

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
LG.Philips LCD Co., Ltd.	03/19/2008

RECEIVING PARTY DATA

Name:	LG Display Co., Ltd.
Street Address:	20 Yoido-dong, Youngdungpo-gu
City:	Seoul
State/Country:	REPUBLIC OF KOREA
Postal Code:	150-721

PROPERTY NUMBERS Total: 960

Property Type	Number
Patent Number:	6847418
Patent Number:	7193667
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REEL: 021147 FRAME: 0009

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Application Number:	11318642
Application Number:	11296534
Application Number:	11316901
Application Number:	11312470
Application Number:	11315094
Application Number:	11260393
Application Number:	11311291
Application Number:	11300345
Application Number:	11313747
Application Number:	11293503
Application Number:	11299658
Application Number:	11262835
Application Number:	11289409
Application Number:	11303994
Application Number:	11298669
Application Number:	11395163
Application Number:	11442630
Application Number:	11450288
Application Number:	11476088

Application Number:	11454972
Application Number:	11440130
Application Number:	11433434
Application Number:	11431649
Application Number:	11477567
Application Number:	11476854
Application Number:	11475104
Application Number:	11450287
Application Number:	11471572
Application Number:	11400388
Application Number:	11451384
Application Number:	11442144
Application Number:	11442140
Application Number:	11445470
Application Number:	11476848
Application Number:	11397848
Application Number:	11477385
Application Number:	11638441
Application Number:	11598721
Application Number:	11646271
Application Number:	11607040
Application Number:	11634175
Application Number:	11639179
Application Number:	11527723
Application Number:	11638439
Application Number:	11647202
Application Number:	12003043
Application Number:	11730468
Application Number:	11806361
Application Number:	11798585
Application Number:	11812599
Application Number:	11819826
Application Number:	11812999
Application Number:	12003162
Application Number:	12003586

Application Number:	12003616
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Application Number:	12003664
Application Number:	12005319
Application Number:	08566287
Application Number:	08910338
Application Number:	08552546
Application Number:	08742967
Application Number:	09257300
Application Number:	08712316
Application Number:	08713074
Application Number:	08697839
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Application Number:	08889194
Application Number:	08781019
Application Number:	08744075
Application Number:	08883131
Application Number:	08920866
Application Number:	08934770
Application Number:	08964912
Application Number:	08967033
Application Number:	08993195
Application Number:	09373977
Application Number:	09004277
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Application Number:	08954124
Application Number:	09964739
Application Number:	11192172
Application Number:	08961426
Application Number:	08969927
Application Number:	08979936
Application Number:	09112208
Application Number:	09083980
Application Number:	09555625
Application Number:	11100432

PATENT

REEL: 021147 FRAME: 0036

CORRESPONDENCE DATA

Fax Number: (202)739-3001

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202-739-3000

Email: patents@morganlewis.com

Correspondent Name: Robert J. Gaybrick

Address Line 1: 1111 Pennsylvania Ave., NW

Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER:

053785-5224

NAME OF SUBMITTER:

Robert J. Goodell

Total Attachments: 17

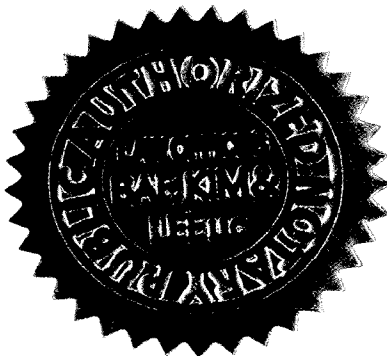
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Registered No.1083 of 2008

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 ~~Registered~~

~~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.

15 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

20 **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

25 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

10

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
15 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
20 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;
25 researching and developing services for a third party, but not limited to them

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

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

25

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 Japanese 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
15 Appointed on February 29, 2008 Registered on March 4, 2008

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. Merged with LG Media Co., Ltd located at 59-4, Banpo-dong, Seocho-gu, Seoul
on January 6, 1997 Registered on January 7, 1997

1. Destruction of Shares

1) The company can destroy shares within the range of the benefits to be delivered to share holders 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

5

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

10

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

15 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)

20 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

25 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

5 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.

10 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.

15 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,
20 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
25 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

5 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
10 from the Board of Directors.

5) Exercise period of stock options

The sock options can be exercised after three years have passed from the resolution date of the Stockholder General Meeting or the Board of Directors at
15 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
20 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).

25 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

~~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

5

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
10 be printed in color or in black and white.

