## PATENT ASSIGNMENT

**Electronic Version v1.1**  
**Stylesheet Version v1.1**

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**CORRESPONDENCE DATA**

Fax Number: (312)321-4299  
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.  
Email: cbrady@usebrinks.com  
Correspondent Name: Brinks Hofer Gilson & Lione
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1. Name of conveying Party(ies)/Execution Date:

LG PHILIPS LCD CO., LTD./FEBRUARY 29, 2008

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

2. Name and Address of receiving Party(ies):

Name: LG DISPLAY CO., LTD.
Street Address: 20, Yoido-dong, Youngdungpo-gu
City: Seoul
Country: Republic of Korea  Zip: 150-721

Additional name(s) and addresses attached?  ☐ Yes  ☒ No

3. Nature of Conveyance:
Execution Date(s): February 29, 2008

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

4. Application or patent number(s).

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

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Additional numbers attached?  ☐ Yes  ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

BRINKS HOFER GILSON & LIONE
P.O. BOX 10395
CHICAGO, IL  60610
(312) 321-4200
(312) 321-4299 Fax

6. Total number of applications and patents involved: 150

7. Total Fee (37 CFR 1.21(h) & 3.41) $ 6000

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☐ Authorized to be charged to Deposit Acct. No. 23-1925
Enclosed
☐ None required (government interest not affecting title)

8. Payment Information:

a. ☐ Credit Card:  Last 4 Numbers
Expiry Date

b. ☐ Charge fee and/or any Deficiencies to Deposit Account Number 23-1925
Authorized User Name: Brinks Hofer Gilson & Lione

/Gustavo Siller, Jr./
Signature

May 22, 2008
Date

Total no. of pages including coversheet, attachments and documents: 27

Name of Person Signing

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, PO Box 1450, Alexandria, VA 22313-1450

PATENT
REEL: 020986 FRAME: 0237
**RECORDATION FORM 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)/Execution Date:**  
   LG PHILIPS LCD CO., LTD./FEBRUARY 29, 2008

2. **Name and Address of receiving Party(ies):**  
   Name: LG DISPLAY CO., LTD.  
   Street Address: 20, Yoido-dong, Youngdungpo-gu  
   City: Seoul  
   Country: Republic of Korea  
   Zip: 150-721

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

   Additional name(s) and addresses attached?  
   □ Yes  ☒ No

4. **Nature of Conveyance:**  
   Execution Date(s): February 29, 2008  
   ☒ Change of Name  
   □ Assignment  
   ☒ Executive Order 9424, Confirmatory License  
   □ Security Agreement  
   □ Merger  
   □ Joint Research Agreement  
   □ Government Interest Assignment  
   □ Other _____

4. **Application or patent number(s).**  
   □ This document is being filed together with a new application.

   B. Patent Application No.(s)  
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   11/153,997  11/155,798  11/157,026
   11/158,003  11/159,543  11/159,804
   11/166,307  11/166,826  11/167,621
   11/167,866  11/169,218  11/170,849
   11/171,146  11/171,853  11/172,036
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   Additional numbers attached?  ☒ Yes  □ No

5. **Name and address of party to whom correspondence concerning document should be mailed:**  
   BRINKS HOFER GILSON & LIONE  
   P.O. BOX 10395  
   CHICAGO, IL 60610  
   (312) 321-4200  
   (312) 321-4299 Fax

6. **Total number of applications and patents involved:** 150

8. **Total Fee**  
   (37 CFR 1.21(h) & 3.41)  
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8. **Payment Information:**  
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      Account Number 23-1925  
      Authorized User Name: Brinks Hofer Gilson & Lione

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/Gustavo Siller, Jr./  

Signature  

May 22, 2008  

Date

Gustavo Siller, Jr.  

