

MR2349-1595

Form PTO-1595 (Rev. 03-09)
OMB No. 0661-0027 (exp. 03/31/2009)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

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)
 LIGHTHOUSE TECHNOLOGY CO., LTD.
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: LEXTAR ELECTRONICS CORP.
 Internal Address: _____
 Street Address: NO. 3, GONGYE E. 3RD RD.
 HSINCHU SCIENCE PARK
 City: HSINCHU
 State: _____
 Country: TAIWAN, R.O.C. Zip: _____
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):
 Execution Date(s) 3/23/2010
 Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

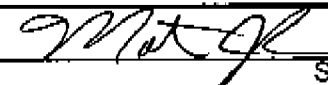
4. Application or patent number(s): This document is being filed together with a new application.
 A. Patent Application No.(s)
 B. Patent No.(s)
 7,679,090
 Additional numbers attached? Yes No

B. Patent No.(s)
 7,679,090
 Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
 Name: Morton J. Rosenberg
 Internal Address: Rosenberg, Klein & Lee
 Street Address: 3458 Ellicott Center Drive, Suite 101
 City: Ellicott City
 State: MD Zip: 21043
 Phone Number: 410-465-6678
 Fax Number: 410-461-3067
 Email Address: _____

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 to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Information
 Deposit Account Number 18-2011
 Authorized User Name _____

9. Signature:  Signature 7/14/2010
Date
 Morton J. Rosenberg
 Name of Person Signing
 Total number of pages including cover sheet, attachments, and documents: 9

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

Customer No. 04586

CH \$40.00 182011 7679090

AFFIDAVIT

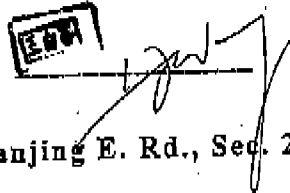
I, Betty Wang being duly sworn, depose and say:

That I am thoroughly conversant with the Chinese and English language, that I have carefully read the attached translation and compared same with original document in Chinese language, that said translation is a true and correct version of such original, to the best of my knowledge and belief.

My name and post office address are as stated below:

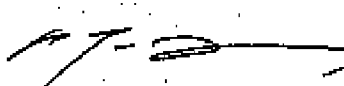
Full name of translator: Betty Wang

Signature of translator:



Address: 5/F., No. 176, Nanjing E. Rd., Sec. 2, Taipei City,
Taiwan, R.O.C.

Date: JUL 12 2010

案號	日期
Case No. 4511	Date: JUL 12 2010
本文件之簽名或蓋章，於台灣台北地方法院所屬民間公證人趙原孫事務所認證。	
Attested at the Chao, Yuan-Sun Notary Public Office of Taiwan Taipei District Court, R.O.C., that the signature(s)/seal(s) in this document is/are authentic.	
Notary Public	
Chao, Yuan-Sun	
901, NO. 346, NAN-KING E. RD., SEC. 3, TAIPEI, TAIWAN	



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CENTRAL TRANSLATION SERVICE

5F, 176, Nanjing E. Rd., Sec. 2, Taipei, Taiwan, R.O.C.

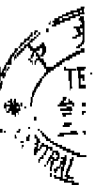
TEL: (02)2508-1557 • 2507-5707 • 2506-4298

FAX: (02)2507-2914

E-mail: zyxace@ms11.hinet.net

PATENT

REEL: 024755 FRAME: 0135



translation

SCIENCE PARK ADMINISTRATION

Address: No. 2, Hsinan Rd., Hsinchu City, 30016
Contact: Shu, Tsai-Yeng
Phone: 03-5773311 Ext: 2414
Fax: 03-5788032

LETTER

P2 Registered Mail

To: Lighthouse Technology Co., Ltd.
No. 7, Tatung Rd., Fengshan Village, Hukou Township, Hsinchu County

Date: March 23, 2010
File No.: Yuan-Shang-Tze-0990007734

Subject:

Concerning the application for registration filed by your esteemed company (Uniform Corporate Code No.: 80129730) in regard to merger with Lextar Electronics Corporation and dissolution, we hereby approve such application for registration. This is to bring your attention.

