

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT						
NATURE OF CONVEYANCE:	MERGER						
EFFECTIVE DATE:	12/07/2007						
CONVEYING PARTY DATA							
<table border="1"><thead><tr><th>Name</th><th>Execution Date</th></tr></thead><tbody><tr><td>Tyan Computer Corporation</td><td>11/13/2007</td></tr><tr><td>MITAC International Corp.</td><td>11/28/2007</td></tr></tbody></table>		Name	Execution Date	Tyan Computer Corporation	11/13/2007	MITAC International Corp.	11/28/2007
Name	Execution Date						
Tyan Computer Corporation	11/13/2007						
MITAC International Corp.	11/28/2007						
RECEIVING PARTY DATA							
Name:	MITAC International Corp.						
Street Address:	No. 1, R&D Rd., II.						
City:	Pao Shang Township, Hsinchu County						
State/Country:	TAIWAN						
Postal Code:	300						
PROPERTY NUMBERS Total: 1							
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Patent Number:</td><td>7355359</td></tr></tbody></table>		Property Type	Number	Patent Number:	7355359		
Property Type	Number						
Patent Number:	7355359						
CORRESPONDENCE DATA							
Fax Number: (703)621-7155 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>							
Phone: 703-621-7140							
Email: asc@mg-ip.com							
Correspondent Name: Muncy, Geissler, Olds & Lowe, PLLC							
Address Line 1: PO Box 1364							
Address Line 4: Fairfax, VIRGINIA 22038							
ATTORNEY DOCKET NUMBER:	5380/0118PUS1						
NAME OF SUBMITTER:	Joe McKinney Muncy						
Total Attachments: 15 source=2008-11-17-MergerASFILED#page1.tif							

OP \$40.00 7355359

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PATENT
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VERIFICATION OF TRANSLATION

I hereby declare and state that I am knowledgeable of each of the Chinese and English languages and that I made and reviewed the attached translation of the certificate of the merge from Chinese language into the English language, and that I believe my attached translations to be accurate, true and correct to the best of my knowledge and ability.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

20080221

Date



Signature

Ivan Chen

Typed Name

(Translation)

(Copy)

SCIENCE PARK ADMINISTRATION (LETTER)

Address: No.2, Hsin-Ann Rd., Hsinchu Science Park, Hsinchu 30016, Taiwan

Official in charge: Shu, Tsai-Yen Tel.: 5773311 Ext. 2414

To: MITAC International Corp.
No. 1, R&D Rd., II. PaoShang Township, Hsinchu County (300), Taiwan

Date: December 7, 2007

Our Ref.: Yuan-Shang-Tse-0960033202

Subject: Your application for registration of merger with MITAC International Corporation and dissolution of the corporation is approved.

Descriptions:

1. In response to your applications dated October 25, 2007 and November 13, 2007.
2. If you disagree with the answer of this letter, please write a Letter of Appeal in accordance with the Administration Appeal Act. In such a case, pursuant to the regulations and rules stipulated under Article 14 and Article 58, you should write a Letter of Appeal to this Science Park Administration (Address: No.2, Hsin-Ann Rd., Hsinchu City) within thirty (30) days after receipt of this letter (based on the date you have received this letter and not the date this letter was mailed out) for forwarding to the National Science Council for further transaction.

Original: Tyan Computer Corp.

Copies: MITAC International Corp.

Section of Industrial and Commercial Affairs/Science Park Administration

Executed by Deputy Director: **Dung, Liang-Shen**

On behalf of Director: **HUANG, Te-Rui** (currently on leave)

(Translation)

(Copy)

SCIENCE PARK ADMINISTRATION (LETTER)

Address: No.2, Hsin-Ann Rd., Hsinchu Science Park, Hsinchu 30016, Taiwan

Official in charge: Shu, Tsai-Yen Tel.: 5773311 Ext. 243

To: MITAC International Corp.
No. 1, R&D Rd., II. PaoShang Township, Hsinchu County (300), Taiwan

Date: December 7, 2007

Our Ref.: Yuan-Shang-Tse-0960033461

Subject: Your application for amendment of company registration of merger with
Tyan Computer Corp. and issuance of new shares is approved.