Name of Person Signing

Total no. of pages including coversheet, attachments and documents: 27

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Client/Matter No. 12580-5261

REEL: 020986 FRAME: 0238
RECORDATION FORM 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)/Execution Date:
   LG PHILIPS LCD CO., LTD./FEBRUARY 29, 2008

2. Name and Address of receiving Party(ies):
   Name: LG DISPLAY CO., LTD.
   Street Address: 20, Yoido-dong, Youngdungpo-gu
   City: Seoul
   Country: Republic of Korea Zip: 150-721

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

Additional name(s) and addresses attached? ☐ Yes ☒ No

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   Execution Date(s): February 29, 2008
   □ Assignment ☒ Change of Name □ Executive Order 9424, Confirmatory License
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4. Application or patent number(s). □ This document is being filed together with a new application.
   C. Patent Application No.(s)
      11/203,467  11/212,042  11/257,409
      11/289,051  11/295,975  11/298,275
      11/317,920  11/320,048  11/320,246
      11/320,252  11/320,360  11/320,387
      11/321,997  11/412,801  11/413,571

   D. Patent No.(s)

   Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:
   BRINKS HOFER GILSON & LIONE
   P.O. BOX 10395
   CHICAGO, IL  60610
   (312) 321-4200
   (312) 321-4299 Fax

6. Total number of applications and patents involved: 150
7. Total Fee (37 CFR 1.21(h) & 3.41) $ 6000
   □ Authorized to be charged by credit card
   ☒ Authorized to be charged to Deposit Acct. No. 23-1925
   □ Enclosed
   □ None required (government interest not affecting title)

8. Payment Information:
   a. ☐ Credit Card: Last 4 Numbers
      Expiration Date
   b. ☒ Charge fee and/or any Deficiencies to Deposit
      Account Number 23-1925
      Authorized User Name: Brinks Hofer Gilson & Lione

/Gustavo Siller, Jr./
Signature

May 22, 2008
Date

Total no. of pages including coversheet, attachments and documents: 27

Name of Person Signing

Client/Matter No. 12580-5261
**RECORDATION FORM 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)/Execution Date:**
   - LG PHILIPS LCD CO., LTD./FEBRUARY 29, 2008

Additional name(s) of conveying party(ies) attached?  
- [ ] Yes  [x] No

2. **Name and Address of receiving Party(ies):**
   - **Name:** LG DISPLAY CO., LTD.
   - **Street Address:** 20, Yoido-dong, Youngdungpo-gu
   - **City:** Seoul
   - **Country:** Republic of Korea  **Zip:** 150-721

Additional name(s) and addresses attached?  
- [ ] Yes  [x] No

6. **Nature of Conveyance:**  
   - Execution Date(s): FEBRUARY 29, 2008
   - [ ] Assignment  [x] Change of Name  [ ] Executive Order 9424, Confirmatory License
   - [ ] Security Agreement  [ ] Merger  [ ] Joint Research Agreement
   - [ ] Government Interest Assignment  [ ] Other ______

4. **Application or patent number(s).**
   - [ ] This document is being filed together with a new application.
   - **D. Patent Application No.(s):**
     - 11/418,314  11/418,562  11/418,826
     - 11/454,715  11/454,730  11/455,405

   - [ ] Additional numbers attached?  [x] Yes  [ ] No

5. **Name and address of party to whom correspondence concerning document should be mailed:**
   - BRINKS HOFER GILSON & LIONE
   - P.O. BOX 10395
   - CHICAGO, IL  60610
   - (312) 321-4200
   - (312) 321-4299 Fax

6. **Total number of applications and patents involved:** 150

10. **Total Fee (37 CFR 1.21(h) & 3.41)**  
    - $6000
      - [ ] Authorized to be charged by credit card
      - [x] Authorized to be charged to Deposit Acct. No. 23-1925
      - [ ] Enclosed
      - [ ] None required (government interest not affecting title)

8. **Payment Information:**
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     - Expiration Date
   - b. [x] Charge fee and/or any Deficiencies to Deposit  
     - Account Number 23-1925
     - Authorized User Name: Brinks Hofer Gilson & Lione

---

/Gustavo Siller, Jr./  

Signature  

Gustavo Siller, Jr.  

