

Form PTO-1595 (Rev. 09/08)
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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

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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):

HIGH TECH COMPUTER CORPORATION

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s): July 1, 2008

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

2. Name and address of receiving party(ies)

Name: HTC CORPORATION

Internal Address: _____

Street Address: _____

No.23, Xinghua Rd.
Taoyuan City, Taoyuan County 330
TAIWAN, R.O.C.

City: _____

State: _____

Country: _____ Zip: _____

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

10/983,608

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

B. Patent No.(s)

7,129,654

Additional numbers attached? ☐ Yes ☒ No

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

Name: Steven M. Rabin
RABIN & BERDO, PC

Internal Address: Atty. Dkt.: TSAI-170

Street Address: 1101 14th St., NW
Suite 500

City: Washington

State: DC Zip: 20005

Phone Number: (202) 371-8976

Fax Number: (202) 408-0924

Email Address: firm@rabinberdo.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

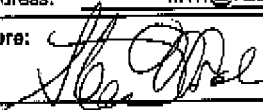
8. Payment Information

Credit Card Last 4 digits 4591
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Deposit Account Number _____

Authorized User Name _____

9. Signature:



Signature

October 14, 2008

Date

Steven M. Rabin - 29,102

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

4

OP \$40.00 10983608

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PATENT
REEL: 021672 FRAME: 0789

經 濟 部
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)

PATENT
REEL: 021672 FRAME: 0790

經 濟 部**MINISTRY OF ECONOMIC AFFAIRS****15, FU-CHOU STREET****TAIPEI, TAIWAN****REPUBLIC OF CHINA**

- (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;

(2)

PATENT**REEL: 021672 FRAME: 0791**

經 濟 部

MINISTRY OF ECONOMIC AFFAIRS

15, FU-CHOU STREET

TAIPEI, TAIWAN

REPUBLIC OF CHINA

- (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

Wang Po-Por

Director General

Dept. of Commerce