Descriptions:

1. In response to your applications dated October 25, 2007 and November 28, 2007.
2. Please apply for amendment of registration of the Profit-seeking Enterprise pursuant to the relevant Taxation Law within fifteen (15) days after approval of this application case.
3. A copy of the amended Registration Card of Company is enclosed.
4. If you disagree with the answer of this letter, please write a Letter of Appeal in accordance with the Administration Appeal Act. In such a case, pursuant to the regulations and rules stipulated under Article 14 and Article 58, you should write a Letter of Appeal to this Science Park Administration (Address: No.2, Hsin-Ann Rd., Hsinchu City) within thirty (30) days after receipt of this letter (based on the date you have received this letter and not the date this letter was mailed out) for forwarding to the National Science Council for further transaction.

Original: MITAC International Corp.

Copies: Investment Section and Section of Industrial and Commercial
Affairs/Science Park Administration

Executed by Deputy Director: **Dung, Liang-Shen**

On behalf of Director: **HUANG, Te-Rui** (currently on leave)

2

REGISTRATION CARD OF COMPANY LIMITED (Amended)

MITAC International Corp.

Page 1 of 5

(Translation)

(Company's Stamp) (Stamp of the Regal Representative of the Company) (Please mark v when amended)

v	MITAC International Corp. (Stamped)	v	Matthew Miao (Stamped)	Serial No. of Alteration Verification:	
				Company's ID No.	47255708
				Tel. No. of the Company	(03) 5779250
				Joint-Venture Enterprise	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Public Limited Company	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Original Name:	MITAC International Corp.

(Please mark v when amended)

1. Company Name (amended)	MITAC International Corp.		
2. Zip Code (Company Location)	308 Hsinchu Science-based Industrial Park, No. 1, R&D Road, II, Hsinchu City		
3. Name of Legal Representative	Matthew Miao	4. Par Value /each share	NT\$10.00
5. Total Registered Capital	NT\$22,000,000,000.00		
v 6. Total Paid-up Capital	NT\$14,565,380,490.00		
7. Total Shares	2,200,000,000 shares	v 8. Total shares issued	1. Common capital stock: 1,456,538,049 shares. 2. Special capital stock: 0 share
9. Shares against Stock Warrants	250,000,000 shares	10. Shares convertible from company bonds:	70,000,000 shares
11. Number/Office Tenure of Directors	5 Directors (including independent director 0 person) / from June 12, 2007 to June 11, 2010		
12. ■Number/Office Tenure of Supervisors or <input type="checkbox"/> Auditors Committee	2 Supervisors / From June 12, 2007 to June 11, 2010 MITAC has established an Auditors Committee, which is organized by all independent directors as substitute supervisors		
13. Kind & Amount of Capital Increase (For shares merged under items 9, 10, 11, 12, please fill column 15 additionally)	1. Cash -/-	2. Property (beyond Cash) -/-	
	3. Capital paid against debt equity -/-	4. Capital surplus -/-	
	5. Dividend & Bonus -/-	6. Capital transferred against bond -/-	
	7. Shares transferred against Stock Warrants NT\$13,025,000.00	8. Share exchange -/-	9. Merger NT\$ 505,776,890.00
	10. Company Split -/-	11. Share conversion -/-	
	12. Takeovers -/-		
14. Kind & Amount of Capital Decrease	1. Recovery of Loss -/-	2. Refund of Payment of Shares -/-	
	3. Cancellation of Treasure Stocks -/-	4. Cancellation of shares due to Merger -/-	
	5. Capital decrease due to split -/-		

(Stamp of Company Registration, Science Park Administration, registered on Dec. 17, 2007, Ref. No. 33461)

* Date and Ref. of Registration:

* File No.

