

1-27-09



MLA Version 10/01/08

01-30-2009

D-1595 (Rev. 09-08)

PATENT RECORDATION



103545760

Address(es) below

To the Director or the U.S. Patent and Trademark Office: F

1. Name of conveying party(ies): LG Information & Communication, Ltd. Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: LG ELECTRONICS INC. Internal Address:

3. Nature of Conveyance/Execution Date(s): [] Assignment [X] Merger [] Security Agreement [] Change of Name [] Joint Research Agreement [] Government Interest Agreement [] Other Execution Date(s): September 4, 2004

Street Address: 20 Yeouido-dong Yeongdeungpo-gu City: Seoul State: Country: Korea, Republic of Zip: 150-721 Additional name(s) & address(es) attached: [] Yes [X] No

4. Application or patent number(s): [] This document is being filed together with a new application. A. Patent Application No.(s): 10/656,161, filed September 8, 2003 B. Patent No.(s): Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: MCKENNA LONG & ALDRIDGE LLP Internal Address: Atty. Dkt.: 8737.079.00 Street Address: 1900 K STREET, N.W. City: WASHINGTON State: DC Zip: 20006

6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41) \$ 40 [X] Enclosed [X] Authorized to be charged to deposit account [] None required (government interest not affecting title)

8. Deposit account number: 50-0911

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Michael I. Angert, Registration No.: 46,522 Name of Person Signing, Reg. No. Signature Date January 27, 2009 Total number of pages including cover sheet, attachments, and documents: 23

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DC:50598670.1

CERTIFIED COPY OF THE COMMERCIAL REGISTER

Registration Number	248705
File Number	110111-2487050

Corporate Name : LG Electronics Inc.

Principal Office : 20, Yoido-Dong, Youngdungpo-Gu, Seoul, Korea

Method of Public Notice :
To be announced in the Chosun Ilbo and the Dong-A Ilbo, both daily newspapers published in Seoul.

Par Value of a Share : Five Thousand (5,000) Won

Total Number of Share to be Issued by the Company :
Six Hundred Million (600,000,000) Shares

Total Number of Issued Shares and Contents and Number of Each Kind of Shares	Total Amount of Paid-in Capital
<p>Total Number of Issued Shares:</p> <p>One Hundred Fifty-six Million Seven Hundred Ninety-two thousand Two Hundred Fifty-five (156,915,089) Shares</p> <p>Contents and Number of Each Kind of Shares:</p> <p>Common Stock: One hundred Thirty-nine Million Six Hundred and Six Thousand Two Hundred Sixty-three (139,729,097) Shares</p> <p>Preference Stock: Seventeen Million One Hundred Eighty-five Thousand Nine Hundred Ninety-two (17, 185,992) Shares</p>	<p>Seven Hundred Eighty-three Billion Nine Hundred Sixty-one Million Two Hundred Seventy-five Thousand (784,575,445,000) Won</p> <p>- Amended on January 4, 2005 and registered on the same date.</p>

Objectives

1. To manufacture and sell electronic machinery and appliances
 2. To manufacture and sell communications machinery and appliances
 3. To manufacture and sell electric machinery and appliances
 4. To manufacture and sell other machinery and appliances
 5. To manufacture, process and sell plastics
 6. To manufacture, sell, lend, and franchise multimedia and software for multimedia
 7. To manufacture and sell wires and cables for electric powers and communications
 8. To manufacture and sell electronic switching systems and their components
 9. To manufacture and sell transmission equipment, satellite communication equipment, other transmission-related equipment and their components
 10. To manufacture and sell information network, telecommunication network, audio/video network, marketing network, control network and their components
 11. To manufacture and sell information & communication terminals and their components
 12. To operate and sell information
 13. To carry out a business acting for telecommunication services
 14. To develop and sell software related to the products mentioned in paragraph 8 or 13
 15. To carry out a service and installation business required for performing the purposes mentioned in paragraph 8 or 13
 16. To manufacture and sell electronic machinery and appliances for oil combustion
 17. To refine, process and sell metals except gold
 18. To engage in mining
 19. To export and import, and to issue a commitment proving product's selling
 20. To lease electronic and electric machinery and appliances
 21. To do technical research and to provide service work
 22. To engage in construction work
 23. To construct telecommunications
 24. To construct electric
 25. To engage in the real estate business
 26. To engage in the agency business for domestic and overseas advertisement and promotion of sales, and to manufacture and sell advertising materials
 27. To engage in the factoring business
 28. To manufacture and sell optical instruments and appliances including camera
 29. To engage in trade, contracting, subcontracting or any other business incidental to the foregoing
- (Amended on April 4, 2002 and Registered on April 4, 2002)
30. To conduct and invest in business related to the foregoing

