會核准合併後，再依公司法有關規定辦理合併變更登記及合併解散登記。
- 七、本案將另案提報園區審議委員會核備。

正本：達基科技股份有限公司

副本：台北關稅局新竹科學工業園區支局、財政部北區國稅局、本局企劃組、投資組、勞資組、工商組、營建組、建管組、會計室、資訊室

局長

黃文輝

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真正公司