

12-11-2007




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PATENTS ONLY

B/O FORM PTO-1595 (Rev. 4/00)

U.S. Department of Commerce
Patent and Trademark Office

To the **Commissioner for Patents**. Please record the attached original documents or copies thereof.

| | | | |
|--|--|---|--|
| 1. Name of Conveying Party(ies): TRENDON TOUCH TECHNOLOGY CORP. <input type="checkbox"/> Additional names of conveying parties attached. | | 2. Name and Address of Receiving Party(ies): Name: TPK Touch Solutions Inc. Internal Address: Street Address: 14F, No. 136, Sec. 3 Ren-Ai Rd., Da-An District City, State, Zip: Taipei City, Taiwan 106, R.O.C. | |
| 3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: | | <input type="checkbox"/> Additional name(s) and address(es) attached. | |
| 4. (A) Patent Application Number(s): 11/266,195 (Atty Docket No. CHIE3084) 11/192,066 (Atty Docket No. HUCH3013) 11,501,805 (Atty Docket No. HUCH3015) | | 4. (B) Patent Number(s): | |
| If this document is being filed together with a new application, the execution date of the application is: | | | |
| 5. Name and Address of Party to whom Correspondence Concerning this Document Should be Mailed: Name: EUGENE MAR, Reg.No. 25,893 Address: 23364 Customer Number Phone: (703) 683-0500 | | Total Number of Applications and Patents Involved: 3 7. Total Fee: (37 CFR 3.41) \$120.00 <input type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit Account Number: 02-0200 <small>ATTACH DUPLICATE COPY OF THIS PAGE IF PAYING BY DEPOSIT ACCOUNT</small> | |
| DO NOT USE THIS SPACE | | | |
| 9. Statement and Signature: <i>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.</i> Eugene Mar  December 6, 2007 Name of Person Signing Signature Date Total number of pages including cover sheet, attachments and document: 2 | | | |

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PATENT
REEL: 020296 FRAME: 0873

BUREAU OF FOREIGN TRADE MINISTRY OF
ECONOMIC AFFAIRS
NO.1, HU-KOU STREET, TAIPEI,
TAIWAN, REPUBLIC OF CHINA

TEL: (02) 23510271
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REFERENCE NO. 1259

Oct 26, 2007

To Whom it May Concern :

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

Name of Firm (in Chinese): 宸鴻光電科技股份有限公司
(in English): TPK TOUCH SOLUTIONS INC.

Original Name of Firm :

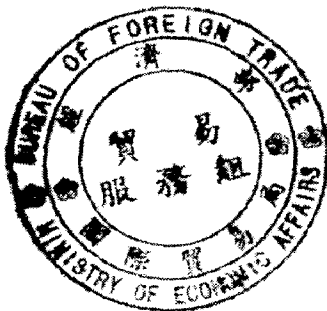
TRENDON TECHNOLOGY CORP.
From Jun 13, 2003

Changes in the Name of Firm :

1. TRENDON TOUCH TECHNOLOGY CORP.
From Nov 07, 2003
2. TPK OPTICAL SOLUTIONS CORP.
From Dec 21, 2006
3. TPK TOUCH SOLUTIONS INC.
From Oct. 11, 2007

Location of Business: 14F., NO.136, SEC. 3, REN-AI RD., DA-AN DISTRICT,
TAIPEI CITY 106, TAIWAN (R.O.C.)

Business Account Number: 80190782



Sincerely,

Section Chief

M.J. Hwang

M.J. Hwang

Section Chief

Export/Import Administration Division