Remarks:

1. This application form to be filled out in Duplicate, one copy for filing purpose and one copy for applicant.
2. Please use typewriting and/or computer printing form for clear reading, and use Arabic numbers. Please do not fold, repair, stick repair or amend this application form.
3. * If there is any amendment of date of registration, file number etc. in any column, it may not be written by applicant.
4. Any false statement of the capital investment to be regarded as violation of the Company Law and is subject to be punished for 5 years prison.
5. Please fill out the ZIP code prior to the address for speedy the mail service.
6. In Column 12, please fill out the data of ■Number/Office Tenure of Supervisors or ☐ Auditors Committee

PATENT

REEL: 021849 FRAME: 0483

REGISTRATION CARD OF COMPANY LIMITED (Amended)

MITAC International Corp.

Page 2 of 5

(Please mark v when amended)

15. Information of the company being merged			
Kind of Merge	Effective Date of Merge	Company being merged	
v		Company's ID No.	Name of the Company
Absorption	October 16, 2007	84753833	Tyan Computer Corp.

(Please mark v when amended)

Scope of Business		
Item	Code	Description
1	CC01030	Electric Appliance and Audiovisual Electric Products Manufacturing
2	CC01060	Wired Communication Equipment and Apparatus Manufacturing
3	CC01070	Telecommunication Equipment and Apparatus Manufacturing
4	CC01080	Electronic Parts and Components Manufacturing
5	CC01101	Restrained Telecom Radio Frequency Equipments and Materials Manufacturing
6	CC01110	Computers and Computing Peripheral Equipments Manufacturing
7	F401010	International Trade
8	F401021	Restrained Telecom Radio Frequency Equipments and Materials Import
9	I501010	Product Designing
		(1) Research, develop, produce, manufacture and distribution of the following products:
		1. Research, develop, produce, manufacture, distribution and lease of software and hardware of computer equipments and peripheral equipments.
		2. Microcomputer system products
		3. System software and applied software
		4. Chinese computer system and terminal equipments
		5. OEM Computer PCB products
		6. Controllers and control circuits for computer telecommunication
		7. Computers for military application
		8. Wireless Internet receivers and transmitters, Bluetooth wireless receivers and transmitters
		9. Color smart cellular phones (mobile phones)
		10. Portable Digital TS

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Column for affixing Official Seal and/or Stamp
() Specimen of Company Seal
() Manager
() Amendment of Directors and Supervisors
() Issuance of new Stocks
() Capital Increase
() Scope of Business
() Amendment of Articles of Incorporation
() Company Location
() Company Name
() Company Registration Seal
() Science Park Administration

REGISTRATION CARD OF COMPANY LIMITED (Amended)

MITAC International Corp.

Page 3 of 5

Scope of Business			
	Item	Code	Description
			11. Portable Game Console
			12. IPTV
			13. Net DVD, Networking DVD player
			14. IP STB (IP Settop Box)
			15. DMA (Digital Media Adapter)
			16. NAS (Networking Attached Storage)
			(2). Import and export of products within the scope of approved business
			The following business to be operated outside the Science-based Industrial Park:
	1	CC01990	Electrical Machinery, Supplies Manufacturing
	2	CQ01010	Die Manufacturing
	3	F106030	Wholesale of Die
	4	F113070	Wholesale of Telecom Instruments
	5	F118010	Wholesale of Computer Software
	6	F206030	Retail Sale of Die
	7	F213030	Retail sale of Computing and Business Machinery Equipment
	8	F213060	Retail Sale of Telecom Instruments
	9	F218010	Retail Sale of Computer Software
	10	G801010	Warehousing and Storage
	11	I301010	Software Design Services
	12	I599990	Other Designing
	13	IZ09010	Management System Verification
	14	IZ99990	Other Industry and Commerce Services Not Elsewhere Classified
	15	JE01010	Rental and Leasing Business
	16		All business items that are not prohibited or restricted by law, except those that are subject to special approval.