Registration Number	248705
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Name and Address of Directors	
Director	Yu-Shik KANG Resident Registration Number: 481103-1*****
Director	Ssang Su KIM Resident Registration Number: 450102-1***** Elected on March 14, 2003 Registered on March 19, 2003
Director	Seok Jin KANG Resident Registration Number: 390525-1***** Elected on March 14, 2003 Registered on March 19, 2003
Director	Young Soo Gwon Resident Registration Number: 570206-1***** Elected on March 14, 2003 Registered on March 19, 2003
Representative	Ssang Su KIM Resident Registration Number: 450102-1***** 305-901, Sungwon apartment, 45-1, Sangnam-dong, Changwon-shi Elected on March 14, 2003 Registered on March 19, 2003
Director	Seong Won HONG Resident Registration Number: 450320-1***** Elected on March 12, 2004 Registered on March 24, 2004
Director	Il Seop KIM Resident Registration Number: 460701-1***** Elected on March 12, 2004 Registered on March 24, 2004
Director	Jin NEOM Resident Registration Number: 401202-1***** Elected on March 12, 2004 Registered on March 24, 2004
Member of Audit Committee	Seok Jin KANG Resident Registration Number: 390525-1***** Elected on March 12, 2004 Registered on March 24, 2004
Member of Audit Committee	Il Seop KIM Resident Registration Number: 460701-1***** Elected on March 12, 2004 Registered on March 24, 2004
Member of Audit Committee	Jin NEOM Resident Registration Number: 401202-1***** Elected on March 12, 2004 Registered on March 24, 2004

Others

1. Agent for the Alteration of Entry in the Register of Shareholders
Korea Securities Depository
34-6, Yoido-dong, Yongdungpo-gu, Seoul, Korea
Changed on January 29, 2005 and registered on February 3, 2005

1. Numbers and contents of preferred stock

- 1) The straight preferred stocks to be issued by this company have no voting rights, and the total issuance thereof should be within 1/2 of the total outstanding shares issued.
- 2) In case that the preferred stocks are issued more than 5% dividend rate a year according to par value, then a decision on a dividend rate thereof are made by the board of directors. However, regarding the preferred stocks issued according to Article 10 or 10(3) of the Securities and Exchange Law, a dividend should be paid first to the shareholders of new share-split and then to the shareholders of preferred stocks which were issued by the previous LG Electronics Inc. before the enforcement of the revised Commercial Law dated December 29, 1995.
- 3) In case the common stocks surpass the preferred stocks in dividend rate, as to the surpassed portion, the preferred stocks can be participating or nonparticipating.
- 4) In case adequate preferred stocks are not paid to shareholders in a business year, preferred stocks can be cumulative or noncumulative at the business next year's dividend.
- 5) In case the preferred stocks without dividend are decided in a business year, voting rights are found to exist from the next meeting until a meeting that a dividend payment for the said preferred stocks is being paid again is closed.
- 6) In case capital increase with consideration or increase of capital stock without consideration is made, new shares for preferred stocks are allotted; common stocks or other stocks such like against the capital increase with consideration, and against the increase of capital stock without consideration, other stocks such like common stocks.
- 7) In case the company issues preferred stocks they can decide its duration by the board of directors' resolution, as soon as the duration is expired, the preferred stocks are converted to common stocks. However, during the duration an adequate dividend is not paid to shareholders, such duration is extended until the adequate dividend is completed. In this case the Article 11 shall be applied to the dividend for stocks to be issued due to the conversion.

Amended on March 12, 2004 and registered on March 24, 2004.

1. Share Cancellation.

- 1) By the board of directors' decision, the company can cancel stocks within the benefit that will be paid to stockholders.
- 2) In case a share cancellation is made in accordance with the above 1), a specific standard and method shall follow the regulation of the Securities and Exchange Law.

Enacted on March 14, 2003 and registered on March 19, 2003

1. Divisional merger of the company
Divisional merger of LG IBM Personal Computer, residing at 395-70, Sindaebang-dong, Dongjak-gu, Seoul, Korea
Registered on January 4, 2005

Convertible bond

The total amount of overseas convertible bond being non-registered and non-guaranteed.
\$287,500,000

This bond can be converted to stocks.