Name of Person Signing  

May 22, 2008  

Date  

Total no. of pages including coversheet, attachments and documents: 27  

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Client/Matter No. 12580-5261
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   Name: LG DISPLAY CO., LTD.
   Street Address: 20, Yoido-dong, Youngdungpo-gu
   City: Seoul
   Country: Republic of Korea Zip: 150-721

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7. Nature of Conveyance:
   Execution Date(s): February 29, 2008
   ☐ Assignment ☒ Change of Name ☐ Executive Order 9424, Confirmatory License
   ☐ Security Agreement ☐ Merger ☐ Joint Research Agreement
   ☐ Government Interest Assignment ☐ Other

4. Application or patent number(s).
   ☐ This document is being filed together with a new application.
   E. Patent Application No.(s)
      11/475,740 11/476,362 11/476,368
      11/476,427 11/478,805 11/479,172
      11/479,427 11/479,473 11/494,035
      11/524,816 11/561,619 11/581,651
      11/589,586 11/635,244 11/635,352
      11/635,363 11/635,436 11/635,722

   F. Patent No.(s)

   Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:
   BRINKS HOFER GILSON & LIONE
   P.O. BOX 10395
   CHICAGO, IL 60610
   (312) 321-4200
   (312) 321-4299 Fax

6. Total number of applications and patents involved: 150

11. Total Fee (37 CFR 1.21(h) & 3.41) $6000
   ☐ Authorized to be charged by credit card
   ☒ Authorized to be charged to Deposit Acct. No. 23-1925
   ☐ Enclosed
   ☐ None required (government interest not affecting title)

8. Payment Information:
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      ☐ Expiration Date
   b. ☒ Charge fee and/or any Deficiencies to Deposit
      Account Number 23-1925
      Authorized User Name: Brinks Hofer Gilson & Lione

/Gustavo Siller, Jr./
Signature

May 22, 2008
Date

Gustavo Siller, Jr.
Name of Person Signing

Total no. of pages including coversheet, attachments and documents: 27

Client/Matter No. 12580-5261

PATENT
REEL: 020986 FRAME: 0241
RECORDATION FORM COVER SHEET
PATENTS ONLY

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   City: Seoul
   Country: Republic of Korea Zip: 150-721

Additional name(s) and addresses attached? □ Yes ☒ No

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   □ Security Agreement □ Merger □ Joint Research Agreement
   □ Government Interest Assignment □ Other _____

4. Application or patent number(s).
   □ This document is being filed together with a new application.
   F. Patent Application No.(s)
      11/635,747  11/638,228  11/639,745
      11/639,811  11/640,096  11/644,554
      11/821,147  11/821,163  11/821,164
      11/821,209  11/823,200  11/823,545
      11/823,614  11/823,806  11/824,001
      11/824,215  11/827,323  11/827,331

   G. Patent No.(s)
   Additional numbers attached? ☒ Yes □ No

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   CHICAGO, IL  60610
   (312) 321-4200
   (312) 321-4299 Fax

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/Gustavo Siller, Jr./
Signature

Gustavo Siller, Jr.
Name of Person Signing

May 22, 2008
Date
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**PATENTS ONLY**

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   Street Address: 20, Yoido-dong, Youngdungpo-gu
   City: Seoul
   Country: Republic of Korea Zip: 150-721

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

   Additional name(s) and addresses attached? Yes No

9. Nature of Conveyance:
   Execution Date(s): February 29, 2008
   - Assignment
   - Change of Name
   - Security Agreement
   - Merger
   - Government Interest Assignment
   - Other

4. Application or patent number(s):
   11/903,278 11/904,976 11/961,595
   11/964,432 11/965,245 11/967,666
   11/880,683 11/955,029 11/957,913
   11/961,894 11/966,599

   Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
   BRINKS HOFER GILSON & LIONE
   P.O. BOX 10395
   CHICAGO, IL 60610
   (312) 321-4200
   (312) 321-4299 Fax

6. Total number of applications and patents involved: 150

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   - Authorized to be charged to Deposit Acct. No. 23-1925
   - Enclosed
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      Account Number 23-1925
      Authorized User Name: Brinks Hofer Gilson & Lione

/Gustavo Siller, Jr./

Signature

Gustavo Siller, Jr.