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Column for affixing Official Seal and/or Stamp

REGISTRATION CARD OF COMPANY LIMITED (Amended)

MITAC International Corp.

Page 4 of 5

**NAME LIST OF DIRECTORS, SUPERVISERS &
OTHER LEGAL RESPONSIBLE PERSONS**

(Please mark v when amended)

	No.	Position	Name	ID No.	Shares Owned
		(Zip Code) & Address			
v	1	Director of Board of Directors	Matthew Miao	AC00367923	19,903,932
		(114) 11F., No. 187, Ti Ding Road, Sec. 2, Neihu District, Taipei			
v	2	Director	Billy Ho	J100291108	3,751,294
		(114) No. 19, Alley 123, Lane 347, ChinHou Rd., Neighborhood 1, ChinHu Village, Neihu District, Taipei			
	3	Director	Guo, Yun	T101675339	124,642,988
		(106) 6F., No. 3, Lane 31, WuoLung Street, TaAn District, Taipei			
	4	Director	Wu, Sheng-Chuan	U101020166	124,642,988
		(115) 4F., No. 173, YueCheng Street, Nankang District, Taipei			
	5	Director	Hsuer, Hsiang-Chuan	S101030991	0
		(106) 6F., No. 20, Lane 200, Tunghua S. Rd., Sec. 2, TaAn District, Taipei			
	6	Director	Chiao, You-Chun	A120667986	0
		(104) 14F., No. 7, Lane 46, LungJiang Rd., Zhongshan District, Taipei			
	7	Supervisor	Chin, Hu-Shih	E100781934	88,101,635
		(106) 3F-1, No. 16, Lane 96, Guangfu S. Road., TaAn District, Taipei			

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REGISTRATION CARD OF COMPANY LIMITED (Amended)

MITAC International Corp.

Page 5 of 5

NAME LIST OF MANAGERS

(Please mark v when amended)

No.	Name	ID No.	Date of Appointment
	(Zip Code) & Address		
1	Billy Ho	J100291108	March 27, 2000
	(114) No. 19, Alley 123, Lane 347, ChinHou Rd., Neighborhood 1, ChinHu Village, NeiHu District, Taipei		

NAME LIST OF REPRESENTATIVE OF CORPORATE PERSON

(Please mark v when amended)

No.	No. of Director or Supervisor	Name of Corporation represented	Company ID No.
	(Zip Code) & Address		
1	03 ~ 04	UPC Technology Corporation	04748660
	(114) 5F., No. 20, Lane 478, RuiGuang Rd., NeiHu District, Taipei		
2	07 ~ 07	Lien Hwa Industrial Corporation	11996904
	(103) No. 77, ChangAn West Rd., Taipei		

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副本

科學工業園區管理局 函

機關地址：30016 新竹科學園區新安路2號

聯絡人：舒彩彥 5773311 轉 2414

300

新竹科學工業園區新竹縣寶山鄉研發二路1號

受文者：神達電腦股份有限公司

發文日期：中華民國96年12月7日

發文字號：園商字第0960033202號

速別：

密等及解密條件或保密期限：

附件：

主旨：貴公司申請與神達電腦股份有限公司合併解散登記乙案，
准予登記，請 查照。

說明：

- 一、復 貴公司96年10月25日及96年11月13日申請書。
- 二、如不服本處分者請依訴願法提起訴願，爰依該法第14條及第58條規定，自本處分書送達之次日起30日內（以實際收受訴願書之日期為準，而非投郵日），繕具訴願書，送由本局（地址：新竹市新安路2號）向行政院國家科學委員會提起訴願。

