

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
HIGH TECH COMPUTER, CORP.	07/01/2008
<b>RECEIVING PARTY DATA</b>	
Name:	HTC Corporation
Street Address:	No.23, Xinghua Rd., Taoyuan City,
City:	Taoyuan County
State/Country:	TAIWAN
Postal Code:	330
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Application Number:	29304116
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(949)660-0809
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	Usa@jicpgroup.com.tw
Correspondent Name:	JIANQ CHYUN INTELLECTUAL PROPERTY OFFICE
Address Line 1:	7F.-1, NO.100, ROOSEVELT RD., SEC. 2,
Address Line 4:	Taipei, TAIWAN 100
ATTORNEY DOCKET NUMBER:	26995-US-PA
NAME OF SUBMITTER:	Belinda Lee
Total Attachments: 7 source=26995-Change-of-Name-Doc#page1.tif source=26995-Change-of-Name-Doc#page2.tif source=26995-Change-of-Name-Doc#page3.tif source=26995-Change-of-Name-Doc#page4.tif source=26995-Change-of-Name-Doc#page5.tif source=26995-Change-of-Name-Doc#page6.tif	

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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;

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- (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)

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REEL: 022492 FRAME: 0609

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- (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

(3)

PATENT

REEL: 022492 FRAME: 0610



**HTC Corporation**  
宏達國際電子股份有限公司  
No. 23, Hsin Hua Rd.,  
Taoyuan, Taiwan, R.O.C.  
Tel: (886) 3 3753252 Fax: (886) 3 3753253  
Web Site: <http://www.htc.com.tw>

**OFFICIAL STATEMENT**  
**DECLARATION CERTIFICATE**

**Re.: Changing the name of High Tech Computer Corporation to HTC Corporation.**

To Whom It May Concern:

The undersigned, Peter Chou, in his capacity as CEO of HTC Corporation hereby wishes to state and inform all interested persons of the official English name change of High Tech Computer Corporation to HTC Corporation effective as of the AGM held on June 13, 2008.

The undersigned requests that all interested parties make the necessary changes and take note of any required amendments to be made.

This declaration was made on the 13 day of June, 2008, and is true and correct.

Sincerely,

Peter Chou  
Chief Executive Officer  
HTC Corporation



**High Tech Computer Corp.**

No. 23 Xinghua Road, Taoyuan City, Taoyuan County 330, Taiwan, R.O.C.

**2008 Annual General Shareholders Meeting Resolutions**

Held at the ChuTo Hotel

No. 398 Taoying Road, Taoyuan City, Taoyuan County 330, Taiwan, R.O.C.

On Friday, June 13, 2008 at 9:00 a.m.

**Written Resolutions of the Shareholders:**

**Item 1**

Resolution for adoption of the Fiscal 2007 Business Report and Financial Statement.

(Proposed by the board of directors)

Background:

- (1) Compilation of the Corporation's Fiscal 2007 Business Report and Financial Statement is complete, and the Financial Statement has been audited and certified by Yang, Min-Hsien, CPA, and Lai Guan-Jhong, CPA, of Deloitte & Touche. Both documents have been passed by the board of directors and audited by the supervisors, and are hereby submitted for adoption by this Annual General Shareholders Meeting.
- (2) As per the Fiscal 2007 Business Report reviewed at the meeting, the CPA Audit Report from Deloitte & Touche and the Financial Statement.

**Item 2**

Resolution for adoption of the Fiscal 2007 Earnings Distribution Proposal. (Proposed by the board of directors)

Background:

- (1) The final earnings for fiscal 2007 are calculated at NT\$28,938,861,391 as per the Fiscal 2007 Earnings Distribution Table reviewed at the meeting. The Board of Directors may make the required adjustments to the actual earnings distribution ratio on the basis of the number of issued and outstanding stocks registered in the Common Stockholders' Roster as at the record date.



- (2) Employee bonuses are calculated at NT\$1,313,200,000 of which it is proposed that NT\$103,200,000 be allocated to a capital increase and new share issue, and the remaining portion, calculated at NT\$1,210,000,000 be distributed as cash.
- (3) For the distribution of cash and stock dividends, after passage by this Annual General Shareholders Meeting and submission to and approval by the competent authority, the board of directors is hereby authorized to adopt a record date for the distribution of dividends and carry out the relevant cash and stock dividend distribution matters.

**Item 3**

Resolution to allocate earnings and employee bonuses to fund a capital increase and issuance of new shares, submitted for discussion. (Proposed by the board of directors)

Background:

- (1) The distribution from fiscal 2007 earnings of a shareholders bonus of NT\$1,719,401,200 and an employee bonus of NT\$103,200,000 for a total allocation of NT\$1,822,601,200 to fund a capital increase and issuance of 182,260,120 new shares, each share having a par value of NT\$10, is proposed in response to industry growth and to facilitate continued expansion of the Corporation.
- (2) The current proposed allocation of earnings for a capital increase and issuance of new shares proposes to issue a bonus stock dividend of 300 shares per each 1,000 shares pro rata to the holding percentage of each shareholder in the common stock shareholders register on the dividend date of record. However, the board of directors may adjust the actual distribution ratio and number of shares based on the number of the Company's issued and outstanding shares entered in the common stock shareholders register on the dividend date of record. The board of directors will separately set the distribution method for the portion of the capital increase from employee bonuses. Fractional shares of less than a single full share from the current capital increase and new share distribution shall be combined at the discretion of the shareholders themselves, who shall carry out such combining into single full shares through the Company's stock registration and transfer agent within five days beginning from the dividend date of record. Fractional shares that are not combined,





or after being combined still do not constitute one full share, shall be distributed in the form of cash, and the chairperson of the board is authorized to arrange for a specified person(s) to purchase such fractional shares at par value.

- (3) The rights and obligations of the new shares proposed for issuance are identical to those of previously issued common shares.
- (4) After the proposed capital increase from earnings and issuance of new shares has been passed by the annual general shareholders meeting and submitted to and approved by the competent authority, the board of directors shall be authorized to separately set a record date for the share distribution.

**Item 4**

Resolution to partially amend the Articles of Incorporation, submitted for discussion.  
(Proposed by the board of directors)

**Background:**

- (1) Partial amendment of the Articles of Incorporation is proposed in response to business needs.
- (2) First change is the company's English name from "High Tech Computer Corporation" in article 1 to "HTC Corporation".
- (3) Second change is the authorized capital of the company from NTD 6.5 billion consisting of 650 million shares to NTD 10 billion consisting of 1 billion shares in article 5.
- (4) Third change is to the last sentence of article 20 to "dividends may not be less than 50%" from the original "may not exceed 95%".
- (5) The last change is to article 22 namely to add: "The 14th amendment was made on 13th June 2008."

Signature: \_\_\_\_\_

Printed Name: Peter Chou

Title: Chief Executive Officer, HTC Corporation

