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E-057-14

To the Director of the U.S. Patent and Trademark Office

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Transmit the following document(s) or the new address(es) below.

1. Name of conveying party(ies)

YEN-WEI HO

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

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

Execution Date(s) SEPTEMBER 12, 2008

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

2. Name and address of receiving party(ies)

Name: GENIUS ELECTRONIC OPTICAL CO., LTD.

Internal Address: P.O. BOX 215, TAICHUNG 40099, TAIWAN

Street Address: 4F-A2, NO.787, JHONGMING S. RD.,

City: TAICHUNG

State: _____

Country: TAIWAN R.O.C Zip: 40255

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

4. Application or patent number(s):

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

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: GENIUS ELECTRONIC OPTICAL CO., LTD.

Internal Address: P.O. BOX 215, TAICHUNG 40099, TAIWAN

Street Address: 4F-A2, NO.787, JHONGMING S. RD.,

City: TAICHUNG

State: _____ Zip: 40255

Phone Number: +886 4 22653261

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Email Address: hsiao.romm@msa.hinet.net

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 by credit card
☐ Authorized to be charged to deposit account
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9. Signature:

CHEN TIEN CHING

Signature

September 12, 2008

Date

GENIUS ELECTRONIC OPTICAL CO., LTD. (President: Chen, Tien-Ching)

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 2

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11/12/2008 ACORD# 1 00000052 12292003

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PATENT
REEL: 021899 FRAME: 0685

ASSIGNMENT OF APPLICATION

Docket Number (Optional)

E-057-14

Whereas, I/We, YEN-WEI HO. of TAICHUNG, TAIWAN., hereafter referred to as applicant, have invented certain new and useful improvements in _____

A high-power LED light base structure

☐ for which an application for a United States Patent was filed on _____

Application Number _____

☒ for which an application for a United States Patent was executed on September 12, 2008, and

Whereas, GENIUS ELECTRONIC OPTICAL CO., LTD. of TAICHUNG, TAIWAN here referred

to "assignee" whose mailing address is P.O. Box 215, TAICHUNG 40099, TAIWAN is desirous of acquiring the entire right, title and interest in the same;

Now, therefore, in consideration of the sum of US ONE dollars (\$ 1.00.), the receipt whereof is acknowledge, and other good and valuable consideration, I/We, the applicant(s), by these presents do sell, assign and transfer unto said assignee the full and exclusive right to the said invention in the United States and the entire rights, title and interest in and to any and all Patents which may be granted therefore in the United States. I/We hereby authorize and request the Director of the U.S. Patent and Trademark Office to issue said United States Patent to said assignee, of the entire right, title, and interest in and to the same, for his sole use and behoof; and for the use and behoof of his legal representatives, to the full end of the term for which said Patent may be granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made.

Executed this 12th day of September, 2008

at TAICHUNG, TAIWAN R.O.C

HO. YEN-WEI

Signature

YEN-WEI HO.

Printed Name/Registration No., if applicable

Meng Hun Hsiao

Witness: Meng-Hun Hsiao

Wun Gong Huang

Witness: Wun-Gong Huang

Note: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required. See below*.

☐ Total of _____ forms are submitted.

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PATENT

RECORDED: 11/10/2008

REEL: 021899 FRAME: 0686