正本：泰安電腦科技股份有限公司

副本：神達電腦股份有限公司、本局工商組

局長 黃得瑞 出國
副局長 董良生 代行

本處依照分層負責規定
授權單位主管代行

科學工業園區管理局 函

機關地址：30016 新竹科學園區新安路2號
聯絡人：舒彩彥 5773311 轉 243

300

新竹科學工業園區新竹縣寶山鄉研發二路1號

受文者：神達電腦股份有限公司

發文日期：中華民國96年12月7日

發文字號：園商字第0960033461號

速別：

密等及解密條件或保密期限：

附件：變更登記表

主旨：貴公司申請與泰安電腦股份有限公司合併存續暨發行新股變更登記乙案，准予登記，請查照。

說明：

- 一、復 貴公司96年10月25日及96年11月28日申請書。
- 二、請於本案核准日之次日起15日內依相關稅法規定申辦營利事業登記證異動登記。
- 三、檢附變更登記表乙紙。
- 四、如不服本處分者請依訴願法提起訴願，爰依該法第14條及第58條規定，自本處分書送達之次日起30日內（以實際收受訴願書之日期為準，而非投郵日），繕具訴願書，送由本局（地址：新竹市新安路2號）向行政院國家科學委員會提起訴願。

正本：神達電腦股份有限公司

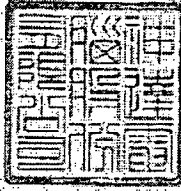

副本：本局投資組、工商組

局長 黃得瑞 出國
副局長 董良生 代行

本處依照分層負責規定
授權單位主管執行

(公司印章)

(代表公司負責人印章)

	
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股份有限公司變更登記表

變更預查編號	
公司統一編號	4 7 2 5 5 7 0 8
公司聯絡電話	(03) 5 7 7 9 2 5 0
僑外投資事業	<input checked="" type="checkbox"/> 是 <input type="checkbox"/> 否 公開發行 <input checked="" type="checkbox"/> 是 <input type="checkbox"/> 否
原名稱	神達電腦股份有限公司

印章請用油性印泥蓋章，並勿超出框格。

一、公司名稱(變更後)	神達電腦股份有限公司																													
二、(郵遞區號)公司所在地	(308) 新竹科學工業園區新竹縣研發二路1號																													
三、代表公司負責人	苗豐強	四、每股金額(阿拉伯數字)																												
		10 元																												
五、資本總額(阿拉伯數字)	22,000,000,000 元																													
✓ 六、實收資本總額(阿拉伯數字)	14,565,380,490 元																													
七、股份總數	2,200,000,000 股	✓ 八、已發行股份總數																												
		1. 普通股 1,456,538,049 股																												
		2. 特別股 0 股																												
九、認股權憑證可認購股份數額	250,000,000 股	十、公司債可轉換股份股數																												
		70,000,000 股																												
十一、董事人數任期	5 人 自 96 年 6 月 12 日 至 99 年 6 月 11 日 (含獨立董事 0 人)																													
十二、 <input checked="" type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	2 人 自 96 年 6 月 12 日 至 99 年 6 月 11 日 本公司設置審計委員會由全體獨立董事組成替代監察人																													
十三、本次增資之種類及金額 (股款種類若為 9、10、11、12 之併購者，請加填第十五欄)	<table border="1"> <tr> <td>1. 現金</td> <td>元</td> <td>2. 現金以外財產</td> <td>元</td> </tr> <tr> <td>3. 債權抵繳股款</td> <td>元</td> <td>4. 公積</td> <td>元</td> </tr> <tr> <td>5. 股息及紅利</td> <td>元</td> <td>6. 公司債轉換股份</td> <td>元</td> </tr> <tr> <td>7. 認股權憑證轉換股份</td> <td colspan="2"></td> <td>13,025,000 元</td> </tr> <tr> <td>8. 股份交換</td> <td>元</td> <td>9. 合併</td> <td>505,776,890 元</td> </tr> <tr> <td>10. 分割</td> <td>元</td> <td>11. 股份轉換</td> <td>元</td> </tr> <tr> <td>12. 收購</td> <td>元</td> <td></td> <td>元</td> </tr> </table>		1. 現金	元	2. 現金以外財產	元	3. 債權抵繳股款	元	4. 公積	元	5. 股息及紅利	元	6. 公司債轉換股份	元	7. 認股權憑證轉換股份			13,025,000 元	8. 股份交換	元	9. 合併	505,776,890 元	10. 分割	元	11. 股份轉換	元	12. 收購	元		元
1. 現金	元	2. 現金以外財產	元																											
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10. 分割	元	11. 股份轉換	元																											
12. 收購	元		元																											
十四、本次減資之種類及金額	<table border="1"> <tr> <td>1. 彌補虧損</td> <td>元</td> <td>2. 退還股款</td> <td>元</td> </tr> <tr> <td>3. 註銷庫藏股</td> <td>元</td> <td>4. 合併結除股份</td> <td>元</td> </tr> <tr> <td>5. 分割減資</td> <td>元</td> <td></td> <td>元</td> </tr> </table>		1. 彌補虧損	元	2. 退還股款	元	3. 註銷庫藏股	元	4. 合併結除股份	元	5. 分割減資	元		元																
1. 彌補虧損	元	2. 退還股款	元																											
3. 註銷庫藏股	元	4. 合併結除股份	元																											
5. 分割減資	元		元																											