1. Total price of the face value of each convertible bond: \$287,500,000
 2. The issuance price of each convertible bond: 100% of the face value of the bond
 3. Total issuance price of bond: \$287,500,000
 4. Kind of each bond: \$1,000
 5. Rate of interest of bond: 0%
 6. Expiry date and payment method: 3-year expiration, balloon payment
 7. Conversion
 - ㄱ. Condition of the conversion
 - 1) convertible bonds price – 100% of each bond face price
 - 2) convertible price – will be later decided based upon the closing price of the company's common stocks as of July 8, 2003 plus convertible premium calculated by an agreement with managing underwriter. However, in addition to the Article 61(1) as to the regulation about security issuance and disclosure, other values cannot be below.
 - 3) Exchange rate of conversion: it will be later decided depends on the average rate of dividend of the trading volume as of July 8, 2003 in U.S. dollars that would be according to the purchasing date between won/dollar of the announcement of the Seoul Money Brokerage Service, Ltd.
 - 4) Adjustment of convertible price: it is made in case that before conversion, a share or consolidation of the stocks, increase of capital stock without consideration, a dividend of stocks, capital increase with consideration on a low price than the market prices, etc. which are all set in the subscription agreement happen.
 - ㄴ. Kind of share outstanding issued due to the conversion: straight common stock (or depository receipt to be qualified as straight common stock)
 - ㄷ. Conversion period: from 1 month after the issuance date of the bond to 15 days before from the payment date.
- Amended on August 27, 2003

Convertible bond

The 45th total amount of overseas convertible bond being non-registered and non-guaranteed.
\$250,000,000

This bond can be converted to stocks.

1. Total amount of the face value of each convertible bond: \$250,000,000
2. The issuance amount of each convertible bond: 100% of the face value of the bond
3. Total issuance amount of bond: \$250,000,000
4. Rate of interest of bond: 0%
5. Expiry date and payment method of bond: 3-year expiration, balloon payment
6. Conversion
 - 가) Condition of the conversion
 - 1) conversion bond price – 100% of each bond face value
 - 2) convertible amount
 - 가) first convertible price: 140% of the closing price of the eve of board of directors (91,840 won per 1 stock)
 - 나) conversion rate: 100%
 - 다) conversion price can be upgraded considering the 20 day's stock price average during after 6 months since the first conversion price.
 - 3) Kind of share outstanding issued due to the conversion: special common stock (or depository receipt to be qualified as special common stock)
 - 4) Conversion period: from the date 1 year after the issuance date and to the date 10 days before from the expiration date
 - 나) Adjustment of conversion price
 - 1) increase of capital stock without consideration, share and consolidation of the stocks
 - 2) a dividend of stocks
 - 3) some issuance such as convertible bond
 - 4) asset distribution
 - 5) Conversion price can be adjusted in case of other similar cases.

Registered on May 28, 2004

Stock purchase option

1. It means that in a certain case, a stock purchase option is allowable. Pursuant to the special resolution of the Stock Holder's Meeting, this company can grant to its directors and/or staffs within the limits of five hundredth the stock purchase option in accordance with Article 189 (4) of the Securities and Exchange Act.
2. Kinds and numbers of stocks to be issued and/or assigned by stock purchase option
Stocks to be delivered by the stock purchase option are the registered common stocks, and when exercising the stock purchase option, it is to deliver the already-issued treasury stocks or cash and/or the already-issued treasury stocks as to the difference between the price by exercising the stock purchase option and the market price. Numbers of directors and/or staffs to whom the stock purchase option is granted, can not exceed the limits of ten hundredth of

all of the incumbent directors and/or staffs.

3. Person qualification requirements for the stock purchase option

The stock purchase option is granted to directors and/or staffs who have been contributing to and/or have the possibility of contributing to the establishment of the company, management of the company and the technological innovation, except in case of the person falling under any of the following the subparagraphs:

- 가. The largest shareholder (regulated by Article 54-5 (4) (2) of the Securities and Exchange Act, the same as hereinafter) and his and/or her associated person (regulated by Article 10-3 (2) of the Enforcement Regulations of the Securities and Exchange Act, the same as hereinafter), only except in case of the associated person by being director of this corporation (including in case of being interlocking absentee director of any subsidiary companies).
- 나. The major shareholder (regulated by Article 188 of the Securities and Exchange Act, the same as hereinafter) and his and/or her associated person, only except in case of the associated person by being director of this corporation (including in case of being interlocking absentee director of any subsidiary companies).
- 다. The person who could be the major shareholder by exercising the sock purchase option.

