

PATENT ASSIGNMENT

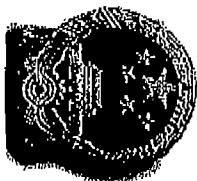
Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Phihong Electronics (Shanghai) Co., LTD	07/16/2007
RECEIVING PARTY DATA	
Name:	Phihong Electronics (Suzhou) Co., LTD. Shanghai Branch Office
Street Address:	Floor 1, Building 17, No. 1515, Gu-Mei Road
City:	Shanghai City
State/Country:	CHINA
Postal Code:	200000
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6828732
CORRESPONDENCE DATA	
Fax Number:	(212)527-7701
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-527-7700
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Correspondent Name:	Darby & Darby P.C.
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Address Line 4:	New York, NEW YORK 10008-0770
ATTORNEY DOCKET NUMBER:	02291/000M937-US0
NAME OF SUBMITTER:	Brandi Jacobs-Glykis

Total Attachments: 7
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BUSINESS LICENSE

Registration No.: 316000400504064 (Xuhu)

Foundation date: Feb. 27, 2007

License No. 00000002200707170293

Enterprise Mark: 000000022007022700020

The license is valid from Feb. 27, 2007 to Feb. 16, 2053

Registration Organ:

Shanghai Administration for Industry and Commerce (seal)

July 16, 2007

No. 0175867

Name: Phihong Electronics (Suzhou) Co., Ltd.

Shanghai Branch Office

Location: Floor 1, Building 17, No. 1515, Gu-Mei Road, Shanghai City

Type of Enterprise: Branch of Limited Liability Company

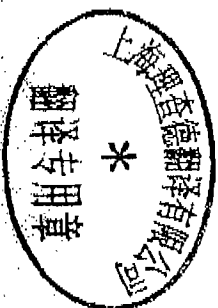
(solely foreign investment)

Responsible Person: LIN, CHUNG-MING

Scope of Business: R & D of power supply, charger, electronic stabilizer, electronic transformer and other new type electrical and electronic equipment and the relevant products; supply of technical and after-sale service. Sales of the products produced by the company. (Operate the items needing special administrative approval with the relevant approval license).

Subsidiary Company: Phihong Electronics (Suzhou) Co., Ltd

Business Term: From Feb. 27, 2007 to Feb. 16, 2053



Shanghai Foreign Investment Commission

Hu Wai Zi Wei Xie Zi (2004) No. 2339

Reply to Application for Merger of Phihong Electronics (Shanghai) Co., Ltd. into Phihong Electronics (Suzhou) Co., Ltd.

Phihong Electronics (Shanghai) Co., Ltd.,

Your letter titled "Application for Dissolution of Phihong Electronic (Shanghai) Co., Ltd. Owing to Its Merger into Phihong Electronic (Suzhou) Co., Ltd." and the annexes attached thereto have been duly received. Through carefully examination and review, the reply is hereby given as follows:

We consent to the merger of Phihong Electronic (Shanghai) Co., Ltd. into Phihong Electronic (Suzhou) Co., Ltd. After the merger of Phihong Electronic (Shanghai) Co., Ltd. into Phihong Electronic (Suzhou) Co., Ltd. is approved by the Economic Development and Reform Bureau under Suzhou National New & Hi-Tech Industrial Development Zone, please hand over the approval certificate for foreign-funded enterprise to this Commission for cancellation and go through the formalities for cancellation of company with the customs authority, the taxation authority and the industrial and commercial administration authority.

In case Phihong Electronics (Shanghai) Co., Ltd. fails to obtain the approval on its merger into Phihong Electronic (Suzhou) Co., Ltd., this Reply shall become null and void automatically.

Shanghai Foreign Investment Commission (Official Seal)

December 31, 2004

Key Words: Foreign Investment Foreign-funded Dissolution Reply

Copy to: Shanghai Reform and Development Commission, Shanghai Economic Commission, Shanghai Municipal Administration of Industry and Commerce, Shanghai Branch of State Administration of Foreign Exchange, Shanghai Customs, Economic Development and Reform Bureau under Suzhou National New & Hi-Tech Industrial Development Zone, Phihong Electronics (Suzhou) Co., Ltd.

Typed by: Zhang Xilian Collated by: Sheng Hongyan (A total of 18 copies are printed)

上海市外国投资工作委员会

沪外资委协字(2004)第2339号

关于飞宏电子(上海)有限公司 由飞宏电子(苏州)有限公司吸收合并的批复

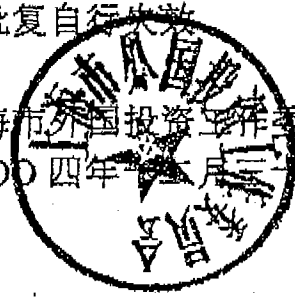
飞宏电子(上海)有限公司:

你公司《飞宏电子(上海)有限公司因与飞宏电子(苏州)有限公司合并而申请解散的请示》文及附件收悉。经审核,批复如下:

同意飞宏电子(上海)有限公司被飞宏电子(苏州)有限公司吸收合并。请在苏州国家高新技术产业开发区经济发展局批准该公司由飞宏电子(苏州)有限公司吸收合并后,到我委缴销外商投资企业批准证书并到海关、税务、工商等有关部门办理公司注销手续。

如飞宏电子(上海)有限公司不能得到批准由飞宏电子(苏州)有限公司吸收合并,则本批复自行失效。

上海市外国投资工作委员会
二〇〇四年十二月三十一日



主题词: 外资 独资 解散 批复

抄送: 市发改委、经委、工商局、税务局、外汇管理上海分局、上海海关、苏州国家高新技术产业开发区经济发展局、飞宏电子(苏州)有限公司

录入: 章希联 校对: 盛弘彦 (共印 18 份)

Economic Development and Reform Bureau
under Suzhou National New & Hi-Tech Industrial Development Zone

Su Gao Xin Jin Xiang (2005) No. 127

**Approval on Application for Merger of Pihong Electronics (Shanghai) Co., Ltd.
into Pihong Electronics (Suzhou) Co., Ltd.**

Pihong Electronics (Suzhou) Co., Ltd.,

Your letter titled "Application for Merger of Pihong Electronic (Shanghai) Co., Ltd. into Pihong Electronic (Suzhou) Co., Ltd." and the relevant materials attached thereto have been duly received. For the purpose of facilitating the management on enterprise and optimizing the distribution of resources, the two enterprises mentioned above, in consideration of the future development and through amicable negotiation, decide to carry out the merger. On the basis of the actual situations of the two enterprises and through carefully review, the reply is hereby given as follows:

1. The merger of Pihong Electronic (Shanghai) Co., Ltd. into Pihong Electronic (Suzhou) Co., Ltd. is hereby approved. After the merger, Pihong Electronics (Suzhou) Co., Ltd., as the absorbing company, shall remain in existence, while Pihong Electronic (Shanghai) Co., Ltd., as the absorbed company, shall be dissolved.
2. After the merger, Pihong Electronic (Shanghai) Co., Ltd. shall be totally absorbed into Pihong Electronics (Suzhou) Co., Ltd. (hereinafter referred to as Company).
3. After the merger, the total investment of the Company is USD29.98 million, and the registered capital of the Company is USD15 million.
4. The business scope of the Company is "To develop and manufacture power supply, charger, electronic ballast, electronic transformer, other new-type electric and electronics elements and relevant products, as well as to provide technical and after-sales services."
5. The business term of the Company is 50 years, starting from the date on which Pihong Electronic (Suzhou) Co., Ltd. obtains the business license for the first time.
6. You are advised to make modification to the provisions relating to the above-mentioned contents under the Articles of Association of the Company, and remain the other provisions unchanged. No provision under the Articles of Association of the Company may conflict with the relevant laws and regulations of the People's Republic of China.

Economic Development and Reform Bureau under Suzhou National New & Hi-Tech Industrial Development Zone (Official Seal)

April 29, 2005

Report to: Zhejiang Provincial Economic and Trade Department, Suzhou National New & Hi-Tech Industrial Development Zone Administration Commission

Copy to: Suzhou Customs, Suzhou Administration of Foreign Exchange, Industrial and Commercial Administration Bureau, State Taxation Bureau, Local Taxation Bureau under Suzhou National New & Hi-Tech Industrial Development Zone



苏州国家高新技术 产业开发区 经济发展和改革局

苏高新经项(2005)127号

关于同意飞宏电子(苏州)有限公司 吸收合并飞宏电子(上海)有限公司的批复

飞宏电子(苏州)有限公司:

你公司《关于吸收合并飞宏电子(上海)有限公司的申请》及有关材料悉。为便于企业管理,优化资源配置,双方根据企业今后的发展,经友好协商,决定进行合并。根据企业实际情况,经研究,现批复如下:

一、同意飞宏电子(苏州)有限公司吸收合并飞宏电子(上海)有限公司,飞宏电子(苏州)有限公司作为接纳方继续存续,飞宏电子(上海)有限公司作为加入方解散。

二、合并后,飞宏电子(上海)有限公司全部由飞宏电子(苏州)有限公司(以下简称“公司”)承继。

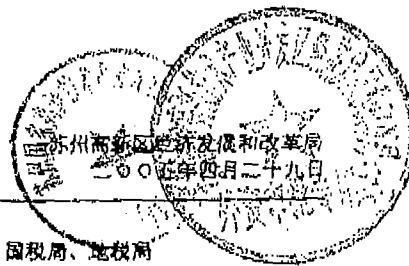
三、合并后,公司的总投资为2998万美元,注册资本1500万美元。

四、公司经营范围为“研发、生产电源供应器、充电器、电子安定器、电子变压器等新型电力电子器件及相关产品,并提供技术及售后服务。”

五、公司经营年限为五十年,自飞宏电子(苏州)有限公司第一次领取工商营业执照之日起算。

六、对你公司《章程》中涉及上述内容的条款作相应的修改,其它条款不变。《章程》的条款不得与中华人民共和国的法律、法规相抵触。

此致



抄报:省外经贸厅、高新区管委会

抄送:苏州海关、外管局、高新区工商分局、国税局、地税局