[Issuance 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
15 Internet Registry (<http://www.lros.go.kr>)

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

등기사항전부증명서(말소사항포함)

등기번호	045768
등록번호	110111-0393134

상 호	금성소프트웨어 주식회사	변경
		등기
	엘지소프트웨어 주식회사	1995.01.12 변경
		1995.01.16 등기
	주식회사 엘지소프트	1997.01.06 변경
		1997.01.07 등기
	엘지엘사다 주식회사	1998.11.16 변경
		1998.11.18 등기
	엘지.필립스엘사다 주식회사	1999.08.27 변경
		1999.08.30 등기
	엘지디스플레이 주식회사	2008.02.29 변경
		2008.03.04 등기
본 점	서울 영등포구 여의도동 20	1998.12.19 변경
		1998.12.19 등기

광고방법	당회사의 광고는 서울시내에서 발행하는 일간신문 매일경제 및 조선 일보에 게재한다.	2004.05.04 변경
		2004.05.11 등기

1주의 금액	금 5,000 원	2004.05.25 변경
		2004.05.25 등기

발행할 주식의 총수	500,000,000 주	2007.02.28 변경
		2007.03.05 등기

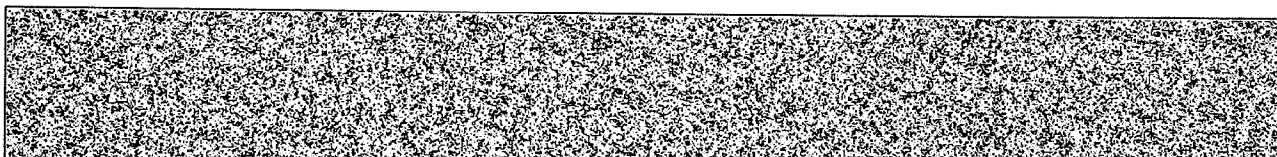
발행주식의 총수와 그 종류 및 각각의 수	자본의 총액	변경연월일
발행주식의 총수		등기연월일
보통주식	357,815,700 주	2005.07.27 변경
	금 1,789,078,500,000 원	2005.07.27 등기

목	적
1. TFT-LCD 및 OLED 제품과 TFT-LCD 및 OLED관련 기술분야에서의 연구, 개발, 제조, 판매 및 마케팅. 단, 상기 사항과 관련된 전송 및 반사용 무정형 실리콘 박막 트랜지스터 기술, 저온 폴리실리콘 기술 및 가공처리 기술을 포함하되 이에 한정되지 아니함	<2004.05.04 추가 2004.05.11 등기>
2. 상기 제1항에 서술된 제품 및 기술의 개발과 제조를 위하여 필요한 부품의 연구, 개발, 제조, 판매 및 마케팅	<2004.05.04 추가 2004.05.11 등기>
3. 상기 목적과 관련된 무역업 및 무역대리업	<1999.08.27 추가 1999.08.30 등기>
4. 장비 및 기계의 대여, 부동산 임대 및 제3자를 위한 연구, 개발 서비스의 제공을 포함하되 이에 한정되지 아니하고, 상기 목적사업에 부수적이거나 부대되는 사업	<2004.05.04 추가 2004.05.11 등기>

임원에 관한 사항
이사 한인구 561015-1037616
2004 년 07 월 19 일 취임 2004 년 08 월 02 일 등기
2007 년 02 월 28 일 사임 2007 년 03 월 05 일 등기

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

00006250081697153400810101205101C0CCC1F6BFB5 30 발행일:2008/03/19 발급확인번호 7688-ALMI-RYXA
- 1/5 -



대법원

PATENT

REEL: 021147 FRAME: 0049

등기번호	045768
2007 년 02 월 28 일 취임	2007 년 03 월 05 일 등기
감사위원 한인구 561015-1037616	
2005 년 03 월 23 일 취임	2005 년 04 월 06 일 등기
2007 년 02 월 28 일 사임	2007 년 03 월 05 일 등기
2007 년 02 월 28 일 취임	2007 년 03 월 05 일 등기
이사 권영수 570206-1005938	
2007 년 02 월 28 일 취임	2007 년 03 월 05 일 등기
2008 년 02 월 29 일 사임	2008 년 03 월 04 일 등기
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
이사 강신익 540510-1024128	
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
이사 정호영 611102-1019317	
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
대표이사 권영수 570206-1005938	서울특별시 강남구 청담동 127-16 상지리츠빌5차 시-503
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
이사 네덜란드 폴베르하겐 1966.02.02 생	
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
이사 미합중국인 브루스아이베르코프 1960.08.13 생	
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
이사 일본국인 나카무라요시히데 1942.10.22 생	
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
이사 미합중국인 윌리엄용균김 1956.06.06 생	
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
이사 미합중국인 천동우 1945.01.15 생	
2008 년 02 월 29 일 취임	2008 년 03 월 04 일 등기
감사위원 일본국인 나카무라요시히데 1942.10.22 생	
2008 년 02 월 29 일 취임	2008 년 03 월 06 일 등기
감사위원 미합중국인 윌리엄용균김 1956.06.06 생	
2008 년 02 월 29 일 취임	2008 년 03 월 06 일 등기