4. Period for exercising the stock purchase option

The stock purchase option can be exercised within two years from the date when three years expire from the date of the special resolution as mentioned in Paragraph 1. The directors and/or staffs to whom the stock purchase option is granted can exercise the option only after the reappointment or incumbency for more than two years, except in case of the mandatory retirement within two years from the date of the special resolution as mentioned in Paragraph 1, or another retirement by an inevitable reasons (but not his).

5. In a certain case, the possible cancellation of granting the stock purchase option by the decision of the director board

The grant of the stock purchase option can be cancelled by the decision of the director board in case of the following items:

- 가. In case that the relevant directors and/or staffs would voluntarily retire from the company after obtaining the stock purchase option.
- 나. In case that the relevant directors and/or staffs would intentionally or by mistake, incur great damages to the company.
- 다. In case that the corresponding company cannot company with an exercise of the stock purchase option due to its bankruptcy or dismissal.

라. In case that any other cancellation reasons would be occurred as stated in the contract for the grant of the stock purchase option.

1. Stock purchase option

1. It means that in a certain case, a stock purchase option is allowable. Pursuant to the special resolution of the Stock Holder's Meeting, this company can grant the stock purchase option to its directors and/or staffs within the 15% of the total number of issued shares in accordance with Article 189(4) of the Securities and Exchange Act.

However, such stock purchase option can be granted by the decision of the board of directors within an extent that the related laws limit. In this case the stock purchase option can be the achievement type which is linked with manager ability, goal and market index.

2. Kinds and numbers of stocks to be issued and/or assigned by stock purchase option.

Stocks to be delivered by the stock purchase option are the registered common stocks, and when exercising the stock purchase option, it is to deliver the already-issued treasury stocks or cash and/or the already-issued treasury stocks as to the difference between the price by exercising the stock purchase option and the market price.

3. Person qualification requirement for the stock purchase option

The stock purchase option is granted to directors and/or staffs who have been contributing to and/or have the possibility of contributing to the establishment of the company, management of the company, overseas marketing and the technological innovation, and to the same of the related company set forth in the Article 84-6(1), except in case of the person falling under any of the following the subparagraphs:

가. The largest shareholder (regulated by Article 54-5(4) (2) of the Securities and Exchange Act, the same as hereinafter) and his and/or her associated person (regulated by Article 10-3 (2) of the Enforcement Regulations of the Securities and Exchange Act, the same as hereinafter), only except in case of the associated person (including the directors and/or staffs of the related company set forth in the Article 84-6(1)) by being director of this corporation (including in case of being interlocking absentee director of any subsidiary companies).

나. The major shareholder (regulated by Article 188 of the Securities and Exchange Act, the same as hereinafter) and his and/or her associated person, only except in case of the associated person (including the directors and/or staffs of the related company set forth in the Article 84-6(1)) by being director of this corporation (including in case of being interlocking absentee director of any subsidiary companies).

다. The person who could be the major shareholder by exercising the stock purchase option.

4. The exercising price of the par stock of the stock purchase option should be over the market price of that year evaluated by the Article 84-9(1) of the Securities and Exchange Act as of the granting date of the stock purchase option. This regulation is also applied when the exercising price is adjusted.
5. Exercising period of the stock purchase option.
The stock purchase can be exercised within four years from the date when three years expire from the date of the special resolution as mentioned in Paragraph 1.
6. The directors and/or staffs to whom the stock purchase option is granted can exercise the option only after the reappointment or incumbency for more than two years, except in case of the mandatory retirement within two years from the date of the special resolution as mentioned in Paragraph 1, or another retirement by an inevitable reasons (but not his).
7. The grant of the stock purchase option can be cancelled by the decision of the director board in case of the following items:
 - 가. In case that the relevant directors and/or staffs would intentionally or by mistake, incur great damages to the company.
 - 나. In case that the corresponding company cannot company with an exercise of the stock purchase option due to its bankruptcy or dismissal.
8. Of the regulations of the stock purchase option decided by the stockholders and the board of directors, the board of directors or a committee authorized by the board of directors can decide the beyond regulations.

