



02-24-2009

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id Trademark Office



RECORDATION FC

PATENT 103549540

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)

OKI ELECTRIC INDUSTRY CO., LTD.

2. Name and address of receiving party(ies)

Name: OKI SEMICONDUCTOR CO., LTD.

Internal Address: _____

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

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

Execution Date(s) October 1st, 2008

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other _____

Street Address: 550-1 Higashiasakawa-cho

City: Hachioji-shi

State: Tokyo

Country: Japan Zip: 193-8550

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)

Please see the attached documents.

B. Patent No.(s)

Please see the attached documents.

Additional numbers attached? ☒ Yes ☐ No

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

Name: KUBOTERA & ASSOCIATES, LLC

Internal Address: _____

Street Address: 200 DAINGERFIELD ROAD, SUITE 202

City: ALEXANDRIA

State: VA

Zip: 22314

Phone Number: 703-684-9777

Fax Number: 703-684-1390

Email Address: _____

6. Total number of applications and patents involved: 200

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 8,000.00

☒ Authorized to be charged by credit card

☐ Authorized to be charged to deposit account

☐ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

2/19/2009

Date

Kazunao Kubotera

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

02/20/2009 AWONDAF1 00000112 00998424

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PATENT
REEL: 022299 FRAME: 0368

No.	Application No.	Patent No.
1	90/007434	
2	08/998424	5,942,809
3	09/092909	6,058,062
4	09/289610	6,383,866
5	09/081567	6,284,587
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7	09/225350	6,228,737
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9	09/094488	6,146,964
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76	09/061044	6,083,813
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104	09/206165	6,409,398
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129	09/313284	6,212,125
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137	09/263687	6,219,872
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140	09/227211	6,147,912
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158	09/276796	6,254,690
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166	09/188184	6,472,729
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168	10/006142	6,538,322
169	10/356613	7,183,132
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188	09/353448	6,901,141
189	09/375807	6,229,369
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191	09/907595	6,624,083
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196	09/313196	6,300,681
197	09/938538	6,468,922
198	09/153341	6,166,406
199	09/416064	6,459,592
200	09/195659	6,087,888

Certified Copy of Corporate Registration

550-1 Higashiasakawa-cho, Hachioji-shi, Tokyo
 OKI SEMICONDUCTOR CO., LTD
 Corporate registration No. 0101-01-008452

Corporate Name	<u>CO., LTD OKI SEMICONDUCTOR</u>	
	OKI SEMICONDUCTOR CO., LTD	Changed: Oct. 01, 2008
		Registered: Oct. 01, 2008
Principal Office	550-1 Higashiasakawa-cho, Hachioji-shi, Tokyo	
Public Notice	<u>Notice through official gazettes</u>	
	Post on Nihon Keizai Shimbun published in Tokyo	Changed: Oct. 01, 2008
		Registered: Oct. 01, 2008
Date of incorporation	October 1, 2008	
Corporation's purpose	1. Development, manufacturing, sales, import and export of semiconductor and electronic parts 2. Development, manufacturing, sales, import and export of software that relate to the above 3. Design, construction, maintenance service, and technical guidance that relate to each of the above 4. All business accompanied and related to each of the above	
Number of shares authorized to be issued	40,000	
Number of shares already issued	Total number of issued shares: 10,000	
Capital	JPY 20,000 million	
Provisions regarding the restriction of share transfer	1. All shares issued by this corporation are restricted shares. Transfer of shares requires approval of the corporation 2. Board of directors approve the above matter	
Directors	Director : Hiroshi Enomoto	
	<u>Director : Hironori Kitabayashi</u>	
		Resigned: Oct. 01, 2008
		Registered: Oct. 01, 2008

	Director : Shinya Takahashi	
	Director : Noriaki Okada	
	1315-5 Kamiko-cho, Omiya-ku, Saitama-shi, Saitama President : Hiroshi Enomoto	
	<u>Auditor : Toshiya Hatakeyama</u>	
		Resigned: Oct. 01, 2008
		Registered: Oct. 01, 2008
	Auditor : Keizo Ueda	Appointed: Oct. 01, 2008 Registered: Oct. 01, 2008
Accounting auditor : Tohmatsu Audit Corporation		
A board of directors	A board of directors is established	
Auditor	An auditor is appointed	
Accounting auditor	An accounting auditor is appointed	
Registration record	The corporate was established by spinning-off Oki Electric Industry Co. Ltd. of 3-16-11 Nishishinbashi, Minato-ku, Tokyo Registered: Oct. 01, 2008	

This document certifies the above items are all the current records on the Corporate Registration.

October 7, 2008

Tokyo Legal Affairs Bureau, Hachioji Branch

Registrar Katsuyuki Takeuchi

履歴事項全部証明書

東京都八王子市東浅川町550番地1
 OKIセミコンダクタ株式会社
 会社法人等番号 0101-01-008452

商号	株式会社OKIセミコンダクタ	
	OKIセミコンダクタ株式会社	平成20年10月 1日変更
		平成20年10月 1日登記
本店	東京都八王子市東浅川町550番地1	
公告をする方法	官報に掲載する。	
	東京都において発行する日本経済新聞に掲載する。	平成20年10月 1日変更
		平成20年10月 1日登記
会社成立の年月日	平成20年10月1日	
目的	一 1. 半導体並びに各種電子部品の開発、製造、販売及び輸出入 二 2. 前号に関連するソフトウェアの開発、製造、販売及び輸出入 三 3. 前各号に関連する設計、工事、保守サービス及び技術指導 四 4. 前各号に附帯関連する一切の事業	
発行可能株式総数	4万株	
発行済株式の総数 並びに種類及び数	発行済株式の総数 1万株	
資本金の額	金200億円	
株式の譲渡制限に関する規定	1. 当会社の発行する株式は、すべて譲渡制限株式とし、株式の譲渡による取得については、当会社の承認を要する。 2. 前項の承認機関は取締役会とする。	
役員に関する事項	取締役 榎 本 博	
	取締役 北 林 宥 憲	
		平成20年10月 1日辞任
		平成20年10月 1日登記

東京都八王子市東浅川町550番地1
 OKIセミコンダクタ株式会社
 会社法人等番号 0101-01-008452

	取締役 高橋 信也	
	取締役 岡田 憲明	
	埼玉県さいたま市大宮区上小町1315番地5 代表取締役 榎 本 博	
	監査役 畠 山 俊 也	
		平成20年10月 1日辞任 平成20年10月 1日登記
	監査役 上 田 恵 造	平成20年10月 1日就任 平成20年10月 1日登記
	会計監査人 監査法人トーマツ	
取締役会設置会社 に関する事項	取締役会設置会社	
監査役設置会社 に関する事項	監査役設置会社	
会計監査人設置 会社に関する事項	会計監査人設置会社	
登記記録に関する 事項	東京都港区西新橋三丁目16番11号沖電気工業株式会社から分割により設立 平成20年10月 1日登記	

これは登記簿に記録されている閉鎖されていない事項の全部であることを証明
 した書面である。

平成20年10月 7日
 東京法務局八王子支局
 登記官

竹 内 勝 幸
 PATENT