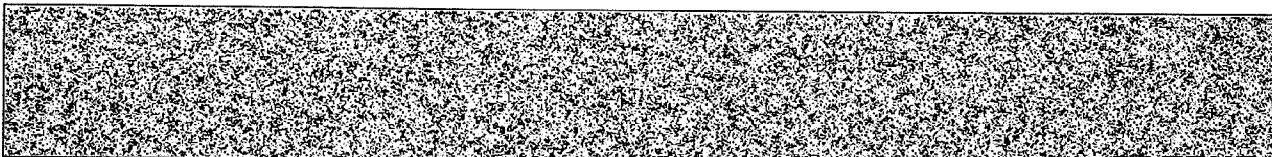
기 타 사 항

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 결의하여야 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

발급확인번호 7688-ALMI-RYXA

00006250081697153400810101205101C0CCC1F6BFB5 30 발행일:2008/03/19

- 2/5 -



대법원

PATENT

REEL: 021147 FRAME: 0050

등기번호	045768
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다음 각호의 기준에 의한다.

1. 증권거래법 제189조의2 제1항 각호의 1의 방법에 의한 것. 이 경우 증권거래법 제189조의2 제1항 제1호의 방법에 의한 때에는 그 취득기간과 방법에 대하여 동법 시행령이 정하는 기준에 적합하여야 한다.
2. 소각을 위하여 취득할 금액이 당해 사업년도말 상법 제462조 제1항의 규정에 의한 이익배당을 할 수 있는 한도안에서 증권거래법시행령이 정하는 금액 이하일 것.
- 4) 제1항의 규정에 의하여 주식을 소각한 때에는 그 소각의 결의 후 최초로 도래하는 정기주주총회에 제2항 각 호의 사항과 주식을 소각한 뜻을 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



전 환 사 채

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. 전환가액: 2007년 4월 11일 당사 보통주식의 종가의 140%(주당49,090원)

1. 전환가액의 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. 전환청구기간

2008년 4월 19일부터 2012년 4월 3일까지

2007 년 04 월 18 일 발행 2007 년 04 월 30 일 등기

주 식 매 수 선택 권

- 1) 일정한 경우 주식매수 선택권을 부여할수있다는뜻 :

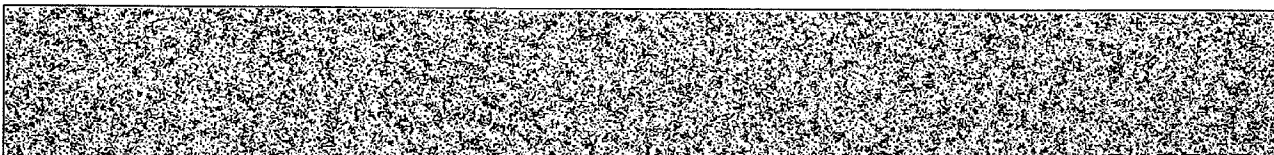
당 회사는 임.직원(증권거래법 제189조의4 제1항에서 규정하는 관계회사의 임.직원을 포함한다. 이하 이조에서 같다) 에게 발행주식총수의 100분의15의 범위내에서 증권거래법 제189조의4의 규정에 의한 주식매수선택권을 주주총회의 특별결의에 의하여 부여할 수 있다.

다만, 발행주식총수의 100분의1의 범위내에서는 관계법령이 정하는 바에 따라 임.직원에게 이사회 결의로 주식매수선택권을 부여할 수 있다. 이 경우 주주총회결의 또는 이사회 결의에 의해 부여하는 주식매수선택권은 경영성과목표 또는 시장지수 등에 연동하는 성과연동형으로 할 수 있다.

발급확인번호 7688-ALMI-RYXA

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- 3/5 -



대법원

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2) 주식매수 선택권을 부여받을 자의 자격요건

주식매수 선택권을 부여 받을 자는 회사의 설립, 경영, 해외영업 또는 기술혁신 등에 기여하거나 기여할 수 있는 임.직원으로 하되 관계법령에서 주식매수선택권을 부여받을 수 없는 자로 규정한 임.직원은 제외한다.

3) 주식매수선택권의 행사로 발행하거나 양도할 주식의 종류와 수 :

주식매수선택권의 행사로 교부할 주식 (주식매수선택권의 행사가격과 시가와의 차액을 현금 또는 자기주식으로 교부하는 경우에는 그 차액의 산정기준이 되는 주식을 말한다)은 기명식 보통주식으로 한다.