Name of Person Signing

May 22, 2008

Date

Total no. of pages including coversheet, attachments and documents: 27
Registered No. 1084 of 2008

NOTARIAL CERTIFICATE

Law Offices Of BAE, KIM & LEE LLC

647-15 Yoksam-dong, Gangnam-gu, Seoul, Korea
Commercial Register (Cancellations included)

Register No. 045768
Registration No. 110111-0393134

Business Name

5 Gold Star Software Co., Ltd. Changed
LG Software Co., Ltd.

Changed on January 12, 1995 Registered on January 16, 1995

LG Soft Co., Ltd.

Changed on January 6, 1997 Registered on January 7, 1995

10 LG LCD Co., Ltd.

Changed on November 16, 1998 Registered on November 18, 1998

LG PHILLIPS LCD Co., Ltd.

Changed on August 27, 1999 Registered on August 30, 1999

LG Display Co., Ltd.

Changed on February 29, 2008 Registered on March 4, 2008

Head Office: 20, Yoido-dong, Youngdungpo-gu, Seoul, Korea

Changed on December 19, 1998 Registered on December 19, 1998

Method of Publication To be published in Maeil Economic Daily and Chosun Daily, circulated in Seoul

Changed on May 4, 2004 Registered on May 11, 2004

Price per Share 5,000 won

Changed on May 25, 2004 Registered on May 25, 2004
Total Number of Shares to be Issued

500,000,000 shares

Changed on February 28, 2007
Registered on March 5, 2007

Total Number of Shares Issued and Kind and Number of Shares

5

Total number of shares issued 357,815,700 shares
Common Shares 357,815,700 shares

Total Capital Shares 1,789,078,500,000 won

Changed on July 27, 2005
Registered on July 27, 2005

Objects

1. Research, Development, manufacture, sale and marketing of TFT-LCD and LED products and technical fields relating to TFT-LCD and OLED. Including an amorphous silicon thin film transistor technology for transmission and reflection related to the above matters, and low-temperature polysilicon technology and processing technology therefore, but not limited to them.

<Added on May 4, 2004 Registered on May 11, 2004>

2. Research, Development, manufacture, sale and marketing of parts necessary for developing and manufacturing the products and technologies set forth in the above item No. 1

<Added on May 4, 2004 Registered on May 11, 2004>

3. Trading services relating to the above objects

<Added on May 4, 2004 Registered on May 11, 2004>

4. Leasing services of equipments and machinery; real estate leasing services; researching and developing services for a third party, but not limited to them
Officials

5  Director  In Gu HAN  561015-1037616
Appointed on July 19, 2004  Registered on August 2, 2004
Resigned on February 28, 2007  Registered on March 5, 2007
Reappointed on February 28, 2007  Registered on March 5, 2007

10 Auditor  In-Gu HAN  561015-1037616
Appointed on March 23, 2005  Registered on April 6, 2005
Resigned on February 28, 2007  Registered on March 5, 2007
Reappointed on February 28, 2007  Registered on March 5, 2007

15 Director  Young Su GWON  570206-1005938
Appointed on February 28, 2007  Registered on March 5, 2007
Resigned on February 29, 2008  Registered on March 4, 2008
Reappointed on February 29, 2008  Registered on March 4, 2008

20 Director  Sin Ik GANG  540510-1024128
Appointed on February 29, 2008  Registered on March 4, 2008

Director  Ho Young JEONG  611102-1019317
Appointed on February 29, 2008  Registered on March 4, 2008
Representative Director  Young Su GWON 570206-1005938, Sangji Ritzville 5-cha Si-503, 27-16, Cheongdam-dong, Gangnam-gu, Seoul
Appointed on February 29, 2008  Registered on March 4, 2008

5 Director  Netherlander, Paul Berhagen born on February 2, 1996
Appointed on February 29, 2008  Registered on March 4, 2008

Director  American, Brus Ibercof born on August 13, 1960
Appointed on February 29, 2008  Registered on March 4, 2008

10 Director  Janpanese Nakamura Yoshihide born on October 22, 1942
Appointed on February 29, 2008  Registered on March 4, 2008

Director  American, William Yong Gyun KIM born on June 6, 1956
Appointed on February 29, 2008  Registered on March 4, 2008

