

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/17/2004
CONVEYING PARTY DATA	
Name	Execution Date
Admtek Incorporated	06/17/2004
RECEIVING PARTY DATA	
Name:	Infineon-Admtek Co., Ltd.
Street Address:	2Fl., No. 2, Li-hsing Rd., Hsinchu Science Park
City:	Hsinchu City
State/Country:	TAIWAN
Postal Code:	300
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	7050840
Application Number:	10652273
Application Number:	10772650
Application Number:	10775882
CORRESPONDENCE DATA	
Fax Number:	(312)460-7971
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-460-5000
Email:	cwilson@seyfarth.com
Correspondent Name:	Harold V. Stotland
Address Line 1:	131 S. Dearborn St.
Address Line 2:	Suite 2400
Address Line 4:	Chicago, ILLINOIS 60603
ATTORNEY DOCKET NUMBER:	33038-900100 (MERGER)

CH \$160.00 7050840

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PATENT
REEL: 020417 FRAME: 0935

NAME OF SUBMITTER:

Harold V. Stotland

Total Attachments: 6

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PATENT

REEL: 020417 FRAME: 0936

Letter of Science Park Administration

Address: No. 2, Hsin-Ann Road, East Region,
Hsin-chu City, 30077 Taiwan, R.O.C.
Department: Industrial & Commercial Section
Contact: Hsu Hsiao-Han
Telephone: 03-5773311 ext. 226
Fax: 03-5788032
E-mail:

To: Infineon-Admtek Co., Ltd.
(Agent: Chien Wen-Chi, Accountant, Ernst & Young)

Priority:

Classification and decryption condition or confidentiality period:

Date: 17 June 2004

Reference No.: Yuan-shang-zi No. 0930016589

Appendix: Alteration Registration Card

RE: Approval for your application for merger with ADMTEK INCORPORATED; Increase in capital; amendment to Article 7 of Articles of Association and Alteration of Registration Card

Explanation:

1. This matter is pursuant to an application by your agent Ernst & Young via Zhi-Kuai-Bei-Deng No. 776 dated 13 May 2004 and Zhi-Kuai-Bei-Deng No. 956 dated 11 June 2004.
2. Pursuant to the provisions of Business Tax Act, please proceed to apply for alteration of Business Registration Certificate within fifteen days of the date of approval herein.
3. An Alteration Registration Card is attached.
4. If you wish to lodge an appeal in respect of our decision, please do so with the National Science Council, Executive Yuan within thirty days of receipt of this Decision.

Original: Infineon-Admtek Co., Ltd. (Agent: Chien Wen-Chi, Accountant, Ernst & Young)

Duplicate:

Head: Chieh-Mu Li

By order of the Head as authorized by the Administration

	(Company seal)	(Statutory representative's seal)	
Please check in case of alteration ✓	(Sealed)	(Sealed)	Alteration pre-check code Corporate Identity Code 8 0 6 7 3 8 2 3 Telephone (0 2) 2 6 5 2 6 8 1 0 Oversea investment: ☒ Yes ☐ No Date of approval of incorporation : February 19, 2004 Former Company Name: <u>INFINEON-ADMTEK CO., LTD.</u>

Please affix seal with oil-based ink paste, only within the box.

1.	Company name (after change)	INFINEON-ADMTEK CO., LTD.			
2.	Company location (Zip code)	(300) 2Fl., No. 2, Li-hsing Rd., Hsin-chu Science Park, Hsin-chu City, Taiwan, R.O.C.			
3.	Responsible Person	LO, CHIEN-HUA			
4.	Shares par value	NT\$10.-			
✓ 5.	Capital	NT\$800,000,000.-			
✓ 6.	Total Paid-in Capital	NT\$800,000,000.-			
✓ 7.	Total shares	80,000,000 shares			
✓ 8.	Total shares issued	Common stock : 80,000,000 shares Preferred stock : 0 share			
9.	Shares converted from stock warrant	(Blank)			
10.	Company bond transferred into company shares	(Blank)			
11.	Number of Directors & Term of Office	3~4 directors; from February 11, 2004 to February 10, 2007			
12.	Number of Supervisors & Term of Office	2 supervisors; from February 11, 2004 to February 10, 2007			
✓ 13.	Category and amount of current capital increase (Please additionally enter box 16 if the share is in category of merger/acquisition (M&A) in 9,10,11,12)	1. Cash	799,000,000	2. Non-cash properties	0
3. Credit offsetting share capital		0	4. Surplus	0	
5. Dividend & bonus		0	6. Shares converted from company bond	0	
7. Shares converted from stock warrant		0			
8. Exchange share		0	9. Combine	0	
10. Division		0	11. Transfer share	0	
12. Purchase		0			
14.	Amount of current capital decrease	(Blank)			
15.	Amount of current shares combined and changed	(Blank)			

[Sealed of Science Park Administration dated June 17, 2004 (No. 16589)]

Date & File No. of registration approved * File No.