Amended on March 11, 2005

Registered on March 17, 2005

Date of Incorporation of the Company : April 1, 2002

Reasons and Year, Month and Date of Establishment of the Registration Paper :

By establishing LG Electronics Investment, Ltd. residing at 20, Yoido-dong, Yongdungpo-gu, Seoul, Korea, which was divided from former LG Electronics Inc.
(The basic date: April 1, 2002)

Registered on April 2, 2002

This is a certified copy of the Commercial Registration that certain irrelevant registered items have been omitted.

September 29, 2005

Seung Bong MA

Office of Commercial Registration

The Seoul District Court
(Official Seal Affixed)

AN EXTRACT FROM THE COMMERCIAL REGISTER
(including cancelled particulars)

Registration No.	000408	
File No.	110111-0003543	
Corporate Name	Lucky Ltd.	Amended on -
		Registered on -
	LG Chemical, Ltd.	Amended on February 24, 1995
		Registered on February 24, 1995
	LG Chem Investment, Ltd.	Amended on April 3, 2001
		Registered on April 3, 2001
	LG Corp.	Amended on March 4, 2003
		Registered on March 4, 2003
Principal Office		Amended on -
20, Yoido-dong, Yongdungpo-gu, Seoul, Korea		Registered on -

Particulars of Officials

~~Representative Yu Sig KANG #104-901 Sungdongmaeul LG Village 1 Cha,
155, Sungbok-dong, Yongin-shi, Kyungki-do,
Korea~~

Inaugurated on March 7, 2003 Registered on March 11, 2003

Representative Yu Sig KANG [41103-1*****]
110-1602 LG Hangang Xi Apartment, 430, Ichon-dong,
Yongsan-gu, Seoul, Korea

Address change on May 13, 2003 Registered on July 8, 2003

~~Representative Bon Moo KOO #726-284, Hannam-dong, Yongsan-gu, Seoul,
Korea~~

Inaugurated on February 24, 1995 Registered on February 24, 1995
Reelected on February 25, 1996 Registered on February 27, 1996
Reelected on March 26, 1998 Registered on April 8, 1998

Representative Bon Moo KOO [450210-1*****]
#726-284, Hannam-dong, Yongsan-gu, Seoul, Korea

Reelected on March 16, 2001 Registered on March 26, 2001

~~Representative Jae Kap SUNG #20-406 Shinbanpo Apartment, Banpo-dong,
Seocho-gu, Seoul, Korea~~

Reelected on February 25, 1994
Reelected on February 25, 1996
Reelected on March 26, 1998

Registered on –
Registered on February 27, 1996
Registered on April 8, 1998

~~Representative Jae Kap SUNG #20-406 Shinbanpo Apartment, Banpo-dong,
Seocho-gu, Seoul, Korea~~

Reelected on March 16, 2001
Resigned on March 7, 2003

Registered on March 26, 2001
Registered on March 11, 2003

~~Director Yu Sig KANG [481103-1*****]~~

Inaugurated on February 26, 1999
Resigned on March 16, 2001

Registered on March 6, 1999
Registered on March 26, 2001

Director Yu Sig KANG [481103-1*****]

Inaugurated on March 4, 2003

Registered on March 4, 2003

Director Bon Moo KOO [450210-1*****]

Reelected on February 25, 1994
Reelected on February 25, 1996
Reelected on March 26, 1998
Reelected on March 16, 2001

Registered on –
Registered on February 27, 1996
Registered on April 8, 1998
Registered on March 26, 2001

Director Jae Kap SUNG [381213-1*****]

Reelected on February 25, 1994
Reelected on February 25, 1996
Reelected on March 26, 1998
Reelected on March 16, 2001

Registered on –
Registered on February 27, 1996
Registered on April 8, 1998
Registered on March 26, 2001

OTHERS

Revised on April 20, 2001

1. Merger of Lucky Advanced Materials Inc. (situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea), and Lucky Pharmaceuticals Ltd. (situated at #720-20, Yoksam-dong, Gangnam-gu, Seoul, Korea), respectively.

1. Due to registration of Mr. Young Jae CHOI, Director by mistake, it is revised ex officio on February 24, 1995, as a resignation registration.