15 Director  American, Dong Woo CHEON born on January 15, 1945
Appointed on February 29, 2008  Registered on March 4, 2008

20 Auditor  Japanese, Nakamura Yoshihide born on October 22, 1942
Appointed on February 29, 2008  Registered on March 6, 2008

Auditor  American, William Yong Gyun KIM born on June 6, 1956
Appointed on February 29, 2008  Registered on March 6, 2008

25
Other Matters


1. Destruction of Shares

1) The company can destroy shares within the range of the benefits to be delivered to shareholders according to a decision of the Board of Directors.

2) When the shares are destroyed under the provision of item 1, the Board of Directors must decide the following subparagraphs.

1. Kind and total number of shares to be destroyed

2. Total amount of share value to be acquired for the destruction

3. Term for the acquisition of shares. In this case, the term must be before the preliminary Regular General Shareholders' Meeting day after a decision of the Board of Directors

3) In the case of acquiring self-shares for the purpose of the destruction of shares, complying with the following each subparagraph

1. Complying with a method of 1 of Article 189-ii(1), each subparagraph of the Stock Exchange Law. In this case, when complying with a method of Article 189-ii(1)(i) of the Stock Exchange Law, the term and method for acquisition thereof must conform to a standard fixed by the Enforcement Decree of the same law.

2. The amount to be acquired for the destruction must be less than the amount fixed by the Stock Exchange Law Enforcement Decree within the range of dividend according to the provisions of Article 462(1) of the Commercial Law at the end of business year.
4) When the shares are destroyed under the provisions of item 1, the matters to each subparagraph of item 2 and the intention to the destruction of the shares must be reported to the Regular General Shareholders' Meeting.

Established on May 4, 2004    Registered on May 11, 2004

1. Name, Address and Business Office of Agent of Stock Transfer

Korea Securities Depository
34-6, Yoido-dong, Youngdungpo-gu, Seoul, Korea

Changed on January 29, 2005    Registered on February 1, 2005

20 Convertible Bond

A 2nd Foreign convertible bond of registered unsecured debenture

1. Total amount of convertible bond: US$ 550,000,000
1. Amount of each convertible bond: 100% of face amount

1. Payment amount of each convertible bond: US$ 100,000
1. This bond can be converted into shares.

1. Condition of conversion

1. Conversion value: 140% of closing price of company common shares as of April 11, 2007 (i.e. 49,090 Won per share)

1. Adjustment of conversion value: In the case of the occurrence of any reasons fixed by acquisition agreement such as increase of capital stock without consideration; division or merger of shares; cash dividend; stock dividend; and case of issuing capital increase with consideration or debenture connected with shares by issue prices below market price

1. Content of shares to be issued by conversion: Registered common share
1. Period for request for conversion: From April 19, 2008 to April 3, 2012

   Issued on April 18, 2007  Registered on April 30, 2007

Stock Option

1) This means that the company can grant stock option under a special condition.
Within 15/100 of the total number of issued shares, the Company may grant stock
options to executives and employees as specified under Article 189(4) of the Stock
Exchange Law through a special resolution at a General Meeting of Shareholders.
Within 1/100 of the total number of issued shares, the Company may grant stock
options to executives and employees as specified under Article of the Stock
Exchange Law through a special resolution at a General Meeting of Shareholders.
In this case, the stock options granted by a resolution of stock holder’s meeting or
the Board of Directors can be coupled with a result such as a goal for business
result or market index.

2) Person entitled to be given stock option

Those executives and employees to whom the Stock Options are granted are those
who have contributed or are likely to contribute to establishment, management,
overseas marketing or technological innovation of the Company. However,
executives and employees as specified in the related law as those to whom the
stock options shall not be granted are excluded.

3) Kind and number of shares issued or assigned according to stock option

Shares issued according to the stock option (i.e. shares as assessment standard of
the balance in the case where the balance between the price for exercising the
stock options and the market price is issued as cash or self-shares) are registered common shares.