- (1) Please fill out the application form in duplicate, with one to be archived in the handling unit and one to be archived by the Applicant after the handling is completed.
- (2) Please type or computerized print clearly. Please enter all figures in Arabic numerals. Please do not fold, make up, semi-attach or tamper with the form.
- (3) * Applicant please do not write in boxes for dates of change, registration, file number and the like.
- (4) In case of violation of Company Law with misrepresented capital, the company's responsible person will be subject to up to five years imprisonment.

(5) Please enter ZIP code to facilitate postage.

PO-CH211 L21N
January 28, 2008

科學工業園區管理局 函

裝

訂

線

受文者：英飛凌上元股份有限公司代理人致遠會計師事務所簡溫琪會計師

遠別：

密等及解密條件：

發文日期：中華民國九十三年六月十七日

發文字號：國商字第0930016589號

附件：變更登記表

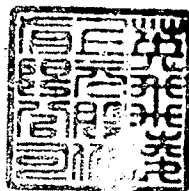
主旨：貴公司申請與上元科技股份有限公司合併存續、增資暨章程第七條補登記變更登記乙案，准予登記，請 查照。

說明：

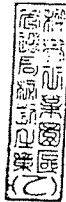
- 一、依 貴公司代理人致遠會計師事務所九十三年五月十三日致會北登字第七七六號及九十年六月十一日致會北登字第九五六號申請書辦理。
- 二、依營業稅法規定請於本案核准日之次日起十五日內申辦營利事業登記證異動登記。
- 三、檢附變更登記表乙紙。



機關地址：三〇〇七七
承辦單位：工商經
電話：五七三三
傳真：(〇三)五七八八〇三二
電子郵件：
新辦人：徐小涵
分機：二二六
新竹市東區新安路二號



四、對本處分如不服，應於接到本處分書之次日起三十日內向行政院國家科學委員會提起訴願。

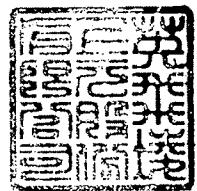


正本：英飛凌上元股份有限公司代理人致遠會計師事務所簡溫琪會計師
副本：

局長

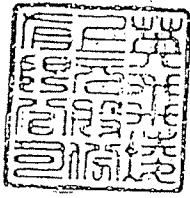
李 昇 木

本案依分層負責規定
授權單位主管執行



(公司印章)

(代表公司負責人印章)

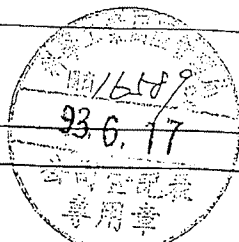
變更 事項 打✓		變更 事項 打✓	
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印章請用油性印泥蓋章,並勿超出框格。

股份有限公司變更登記表

變更預查編號											
公司統一編號	8	0	6	7	3	8	2	3			
公司聯絡電話	(02)	2	6	5	2	6	8	1	0		
僑外投資事業	☒	是	☐	否	核准設立日期				93.02.19		
原名稱	英飛凌上元股份有限公司										

一、公司名稱(變更後)	英飛凌上元股份有限公司				
二、(郵遞區號)公司所在地	(300) 新竹市科學工業園區新竹市力行路2號2樓				
三、代表公司負責人	羅建華	四、每股金額(阿拉伯數字)	10 元		
✓ 五、資本總額(阿拉伯數字)	800,000,000 元				
✓ 六、實收資本總額(阿拉伯數字)	800,000,000 元				
✓ 七、股份總數	80,000,000 股	✓ 八、已發行股份總數	1. 普通股	80,000,000 股	
九、認股權憑證可認購股份數額	股	十、公司債可轉換股份股數	2. 特別股 股		
十一、董事人數任期	3-4 人自 93 年 02 月 11 日至 96 年 02 月 10 日				
十二、監察人數任期	2 人自 93 年 02 月 11 日至 96 年 02 月 10 日				
✓ 十三、本次增資之種類及金額 (股款種類若為 9、10、11、12 之併購者,請加填第十六欄)	1. 現金	799,000,000 元	2. 現金以外財產	元	
	3. 債權抵繳股款	元	4. 公積	元	
	5. 股息及紅利	元	6. 公司債轉換股份	元	
	7. 認股權憑證轉換股份	元			
	8. 股份交換	元	9. 合併	元	
	10. 分割	元	11. 股份轉換	元	
	12. 收購	元	元		
十四、本次減資之金額	元				
十五、本次合併銷除股份之金額	元				

※核准登記
日期文號

※檔號

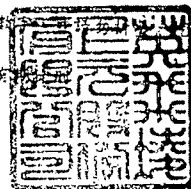
(一)申請表一式二份,於核辦後一份存核辦單位,一份送還申請公司收執。

(二)為配合電腦作業,請打字或電腦列印填寫清楚,數字部份請採用阿拉伯數字,不得用中文、浮貼或塗改。

(三)※各欄如變更登記日期文號、檔號等,申請人請勿填寫。

(四)違反公司法代作資金導致公司資本不實,公司負責人最高可處五年以下有期徒刑。

(五)為配合郵政作業,請於所在地加填郵遞區號。



商 1302-1 網

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