Description:

1. This is to reply your Letter Ref No. Kai-(99)-Kung-Wen-Tze-021 dated March 16, 2010.
2. Principal Office of Company: No. 7, Tatung Rd., Fengshan Village, Hukou Township, Hsinchu County.
Chairman: Su, Feng-Cheng.
Uniform Corporate Code No.: 80129730.
3. Please file the application for registration for closing business with the local competent tax collection office in accordance with the applicable tax regulations within 15 days from the date for approval of the application.
4. In case of disagreement with the ruling as set forth in this letter, please file the administrative petition pursuant to the Administrative Petition Law by submitting a written petition within 30 days after service of the letter (subject to the date to actually receive the petition and not subject to the mailing date) through this Administration (Address: No. 2, Hsinan Rd., Hsinchu City) in order to file the administrative petition with the National Science Council, Executive Yuan.

original: Lighthouse Technology Co., Ltd.
cc: National Tax Administration of North Taiwan, MOF, Chutung Tax Collection Office of National Tax Administration of North Taiwan, MOF and Business Section of the Administration.

Yeng, Tsung-Ming
Director

(This letter was executed by the respective department chief under the authorization system.)

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CENTRAL TRANSLATION SERVICE

I CERTIFY THAT THIS TRANSLATION IS A TRUE AND CORRECT ENGLISH VERSION OF THE ATTACHED ORIGINAL TO THE BEST OF MY KNOWLEDGE AND BELIEF

JUL 12 2010



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TRANSLATION

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E-mail: zyxacc@ms11.hinet.net

PATENT

REEL: 024755 FRAME: 0136

75
17
4NS

正本

信 號：
保存年限：

科學工業園區管理局 函

地址：30015新竹市新安路2號
聯絡人：符彩庭
電話：03-5778811 分機2414
傳真：03-5788032

P2-掛號

新竹縣湖口鄉鳳山村大同路7號

受文者：凱鼎科技股份有限公司

發文日期：中華民國99年8月23日

發文字號：函商字第0990007784號

類別：

密等及解密條件或保密期限：

附件：

主旨：貴公司（統一編號：80129730）申請與隆達電子股份有限公司合併解散登記乙案，准予登記，請 查照。

說明：

- 一、復 貴公司99年8月16日凱（99）公文字第021號申請書。
- 二、公司所在地：新竹縣湖口鄉鳳山村大同路7號
負責人：蘇峯正
公司統一編號：80129730
- 三、請於本案核准日期之日起15日內依相關稅法規定向所在地稅捐稽徵機關申辦營業註銷登記。
- 四、如不服本處分者請依訴願法提起訴願，爰依該法第14條及第58條規定，自本處分書送達之次日起30日內（以實際收受訴願書之日期為準，而非投郵日），繕具訴願書，送由本局（地址：新竹市新安路2號）向行政院國家科學委員會提起訴願。

日期	本局本處用印日期	檢印章
99.8.23	符彩庭	

正本：凱鼎科技股份有限公司

副本：財政部臺灣省北區國稅局、財政部臺灣省北區國稅局竹東稽徵所、本局工務組

局長 符彩庭

本局依職分負責出處
檢印單據並公執印



PATENT

AFFIDAVIT

I, Betty Wang being duly sworn, depose and say:

That I am thoroughly conversant with the Chinese and English language, that I have carefully read the attached translation and compared same with original document in Chinese language, that said translation is a true and correct version of such original, to the best of my knowledge and belief.

My name and post office address are as stated below:

Full name of translator: Betty Wang

Signature of translator:

Address: 5/F., No. 176, Nanjing E. Rd., Sec. 2, Taipei City, Taiwan, R.O.C.

Date: JUL 12 2010

案號: 4510 日期: JUL 12 2010
 本文件之簽名或蓋章，於台灣台北地方法院所屬民間公證人趙原孫事務所認證。 公證人 趙原孫
 Attested at the Chao, Yuan-Sun Notary Public Office of Taiwan Taipei District Court, R.O.C., that the signature(s)/seal(s) in this document is/are authentic.
 Notary Public
 Chao, Yuan-Sun
 90L NO. 346, NAN-KING E. RD., SEC. 2, TAIPEI, TAIWAN



中央翻譯社

台北市南京東路二段176號5樓

CENTRAL TRANSLATION SERVICE
 5F, 176, Nanjing E. Rd., Sec. 2, Taipei, Taiwan, R.O.C.
 TEL: (02)2508-1557 • 2507-5707 • 2506-4298
 FAX: (02)2507-2914
 E-mail: zyxacc@ms11.hinet.net

PATENT

REEL: 024755 FRAME: 0138

Translation**SCIENCE PARK ADMINISTRATION**

Address: No. 2, Hsinan Rd., Hsinchu City, 30016

Contact: Shu, Tsai-Yeng

Phone: 03-5773311 Ext. 2414

Fax: 03-5788032

LETTER

300 P2 Registered Mail
Lextar Electronics Corp.
No. 3, Gongye E. 3rd Rd., Hsinchu Science Park,
Hsinchu, Taiwan, R.O.C.

To: Lextar Electronics Corp.