※ 備註登記日期文號

(一)申請表一式二份，於核辦後一份存核辦單位，一份送還申請公司收執。

(二)為配合電腦作業，請打字或電腦列印填寫清楚，數字部份請採用阿拉伯數字，並請勿折疊、挖補、塗貼或塗改。

(三)※各欄如變更登記日期文號、種類等，申請人請勿填寫。

(四)違反公司法代作實登導致公司資本不實，公司負責人最高可處五年以下有期徒刑。

(五)為配合郵政作業，請於所在地加填郵遞區號。

(六)第十二欄位請依公司章程內容，於「監察人人數任期」前註記圖章，並填寫人數任期，或於「審計委員會」前註記圖章，監察人之人數任期免填。

公司登記表
專用章

※ 備註

神達電腦

股份有限公司變更登記表

十五、被併購公司資料明細				
併購種類	併購基準日	被併購公司		
		統一編號	公司名稱	
✓ 吸收合併	96年10月16日	84753833	泰安電腦科技股份有限公司	

所 營 事 業		
編號	代 碼	營 業 項 目 說 明
一	C C 0 1 0 3 0	電器及視聽電子產品製造業。
二	C C 0 1 0 6 0	有線通信機械器材製造業。
三	C C 0 1 0 7 0	無線通信機械器材製造業。
四	C C 0 1 0 8 0	電子零組件製造業。
五	C C 0 1 1 0 1	電信管制射頻器材製造業。
六	C C 0 1 1 1 0	電腦及其週邊設備製造業。
七	F 4 0 1 0 1 0	國際貿易業。
八	F 4 0 1 0 2 1	電信管制射頻器材輸入業。
九	I 5 0 1 0 1 0	產品設計業。
		(一、研究、開發、生產、製造、銷售下列產品：
		1.電腦及其附屬設備硬軟體之研究、開發、生產、製造、銷售、租賃。
		2.微電腦系統產品。
		3.系統軟體及應用軟體。
		4.中文電腦系統及端末機。
		5.原始設備製造者(OEM)使用之電腦電路板。
		6.電腦通訊控制器及控制電路板。
		7.享事用電腦。
		8.無線網路收發器及藍芽無線收發器。
		9.全彩智慧型手機。
		10.手持式數位電視(Portable Digital TV)。

有續頁請打✓ ☒無續頁請打✓ ☐

() () (公務記(載)蓋(章)欄) () ()					
公司登記章	公司名稱	公司所在地	修改章程	營業項目	增資
				發行新股	董監事變更
				經理人	印鑑