4) Any person who has become a major stockholder by exercising the stock options

Conditions of the stock options such as contents of the stock options, the price for exercising are decided through a special resolution at the General Meeting of Shareholders or a resolution of the Board of Directors, and the particulars, which are not prescribed by the relevant Law and the resolution of the General Meeting of Shareholders or the Board of Directors shall be decided by a Committee authorized from the Board of Directors.

5) Exercise period of stock options

The stock options can be exercised after three years have passed from the resolution date of the Stockholder General Meeting or the Board of Directors at which the stock options were granted and within 7 years from the same date, and until the expiration date of exercise decided by the Stockholder General Meeting or the Board of Directors. In this case, any person who is granted the stock options can exercise them under the condition of reappointment and tenure of 2 years or more from the resolution date of the General Meeting of Shareholders or the Board of Directors.

6) A benefit dividend to new stock issued by the exercise of the stock options shall apply mutatis mutandis to the provisions of Article 11 and Article 43-ii(4).

7) The stock options may be withdrawn by a resolution of the Board of Directors in
the case of any of the following subparagraphs:

1. Where an executive or employee having been granted a Stock Option retires or resigns at his or her option after the granting of the stock option;

2. Where an executive or employee having been granted a Stock Option causes considerable damage to the Company, either intentionally or through negligence;

3. Where an executive or employee having been granted a Stock Option cannot comply with the exercise of the stock options; and

4. Where any matter necessarily entailing withdrawal of the stock option has occurred under the Agreement to award the Stock Option.

Established on March 23, 2005
Registered on April 6, 2005

Date of Establishment of Company: February 27, 1985

Reason and Date for Opening the Register Form

Transferred from old register according to Article 2(1) of Additional clause of the Rule of commercial Register Process

Registered on January 3, 1995

Office fee of 1,200 won paid

Registry Office under Jurisdiction: Commercial Registry Office of Seoul Central District Court

Issuing Registry Commercial Registry Office of Seoul Central District Court Office

This is a true copy of the Transcript of the Commercial Register. [In the absence of
any request, the registration of inconsequential matter, managers (agencies) and branches (affiliated offices) is omitted]

Dated this 19th day of March, 2008

Central Registration Information Management Office of the Office of Court Administration

Han-Soo Kang (Seal)/Chief Officer of Computer Operation

* The struck portion has been cancelled, altered or changed. * The Register may be printed in color or in black and white.

[Issue over the Internet] Forgery or alternation of this document may be confirmed by scanning the barcode on the bottom of this document or by inputting the Issuance Confirmation number in the Issuance Confirmation menu of the Internet Registry (http://www.lros.go.kr)

Confirmation using the Issuance Confirmation Number is available five times within three months from the issuance date.
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등기사항전부증명서(말소사항포함)

상 호
금성소프트웨어 주식회사

주식회사 엘지소프트

엘지엔서치 주식회사

엘지- paranox 엔서치 주식회사

엘지디스플레이 주식회사

본 점
서울 영등포구 여의도동 20

공고방법
당회사의 공고는 서울시내에서 발행하는 일간신문 매일경제 및 조선일보에 게재한다.

1주의 금액
금 5,000 원

발행할 주식의 총수
500,000,000 주

발행주식의 총수와 그 종류 및 각각의 수

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</tbody>
</table>

자본의 총액
금 1,789,078,500,000 원

목 적
1. TFT-LCD 및 OLED 제품과 TFT-LCD 및 OLED 관련 기술분야에서의 연구, 개발, 제조, 판매 및 마케팅, 단, 상기 사항과 관련된 전송 및 반사용 무정형 실리콘 박막 트랜지스터 기술, 저온 플라닐리온 기술 및 가광처리 기술을 포함하여 이에 한정되지 아니함
2. 상기 제1항에 서술된 제품 및 기술의 개발과 제조를 위하여 필요한 부품의 연구, 개발, 제조, 판매 및 마케팅
3. 상기 목적과 관련된 무역업 및 무역관리업
4. 장비 및 기계의 대여, 부동산 임대 및 제3자를 위한 연구, 개발 서비스의 제공을 포함하여 이에 한정되지 아니하고, 상기 목적사업에 부수적이거나 부대되는 사업

임원에 관한 사항

이사
한인구 561015-1037616
2004년 07월 19일 취임 2004년 08월 02일 둥기
2007년 02월 28일 사임 2007년 03월 05일 둥기

문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(http://www.iros.go.kr)의 발급확인 메뉴에서 발급확인 번호를 입력하여 위·변조 여부를 확인할 수 있습니다.
발급확인번호를 통한 확인은 발행일부터 3개월까지 5년에 한하여 가능합니다.