1. Abolition of the agent for a nominal renewal on August 24, 1995.

1. Name and address of the agent for a nominal renewal:

- Name: Korea Securities Depository
- Address: #34-6, Yoido-dong, Yongdungpo-gu, Seoul, Korea

Address change on September 11, 2002 Registered on October 2, 2002

1. The column of Objectives is revised on March 23, 2000, and registered on March 27, 2000 after finding out a mistake.

1. Transfer recordation on the column of a stock buying option, according to the Supplementary Provision 3(1) of the Commercial Registration Treatment Regulation.

Registered on April 1, 2000

1. Division: Establishment of LG Chemical, Ltd. (situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea) and LG Household & Health Care Ltd. (situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea) on April 3, 2001, by dividing a part (The basic date of division: April 1, 2001).

1. Total number and contents of the preference stocks

- 1) There is no voting right for the preference stocks.
- 2) There is no time limit for the preference term of the preference stocks.
- 3) A dividend of the preference stocks is non-participative and non-accumulative, and is more paid for 1% in terms of money per year than common stocks, with a standard of the nominal value. ** However, in case that a dividend of common stocks is not paid and/or a dividend of stocks is paid, this clause is not applied-for.

Application omitted by mistake on April 3, 2001, Revised on April 19, 2001

1. Division: Establishment of LG Life Sciences Ltd. (situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea) by dividing a part (The basic date of division: August 1, 2002)

Registered on August 2, 2002

1. **Merger of LG Electronics Investment, Ltd. situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea.**

Registered on march 4, 2003

1. Divisional merger of the part of LG MRO Ltd. situated at #20, Yoido-dong, Yongdungpo-gu, Seoul, Korea

Registered on March 4, 2003

1. Retirement of Stocks

1. Stocks could be retired within the profit, which is to be paid to the shareholder, according to the resolution of the Board of Directors.
2. In case that retirement of stocks is required, according to the regulation of the preceding clause, as for particulars, i.e., its definite standard, method, etc, it should abide by the same as provided by the Securities and Exchange Law.

Registered on March 4, 2003

This is a certified copy of the extract of the commercial register from which any non-essential particulars as well as those of agent or branch are omitted.

Dated this 11th day of July, 2003

The Seoul District Court Registry Office

Official Ki Young KANG
(official seal affixed)

CERTIFIED COPY OF THE COMMERCIAL REGISTER

Registration Number	020555
File Number	110111-0180482

Corporate Name : ~~LG Electronics Inc.~~
 LG Electronics Investment, Ltd. amended on April 1, 2002
 registered on April 2, 2002

Principal Office : 20, Yoido-dong, Youngdungpo-gu, Seoul, Korea

Method of Public Notice :

To be announced in the Chosun Ilbo and the Dong-A Ilbo, both daily newspapers published in Seoul.

Par Value of a Share : Five Thousand (5,000) Won

Total Number of Share to be Issued by the Company :
 Two Hundred Million and Fifty billion (250,000,000) Shares

Total Number of Issued Shares and Contents and Number of Each Kind of Shares	Total Amount of Paid-in Capital
<p>Total Number of Issued Shares: One ninety-four Million Seven Hundred Seventy-four thousand Seven Hundred forty-seven (94,774,747) Shares</p> <p>Contents and Number of Each Kind of Shares: Common Stock: Ninety-two Million Eight Hundred and Sixty-five Thousand one Hundred Ninety-two (92,865,192) Shares</p> <p>Preference Stock: One Million Nine Hundred and Nine Thousand Five Hundred Fifty-five (1, 909,555) Shares</p>	<p>Six Hundred Thirty-three Billion Eight Hundred Seventy-three Million Seven Hundred Thirty-five Thousand (633,873,735,000) Won</p> <p>- Amended on September 18, 2002 and registered on the same date.</p>

Objectives

1. To govern, monitor of the management, arrange and develop of the company which is handling with the business as follows by acquisition of their shares.