4) 주식 매수선택권의 행사로 주요주주가 되는자 :

주식매수선택권의 내용, 행사가격 등 주식매수선택권의 조건은 관계법령 및 정관이 정함에 따라 주주총회의 특별결의 또는 이사회 결의로 정하되, 관계법령 및 정관에서 주주총회 또는 이사회의 결의사항으로 규정하지 않은 사항은 이사회 또는 이사회로부터 위임받은 위원회에서 결정할 수 있다.

5) 주식매수선택권의 행사기간 :

주주총회 또는 이사회의 결의일로부터 3년이 경과한 날로부터 해당 결의일로부터 7년 이내에 각 해당 주주총회 또는 해당 이사회의 결의로 정하는 행사만료일까지 행사할 수 있다. 단, 이 경우 주식매수선택권을 부여받는자는 관계법령이 정하는 경우를 제외하고는 본문의 규정에 의한 주주총회 또는 이사회의 결의일로부터 2년 이상 재임 또는 재직하여야 행사할 수 있다.

6) 주식매수선택권의 행사로 인하여 발행한 신주에 대한 이익의 배당에 관하여는 제 11조와 제 43조의 2 제4항의 규정을 준용한다.

7) 다음 각 호의 1에 해당하는 경우에는 이사회의 결의로 주식매수선택권의 부여를 취소할 수 있다.

1. 주식매수선택권을 부여 받은 임.직원이본인의 의사에 따라 퇴임하거나 퇴직한 경우
2. 주식매수선택권을 부여받은 임.직원이 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

회사성립연월일

1985 년 02 월 27 일

등기기록의 개설 사유 및 연월일

상업등기처리규칙 부칙 제2조 제1항의 규정에 의하여 구등기용지로 부티이기

1995 년 01 월 03 일 등기

수수료 1,200원 영수함

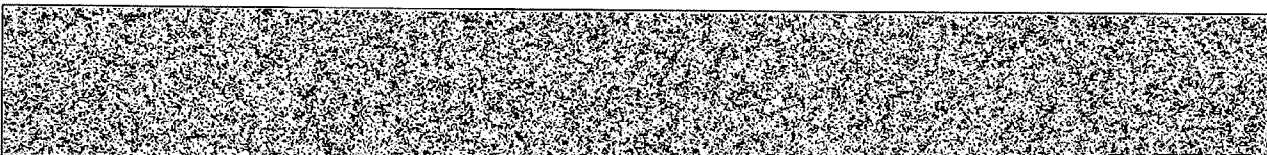
--- 이 하 여 백 ---

관할등기소 : 서울중앙지방법원 상업등기소 / 발행등기소 : 서울중앙지방법원 상업등기소

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발급확인번호 7688-ALMI-RYXA

- 4/5 -



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이 증명서는 등기기록의 내용과 틀림없음을 증명합니다. [다만, 신청이 없는 지점·지배인에
관한 사항의 기재를 생략하였습니다]

서기 2008년 03월 19일
법원행정처 등기정보중앙관리소 전산운영책임관 강한수



* 실선으로 그어진 부분은 말소(변경, 정정)된 등기사항입니다. * 등기사항증명서는 컬러로 출력 가능합니다.

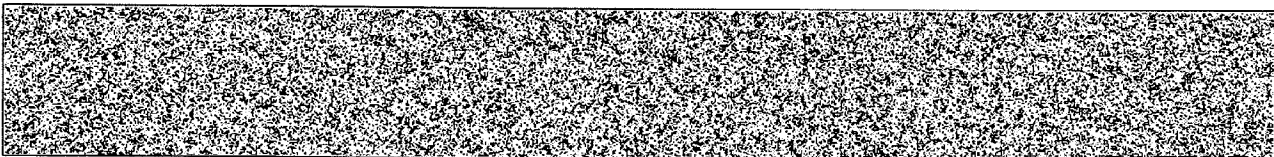
문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서
발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.

발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

발급확인번호 7688-ALMI-RYXA

00006250081697153400810101205101C0CCC1F6BFB5 30 발행일:2008/03/19

- 5/5 -



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위 번역문은 원문과 상위없음을 서약
합니다.

2008 년 04 월 08 일

서약인

김 영 선



I swear that the attached
translation is true to the original

08th. APR., 2008

Cho Young Seon

Signature

등부 2008 년 1083 호

인 증

위 조 영 선 은
본직의 면전에서 위 번역문이 원문
과 상위없음을 확인하고 서명날인 하
였다.

2008 년 04 월 08 일

이 사무소에서 위 인증한다.

Registered No. **1083** 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

공증인가
법무법인(유) 태평양

서울특별시 강남구 역삼동 647-15

Law Offices of BAE, KIM & LEE LLC
647-15, Yoksam-Dong
Gangnam-gu, Seoul, Korea

공증담당 변호사



BAE, SHIK LEE
Attorney-at-Law

This office has been authorized
by the Minister of Justice, the
Republic of Korea, to act as
Notary Public since Oct. 9,
1998 under Law No. 3594