발급확인번호 7688-ALMI-RYXA
000062500816971534008101205101C0CC16BF85 30 발행일: 2008/03/19
등기번호 045768

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<td>2008 년 03 월 04 일 등기</td>
</tr>
<tr>
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<td>2008 년 03 월 06 일 등기</td>
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기타사항

1. 1997년 1월 6일 서울 서초구 반포동 59-4 엘지미디어 주식회사를 합병.
   1997년 1월 7일 등기.

1. 주식소각
   1) 당 회사는 주주에게 배당할 이익의 범위내에서 이사회결의로 주식을 소각할 수 있다.
   2) 제1항의 규정에 의하여 주식을 소각하고자 하는 경우 이사회는 다음 각 호의 사항을
      결정하여야 한다.
      1. 소각할 주식의 종류와 총수
      2. 소각하기 위하여 취득할 주식가액의 총액
      3. 주식을 취득하고자 하는 기간. 이 경우 그 기간은 이사회결의 후 최초로 도래하는
         정기주주총회일 이전이어야 한다.
   3) 제1항의 규정에 의하여 주식을 소각할 목적으로 자기의 주식을 취득하는 경우에는

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다음 각호의 기준에 의한다.

1. 증권거래법 제189조의2 제1항 각호의 1의 방법에 의할 것. 이 경우 증권거래법 제189조의2 제1항 제1호의 방법에 의한 때에는 그 취득기간과 방법에 대하여 동법 시행령이 정하는 기준에 적합하여야 한다.
2. 소각을 위하여 취득한 금액이 당해 사업년도말 상법 제462조 각항의 규정에 의한 이익배당을 할 수 있는 한도안에서 증권거래법 시행령이 정하는 금액 이하일 것.
4) 제1항의 규정에 의하여 주식을 소각한 때에는 그 소각의 결과 후 최초로 도래하는 경기주주총회에 제2항 각 호의 사항과 주식을 소각한 둘을 보고하여야 한다.
2004 년 05 월 04 일 설정 2004 년 05 월 11 일 등기
1. 명의개서대리인의 상호 및 본점소재지
증권예탁결제원 서울 영등포구 여의도동 34-6
2005 년 01 월 29 일 변경 2005 년 02 월 01 일 등기

전환사채
제 2회 기명식 무보증 무담보 해외전환사채
1. 전환사채의 총액
미화550,000,000불
1. 각 전환사채의 금액
권면금액의 100퍼센트
1. 각 전환사채의 납입금액
미화 100,000불 및 그 배역
1. 본 사채는 주식으로 전환할 수 있다
1. 전환의 조건
1. 전환가격: 2007년 04월 11일 당사 보통주식의 종가의 140%(주당49,090원)
1. 전환가격의 조정: 무상증자, 주식의 분할 또는 병합, 현금배당, 주식배당, 시장가격을 하회하는 발행가격으로 유상증자 또는 주식연계사채를 발행하는 경우등 및 이상과 같은 영향이 있는 인수계약에서 정한 일정한 사유가 발생한 경우
1. 전환으로 인하여 발행할 주식의 내용
기명식 보통주식
1. 전환정구기간
2008년 04월 19일부터 2012년 04월 3일까지
2007 년 04 월 18 일 발행 2007 년 04 월 30 일 등기

주식매수선택권
1) 일정한 경우 주식매수선택권을 부여할수있다는것은
당 회사는 임직원(증권거래법 제189조의4 제1항에서 규정하는 관계회사의 임직원을 포함한다. 이하 이조에서 같다)에게 발행주식총수의 100분의15의 범위내에서 증권거래법 제189조의4의 규정에 의한 주식매수선택권을 주주총회의 특별결의에 의하여 부여할 수 있다.
1. 다만, 발행주식총수의 100분의1의 범위내에서는 관계법령이 정하는 바에 따라 임직원에게 이사회 결의로 주식매수선택권을 부여할 수 있다. 이 경우 주주총회결의 또는 이사회 결의에 의해 부여하는 주식매수선택권은 경영성과목표 또는 시장지수 등에 연동하는 성과연동형으로 할 수 있다.

