

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>		CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>		
<b>Name</b>		<b>Execution Date</b>
HIGH TECH COMPUTER CORP.		07/01/2008
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	HTC CORPORATION	
<b>Street Address:</b>	No. 23, Xinghua Rd.,	
<b>City:</b>	Taoyuan City, Taoyuan County	
<b>State/Country:</b>	TAIWAN	
<b>Postal Code:</b>	330	
<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	
Application Number:	11616397	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(703)518-5499	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	703-684-1111	
<b>Email:</b>	bjhgroup@ipfirm.com	
<b>Correspondent Name:</b>	LOWE HAUPTMAN HAM & BERNER, LLP	
<b>Address Line 1:</b>	1700 Diagonal Road, Suite 300	
<b>Address Line 4:</b>	Alexandria, VIRGINIA 22314	
<b>ATTORNEY DOCKET NUMBER:</b>	4006-448	
<b>NAME OF SUBMITTER:</b>	Benjamin J. Hauptman	
<b>Total Attachments: 3</b>		
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MINISTRY OF ECONOMIC AFFAIRS

15, FU-CHOU STREET

TAIPEI, TAIWAN

REPUBLIC OF CHINA

To whom it may concern:

This is to certify that **HTC CORPORATION (宏達國際電子股份有限公司)** is organized and incorporated in accordance with the provisions of the Company Law of the Republic of China, and has been duly registered with this Ministry as follows:

**1. Name of Company: HTC CORPORATION**

(宏達國際電子股份有限公司)

**2. Amount of Capital: The authorized capital is**

NT\$6,500,000,000.00 divided into

650,000,000 shares of NT\$10.00 each. The

total paid-up capital is NT\$5,731,337,360.00.

**3. Name of Representative: Cher Wang, Chairman of the Board**

**4. Location of Company: No. 23, Xinghua Rd., Taoyuan City, Taoyuan**

County (330), Taiwan, R.O.C.

**5. Date of Incorporation: May 15, 1997**

**6. Scope of Business:**

(1) To distribute or act as an agent for computer equipment, communications equipment, computing peripheral equipment, terminals and office machinery & equipment;

(1)

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- (2) To manufacture, assemble, process and engage in import and export trade of computing peripheral equipment and cases;
- (3) To render analysis, planning, design, research & development and maintenance services of integral computer systems;
- (4) To engage in planning of computer software systems, programming, analysis, and to act as a distributor or agent;
- (5) To act as a distributor or agent, and to engage in maintenance, import and export trade of computers, parts and components thereof;
- (6) To act as a distributor or agent, and to engage in maintenance, import and export trade of electronic elements, components, integrated circuits, design instruments and test instruments;
- (7) To quote and bid for the aforementioned items;
- (8) Electronic parts and components manufacturing;
- (9) Computing equipment installation construction;
- (10) Telecommunications construction;
- (11) Channel KU and C of satellite TV equipment and materials construction;
- (12) Wholesale of telecom instruments;
- (13) Wholesale of computer software;
- (14) Wholesale of electronic materials;
- (15) Retail of telecom instruments;
- (16) Retail of computer software;
- (17) Retail of electronic materials;
- (18) Warehousing and storage;
- (19) Computers and computing peripheral equipment manufacturing;
- (20) Data storage media manufacturing and duplicating;
- (21) Controlled telecom radio frequency equipment and materials manufacturing;

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- (22) Controlled telecom radio frequency equipment and materials construction;
- (23) Import of controlled telecom radio frequency equipment and materials.

Unified Business No.: 16003518

Given under my hand and official seal on this 1st day of July, 2008.

*Wang Po-Por*

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Director General

Dept. of Commerce