가. Mining	나. Manufacture	다. Electricity, Gas and Water supply
라. Construction industry	마. wholesale business/retail	
바. Hotels and Restaurants	사. Telecommunications	
자. Rental of real estate	차. Renting and Business activities	
카. Educational services	타. Health and Social work	
파. Entertainment, culture, health business		
하. repair and personal services		
2. Rental of calculators
3. Purchase and sell of computer software
4. Several Statistics, analysis processing-working contracting
5. Purchase, sell and leasing of real estate
6. Warehousing
7. Purchase and sell of several goods
8. Consignation of several goods
9. Agency of services and technique information of the scientific technique research and the technology development research
10. Technology services
11. Manage and sell of the information
12. Providing services of the telecommunication services
13. Selling of the utility
14. Consignment Sales for telecommunications and sales of door-to-door sales
15. Educational services
16. Products sales and related business through electronic commerce such as internet
17. Market research and management consultancy activities
18. To export and import, and to issue a commitment proving product's selling
19. To lease electronic and electric machinery and appliances
20. To do technical research and to provide service work
21. To engage in the agency business for domestic and overseas advertisement and promotion of sales, and to manufacture and sell advertising materials
22. To engage in the factoring business
23. To manufacture, process, keep and sell of the second products which are made of the above materials, products.
24. Consignment sales and purchases of all the above case and related thereabout.

25. Trading or Contracting and all business related to the all above cases
 26. To conduct and invest in business related to the foregoing
 (Amended on April 1, 2002 and Registered on April 2, 2002)

Name and Address of Directors

Representative	<p>Bon Moo KOO Resident Registration Number: 450210-1***** 726-284, Hannam-dong, Yongsan-gu, Seoul, Korea Re-elected on March 9, 2001 Registered on March 17, 2001</p>
Director	<p>Bon Moo KOO Resident Registration Number: 450210-1***** Re-elected on February 23, 1993 Registered on Re-elected on February 25, 1995 Registered on February 28, 1995 Re-elected on February 26, 1997 Registered on March 5, 1997 Re-elected on February 27, 1999 Registered on March 8, 1999 Re-elected on March 9, 2001 Registered on March 17, 2001</p>
Director	<p>Chang Soo HUH Resident Registration Number: 481016-1***** Elected on February 25, 1995 Registered on February 28, 1995 Re-elected on February 26, 1997 Registered on March 5, 1997 Re-elected on February 27, 1999 Registered on March 8, 1999 Re-elected on March 9, 2001 Registered on March 17, 2001</p>
Director	<p>Yong Jin KIM Resident Registration Number: 390117-1***** Elected on March 24, 1998 Registered on April 7, 1998 Re-elected on March 9, 2001 Registered on March 17, 2001</p>
Director	<p>Jae Hyoung LEE Resident Registration Number: 490715-1***** Elected on March 17, 2000 Registered on March 30, 2000 Re-elected on March 9, 2001 Registered on March 17, 2001</p>

Director	Bon Jun KOO Resident Registration Number: 511224-1***** Elected on March 14, 2002 Registered on March 21, 2002
Director	Ja Jeong KOO Resident Registration Number: 400627-1***** Elected on March 14, 2002 Registered on March 21, 2002
Member of Audit Committee	Yong Jin KIM Resident Registration Number: 390117-1***** Elected on March 14, 2002 Registered on March 21, 2002
Member of Audit Committee	Ja Jeong KOO Resident Registration Number: 400627-1***** Elected on March 14, 2002 Registered on March 21, 2002
Member of Audit Committee	Jae Hyung LEE Resident Registration Number: 490715-1***** Elected on March 14, 2002 Registered on March 21, 2002

Others

1. Numbers and contents of preferred stock
 - 1) The straight preferred stocks to be issued by this company have no voting rights, and the total issuance thereof should be within 1/2 of the total outstanding shares issued.
 - 2) In case that the preferred stocks are issued more than 5% dividend rate a year according to par value, then a decision on a dividend rate thereof are made by the board of directors. However, regarding the preferred stocks issued according to Article 10(2) of the Securities and Exchange Law, a dividend should be paid first to the shareholders of new share-split and then to the shareholders of preferred stocks before the enforcement of the revised Commercial Law dated December 29, 1995.
 - 3) In case the common stocks surpass the preferred stocks in dividend rate, as to the surpassed portion, dividend is paid as the same rate to those of the common stocks. However, redeemable preferred stocks are exception.
 - 4) In case adequate preferred stocks are not paid to shareholders in a business year, preferred stocks can be cumulative at the business next year's dividend.
 - 5) In case the preferred stocks without dividend are decided in a business year, voting rights are found to exist from the next meeting until a meeting that a dividend payment for the said preferred stocks is being paid again is closed.