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PATENT
대법원
2) 주식매수 선택권을 부여받을 자의 자격요건
주식매수 선택권을 부여 받을 자는 회사의 설립, 경영, 해외영업 또는 기술혁신 등에 기여하거나 기여할 수 있는 임직원으로 하여 관계법령에서 주식매수선택권을 부여받을 수 없는 자로 규정한 임직원은 제외한다.
3) 주식매수선택권의 행사로 발행하거나 양도할 주식의 종류와 수 :
주식매수선택권의 행사로 교부할 주식 (주식매수선택권의 행사가격과 시가의 차액을 현금 또는 자기주식으로 교부하는 경우에는 그 차액의 산정기준이 되는 주식을 말한다)은 기명식 보통주식으로 한다.
4) 주식매수선택권의 행사로 주요주주가 되는 자 :
주식매수선택권의 내용, 행사가격 등 주식매수선택권의 조건은 관계법령 및 정관에 따르서 주주총회 또는 이사회와의 협의를 거쳐 주주총회의 특별결의 또는 이사회 결의로 정하는 바에 따라 관련사건의 특별결의 또는 이사회 결의로 정하는 바에 따라 주주총회 또는 이사회의 결의사항으로 규정하지 않은 사항은 이사회 또는 이사회로부터 위임받은 위원회에 서 결정할 수 있다.
5) 주식매수선택권의 행사기간 :
주주총회 또는 이사회 결의일로부터 3년이 경과한 날로부터 해당 결의일로부터 7년이내에서 각 해당 주주총회 또는 해당 이사회의 결의에 의한 행사일로부터 2년 이상 제1호 또는 제2호에 제한하지 아니할 수 있다.
6) 주식매수선택권의 행사로 인하여 발생한 신주에 대한 이익의 배당에 관하여에는 제 11조와 제 43조의 2 제4항의 규정을 준용한다.
7) 다음 각 호의 1에 해당하는 경우에는 이사회의 결으로 주식매수선택권의 부여를 취소할 수 있다.
   1. 주식매수선택권을 부여 받은 임직원이 본인의 의사에 따라 퇴임하거나 퇴직한 경우
   2. 주식매수선택권을 부여받은 임직원이 고의 또는 과실로 회사에 중대한 손해를 끼친 경우
   3. 회사의 파산 또는 해산등으로 주식매수선택권 행사에 응할 수 없는 경우
   4. 기타 주식매수선택권 부여계약에서 정한 취소사유가 발생한 경우
2005 년 03 월 23 일 설정 2005 년 04 월 06 일 등기

회사설립연월일 1985 년 02 월 27 일
등기기록의 개설 사유 및 연월일
상업등기처리규칙 부칙 제2조 제1항의 규정에 의하여 구등기용지로 부터이기
1995 년 01 월 03 일 등기
수수료 1,200원 영수함 --- 이 하 여 백 ---
판할등기소 : 서울중앙지방법원 상업등기소 / 발행등기소 : 서울중앙지방법원 상업등기소

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서기 2008년 03월 19일
법원행정처 등기정보중앙관리소 전산운영책임관 강한수

* 실전으로 그어진 부분은 말소(변경, 경정)된 등기사항입니다. * 등기사항증명서는 컬러로 출력 가능함.

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I swear that the attached translation is true to the original
08th, APR., 2008

Signature

Registered No. 1084 of 2008
Notarial Certificate
Cho, Young Seon personally appeared before me, confirmed that the attached translation is true to the original and subscribed his/her name.

This is hereby attested on this 08th day of APR., 2008 at this office

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Gangnam-gu, Seoul, Korea

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