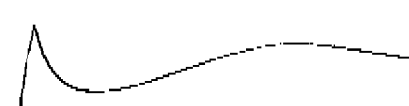
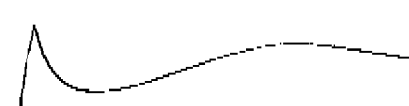
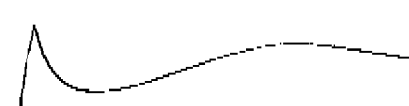


Attorney Docket No. 12023721

Page 1 of 1

RECORDATION FORM COVER SHEET

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Mitac Technology Corp. Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: Getac Technology Corporation Internal Address: Street Address: 4F, No. 1, R&D Road 2, Hsinchu Science- Based Industrial Park City: Hsinchu State: Zip: Country: TW Additional names(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of name <input type="checkbox"/> Other: Execution Date: 9/1/2009									
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the new application is: A. Patent Application No.(s): 11/293,140 B. Patent No.(s): Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No									
5. Name and address of party to whom correspondence concerning this document should be mailed. Name: Quintero Law Office Street Address: 2210 Main Street, Suite 200 City: Santa Monica State: CA Zip: 90405		6. Total number of applications and patents involved: 1 7. Total fee (37 C.F.R. 3.41): \$40 Enclosed <input type="checkbox"/> Authorized to be charged to credit card (Form PTO-2038 attached) <input checked="" type="checkbox"/> Authorized to be charged to deposit account, if no fee attached. 8. Deposit account number: 502447 (Attach duplicate cover sheet if paying by deposit account)							
DO NOT USE THIS SPACE									
9. Statement and signature. <i>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.</i> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%; border-bottom: 1px solid black;">Nelson A. Quintero, #52,143</td> <td style="width: 40%; border-bottom: 1px solid black;"></td> <td style="width: 30%; border-bottom: 1px solid black;">October 1, 2009</td> </tr> <tr> <td style="text-align: center;">Name of person signing</td> <td style="text-align: center;">Signature</td> <td style="text-align: center;">Date</td> </tr> </table>				Nelson A. Quintero, #52,143		October 1, 2009	Name of person signing	Signature	Date
Nelson A. Quintero, #52,143		October 1, 2009							
Name of person signing	Signature	Date							
Total number of pages including cover sheet, attachments, and documents: 5									

Original Copy

Ref. No.:

Number of Years of Archiving:

Letter From Science Park Administration

Address: No.2, Hsin-Ann Rd., Hsinchu City, 30016, Taiwan, R.O.C.

Contact Person: Tang Shunshu

Tel: 03-577-3311 ext. 2214

Fax: 03-578-8028

Email Address: William@sipa.gov.tw

300 M-Park Enterprise

Mitac Technology Corporation

4F, No. 1, Yanfa 2nd Rd., Hsinchu Science Park, Baoshan Township, Hsinchu County,

Recipient: Mitac Technology Corporation

Date of Issue: September 1, 2009

Ref. No. of Issue: Yuan-Tou-Zi No. 0980024191

Speed Level: general

Confidentiality Level and Conditions of Disclosure or Duration of Confidentiality:

Annex:

Re: Mitac Technology Corporation made an application for changing its English corporate name from Mitac Technology Corporation to Getac Technology Corporation pursuant to a resolution passed by its Board of Directors. The Administration has kept the application on file for reference.

Description:

The Administration hereby replies to letter No. 345 (2009)-Zi, dated August 21, 2009 from Mitac Technology Corporation.

Original copy: Mitac Technology Corporation

C/c: Hsinchu Science Park Branch of Taipei Customs Office under Ministry of Finance, Industry & Commerce Division of the Administration, Information Office of the Administration, the Third Section of Investment Division of the Administration, and Investment Division of the Administration.

Director Yan Zongming (stamped)

This case is hereby decided and executed by a unit head authorized under the provisions of division of duties.

Metro-Trans Language
Service Co., Ltd.
4F, No.331, Sec. 2,
Wunhua Rd, Banqiao City,
Taipai County 220,
Taiwan (R.O.C.)
TEL:886 2 8253-6008
FAX:886 2 8253-6998

To the best of our knowledge and belief,
we certify that this version of translation
from Chinese to English is true to
and correct of the original.

Translator: Maggie Lee
Date : SEP 11 2009

CERTIFICATE OF TRANSLATION

I, [Maggie Lee] of [Metro-Trans Language Service CO., Ltd.] located at [4F., No.331, Sec. 2, Wunhua Rd., Banciao City, Taipei County 22046 Taiwan (R.O.C.)] hereby declare that I am the translator of the attached document and certify that, to the best of my knowledge, the attached document is a true and accurate translation of the change of name documents attached hereto.

Signature of Translator: [Maggie Lee]

Date: [SEP 11 2009]

Metro-Trans Language
Service Co., Ltd.
4F, No.331, Sec. 2,
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正本

檔 號：
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300 M-園區事業

神基科技股份有限公司
新竹科學工業園區新竹縣寶山鄉研發二路1號4樓

受文者：神基科技股份有限公司

發文日期：中華民國98年9月1日
發文字號：園投字第0980024191號
類別：普通件
密等及解密條件或保密期限：
附件：

主旨：貴公司經董事會決議，申請將公司英文名稱「Mitac Technology Corporation」變更為「Getac Technology Corporation」乙案，本局業已備查，請 查照。

說明：復 貴公司98年8月21日神基科技股份有限公司(2009)字第345號函。

正本：神基科技股份有限公司

副本：財政部台北關稅局新竹科學工業園區支局、本局工商組、資訊室、投資組第三科、投資組

局長 湯 順 樹

本電依職分層負責規定
檢辦單位主管執行