- 6) In case capital increase with consideration or increase of capital stock without consideration is made, new shares for preferred stocks are allotted; common stocks or other stocks such like against the capital increase with consideration, and against the increase of capital stock without consideration, other stocks such like common stocks.
- 7) In case the company issues preferred stocks they can decide its duration by the board of directors' resolution, as soon as the duration is expired, the preferred stocks are converted to common stocks. However, during the duration an adequate dividend is not paid to shareholders, such duration is extended until the adequate dividend is completed. In this case the Article 10(3) shall be applied to the dividend for stocks to be issued due to the conversion. However, this regulation is not applied to the redeemable preferred stock.
- 8) In case the company issues preferred stocks, redeemable preferred stocks can be issued by paying the issued price of the same preferred stocks in full or in installment in accordance with the benefit, within the duration from one month later from the Regular General Shareholders' Meeting's close falling into the fiscal years which is from the next day of the first Regular General Shareholders' Meeting over three years after the issuance date.

Amended on April 1, 2002 and registered on April 2, 2002. (corrected on April 4, 2002)

1. June 5, 1992

Merger of Goldstar Components Co., Ltd., residing at 191-1, Gongdan-dong, Gumi-shi, Kyungsangbuk-do, Korea

1. Name and address and business' place of the agent of stock transfer

Korea Securities Depository

34-6, Yoido-dong, Yongdungpo-gu, Seoul, Korea

(changed the address on September 11, 2002 and registered the same on October 4, 2002)

1. February 25, 1995

Merger of Goldstar Communications, Ltd., residing at 20, Yoido-dong, Yongdungpo-gu, Seoul, Korea, registered on February 28, 1995

Stock purchase option

1. It means that in a certain case, a stock purchase option is allowable. This company can grant to its directors and/or staffs the stock purchase option in accordance with Article 340 (2) of the Commercial Law.
2. Kinds and numbers of stocks to be issued and/or assigned by stock purchase option
Stocks to be delivered by the stock purchase option are the registered common stocks
3. Person qualification requirements for the stock purchase option
The stock purchase option is granted to directors and/or staffs who have been contributing to and/or have the possibility of contributing to the establishment of the company, management of the company and the technological innovation, except in case of the person falling under any of the following the subparagraphs:
4. Period for exercising the stock purchase option
The stock purchase option can be exercised within two years from the date when three years expire from the decision date of the stock holder's meeting.
5. In a certain case, the possible cancellation of granting the stock purchase option by the decision of the director board in case of the following items:
 - In case that the relevant directors and/or staffs would intentionally or by mistake, incur great damages to the company.
 - In case that any other cancellation reasons would be occurred as stated in the contract for the grant of the stock purchase option.

Settled on March 17, 2000

Registered on March 30, 2000

1. on March 30, 2000, a mistake was found, correction is made on the part of the stock purchase option

1. on September 4, 2000, Merger of LG Information & Communications, Ltd. residing at 679, Yeoksam-dong, Gangnam-gu, Seoul, Korea.

Registered on September 4, 2000

1. on July 27, 2001, retirement of Stock of the preferred stocks (32,000,000) with the company's benefit.

Registered on July 28, 2001

Registration Number

020555

1. Division

LG Electronics Inc. residing at 20, Yoido-dong, Yongdungpo-gu, Seoul, Korea was established under the partial division. (as of April 1, 2002)

Amended on April 1, 2002

Registered on April 2, 2002

1. Merger

Merged and dismissed the company named LG Chemical Investment, Ltd. residing at 20, Yoido-dong, Yongdungpo-gu, Seoul, Korea on March 4, 2003, and this company was closed.

Registered on March 4, 2003

Convertible bond

Paid off the 72nd total amount of the convertible bond

Registered on November 20, 1997

Convertible bond

The 90th convertible bond
Paid off on June 30, 2000

Registered on October 5, 2000

Convertible bond

The 221st overseas no-guaranty convertible bond
Paid off on November 26, 2001

Registered on December 12, 2001

Registration Number

020555

Convertible bond

The 263rd convertible bond
Paid off on July 28, 2000

Registered on August 4, 2000

Date of Incorporation of the Company : February 17, 1959

Reasons and Year, Month and Date of Establishment of the Registration Paper :

The Registration paper was recorded from the previous one, according to the supplementary regulations of Article 2(1) of the Commercial Registration Regulation.

Registered on January 3, 1995

This is a certified copy of the Commercial Registration that certain irrelevant registered items have been omitted.

October 10, 2005

Seung Bong MA

Office of Commercial Registration

The Seoul District Court
(Official Seal Affixed)