

MAY 05 2008

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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



103501569

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

8255

1. Name of conveying party(ies)
ACER DISPLAY TECHNOLOGY, INC.

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

2. Name and address of receiving party(ies)
Name: AU OPTRONICS CORPORATION
Internal Address: _____
Street Address: No. 1 Li-Hsin Road 2
Science Based Industrial Park
City: Hsinchu
State: _____
Country: Taiwan (ROC) Zip: 300
Additional name(s) & address(es) 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

4. Application or patent number(s): This document is being filed together with a new application.
A. Patent Application No.(s)
12/111,376
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: California Zip: 90036
Phone Number: 323-934-2300
Fax Number: 323-934-0202
Email Address: la_mail@lades.com

6. Total number of applications and patents involved: 1

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: Robert Popa
Signature
ROBERT POPA
Name of Person Signing

May 5, 2008
Date
Total number of pages including cover 6
111376

Documents to be recorded (including cover sheet) should be faxed to (571) 273-8940, or mailed to Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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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.

Notes:

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. GC01080)
 - 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 FV 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.

Sealed
Director General
Wen-Hsiun Huang

科學工業園區管理局

函

受文者：達碁科技股份有限公司

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：(90)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碁服務字第九〇〇三一號函。
- 二、本案合併後，達碁科技股份有限公司為「存續公司」，聯友光電股份有限公司為「消滅公司」；「消滅公司」請另案向本局辦理撤銷事宜。
- 三、本案「存續公司」達碁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：
 - CC01080電子零組件製造業
 - E119010電子材料批發業
 - FA01030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。



真正本相符

機關地址：新竹市東區新安路2號

電話：(03)五七七三三一轉六七八

真：(03)五七七六二二一

備註：
保存年限：



校對：曾長霞

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示器。
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、本案將另案提報國區審議委員會核備。

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



正本同符

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