Date: March 23, 2010

File No.: Yuan-Shang-Tze-0990007938

Encl.: Form for Change of Registration

Subject:

Concerning your application for change of registration in regard to merger and existence with Lighthouse Technology Co., Ltd. as well as capital increase, issuance of new stocks and insertion of Article 5 into your Articles of Incorporation, we hereby approve such registration. This is to bring your attention.

Description:

1. This is to reply your Letter Ref No. Lung-Tar-Ku-Wu-Tze-99008 dated March 18, 2010.
2. Name of Applicant: Lextar Electronics Corp. (Representative: Hsuan-Bin Chen, DOB: Dec. 28, 1951, sex: M, holder of ID Card No.: J101514119, residing at 7F, No. 25, Lane 236, Chunghsiao E. Rd., Sec. 5, Taipei City), with its principal office at No. 3, Gongye E. 3rd Rd., Hsinchu Science Park, Hsinchu.
3. Please file the application for change of registration of the company with the local competent tax collection office in accordance with the applicable tax regulations within 15 days from the date for approval of the application.
4. Enclosed please find a Form for Change of Registration.
5. In case of disagreement with the ruling as set forth in this letter, please

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TEL: (02)2508-1557 • 2507-5707 • 2506-4298

FAX: (02)2507-2914

E-mail: zyxacc@ms11.hinet.net

PATENT**REEL: 024755 FRAME: 0139**

file the administrative petition pursuant to the Administrative Petition Law by submitting a written petition within 30 days after service of the letter (subject to the date to actually receive the petition and not subject to the mailing date) through this Administration (Address: No. 2, Hsinan Rd., Hsinchu City) in order to file the administrative petition with the National Science Council, Executive Yuan.

original: Lextar Electronics Corp.

cc: Investment Section and Business Section of the Administration (all with enclosure)

Yeng, Tsung-Ming
Director

(This letter was executed by the respective department chief under the authorization system.)

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CENTRAL TRANSLATION SERVICE

I CERTIFY THAT THIS TRANSLATION IS A TRUE
AND CORRECT ENGLISH VERSION OF THE ATTACHED
ORIGINAL TO THE BEST OF MY KNOWLEDGE AND
BELIEF

TRANSLATOR

JUL 12 2010



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² CENTRAL TRANSLATION SERVICE

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TEL: (02)2508-1557 • 2507-5707 • 2506-4298

FAX: (02)2507-2914

E-mail: zyxace@ms11.hinet.net

PATENT

REEL: 024755 FRAME: 0140

正本

備註：
保存年限：

科學工業園區管理局 函

地址：30018 新竹市新安路2號
聯絡人：許裕唐
電話：03-5778311 分機 2414
傳真：03-5788032



300 P2 掛號
陸達電子股份有限公司
新竹科學工業園區新竹市工業東三路3號
受文者：陸達電子股份有限公司

發文日期：中華民國99年8月23日
發文字號：商字第0990007908號

送別：
密等及解密條件或保密期限：
附件：變更登記表

主旨：貴公司申請與凱鼎科技股份有限公司合併存續暨增資，發行新股、章程第5條補登記等變更登記乙案，准予登記，請查照。

說明：

- 一、復 貴公司99年8月18日陸達股務字第09008號函。
- 二、處分相對人名稱：陸達電子股份有限公司（代表人姓名：陳炫彬、出生年月日：40年12月28日、性別：男、身分證統一編號：J101514119、住居所：台北市忠孝東路五段236巷25號7樓）、公司所在地：新竹科學工業園區新竹市工業東三路3號。
- 三、請於本案核准日之日起15日內依相關稅法規定向所在地稅捐稽徵機關申辦營業變更登記。
- 四、檢附變更登記表乙紙。
- 五、如不服本處分者請依訴願法提起訴願，爰依該法第14條及第58條規定，自本處分書送達之次日起30日內（以實際收受訴願書之日期為準，而非投郵日），繕具訴願書，送由本局（地址：新竹市新安路2號）向行政院國庫系科寄發，屆時會提起訴願。

日期	辦理情形	簽名

正本：陸達電子股份有限公司
副本：本局投資組、工商組(各附件)



局長 彭 奇 四

本會依據分發負責規定
檢附每位主管執行

No.	系列及種類使用時	備註
日期	新國專利事務	
	已收	

第2頁 共2頁



PATENT