神達電腦

股份有限公司變更登記表

類別	所 營 事 業		
	編號	代 碼	營 業 項 目 說 明
			11.手持式遊戲機(Portable Game Console)。
			12.數位網路電視(IPTV)。
			13.網路數位影音光碟機(NetDVD (Networking DVD player))。
			14.數位機上盒(IP STB(IP Settop Box))。
			15.數位媒體轉接器(DMA(Digital Media Adapter))。
			16.網路儲存伺服器(NAS (Networking Attached Storage))。
			二、兼營與本公司業務相關之進出口貿易業務。
			以下項目限區外經營：
一	C	C 0 1 9 9 0	其他電機及電子機械器材製造業。
二	C	Q 0 1 0 1 0	模具製造業。
三	F	1 0 6 0 3 0	模具批發業。
四	F	1 1 3 0 7 0	電信器材批發業。
五	F	1 1 8 0 1 0	資訊軟體批發業。
六	F	2 0 6 0 3 0	模具零售業。
七	F	2 1 3 0 3 0	電腦及事務性機器設備零售業。
八	F	2 1 3 0 6 0	電信器材零售業。
九	F	2 1 8 0 1 0	資訊軟體零售業。
十	G	8 0 1 0 1 0	倉儲業。
十一	I	3 0 1 0 1 0	資訊軟體服務業。
十二	I	5 9 9 9 9 0	其他設計業。
十三	I	Z 0 9 0 1 0	管理系統驗證業。
十四	I	Z 9 9 9 9 0	其他工商服務業。

有續頁請打√ ☒無續頁請打√ ☐

公務記載蓋章欄

神達電腦

股份有限公司變更登記表

所 營 事 業		
編號	代 碼	營 業 項 目 說 明
十五	J E 0 1 0 1 0	租賃業
十六		除許可業務外，得經營法令非禁止或限制之業務。

董 事、監 察 人 或 其 他 負 責 人 名 單				
編號	職 稱	姓名(或法人名稱)	身分證號(或法人統一編號)	持有股份(股)
(郵遞區號) 住 所 或 居 所 (或 法 人 所 在 地)				
✓ 1	董事長	苗 豐 強	AC00367923	19,903,932
	(114) 台北市內湖區堤頂大道二段187號11樓			
✓ 2	董事	何 繼 武	J100291108	3,751,294
	(114) 台北市內湖區金湖里1鄰金湖路347巷123弄19號			
3	董事	果 芸	T101675339	124,642,988
	(106) 台北市大安區臥龍街31巷3號6樓			
4	董事	吳 盛 銓	U101020166	124,642,988
	(115) 台北市南港區玉成街173號4樓			
5	董事	薛 香 川	S101030991	0
	(106) 台北市大安區敦化南路二段200巷20號6樓			
6	監察人	焦 佑 鈞	A120667986	0
	(104) 台北市中山區龍江路46巷7號14樓			
7	監察人	景 虎 士	E100781934	88,101,635
	(106) 台北市大安區光復南路96巷16號3樓之1			

有續頁請打✓ ☒無續頁請打✓ ☐

公務記載蓋章欄

神達電腦

股份有限公司變更登記表

經 理 人 名 單			
編號	姓 名 (即登記號) 住 所 或 居 所	身 分 證 統 一 編 號	到職日期(年月日)
1	何繼武 (114) 台北市內湖區金湖里 1 鄰金湖路 347 巷 123 弄 19 號	J100291108	890327

所 代 表 法 人			
編號	董 監 事 編 號	所 代 表 法 人 名 稱 (即登記號) 法 人 所 在 地	法 人 統 一 編 號
1	03 ~ 04	聯成化學科技股份有限公司 (114) 台北市內湖區瑞光路 478 巷 20 號 5 樓	04748660
2	07 ~ 07	聯華實業股份有限公司 (103) 台北市長安西路 77 號	11996904

有續頁請打 V ☐無續頁請打 V ☒

公務記載蓋章欄