

MR2349-1595/C

Form PTO-1595 (Rev. 03-09)
OMB No. 0651-0027 (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**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 _____

2. Name and address of receiving party(ies)Name: LEXTAR ELECTRONICS CORP.

Internal Address: _____

Street Address: NO. 3, GONGYE E, 3RD RD.HSINCHU SCIENCE PARKCity: HSINCHU

State: _____

Country: TAIWAN, R.O.C.

Zip: _____

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)

12/588,415

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Morton J. RosenbergInternal Address: Rosenberg, Klein & LeeStreet Address: 3458 Ellicott Center Drive, Suite 101City: Ellicott CityState: MD Zip: 21043Phone Number: 410-465-6678Fax 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 InformationDeposit 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

700442397

PATENT
REEL: 024756 FRAME: 0955

CH \$40.00 182011 12588415

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。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 901, NO. 348, NAN-KING E. RD., SEC. 3, TAIPEI, TAIWAN	



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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: 024756 FRAME: 0956

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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I CERTIFY THAT THIS TRANSLATION IS A TRUE
AND CORRECT ENGLISH VERSION OF THE ATTACHED
ORIGINAL TO THE BEST OF MY KNOWLEDGE AND
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E-mail: zyxace@ms11.hinet.net



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PATENT

REEL: 024756 FRAME: 0957

正本

檢閱：
保存期限：

科學工業園區管理局 函

地址：30048-新竹市新安路2號

聯絡人：舒彩康

電話：03-5773311 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3月23日

發文字號：國商字第0990007734號

送別：

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3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，逕由本局（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	上列本處分送達日期	檢閱者
99.3.23	99.3.23	舒彩康

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 舒彩康

本局依據分發負責規定
檢核簽核並執行

PATENT

REEL: 024756 FRAME: 0958

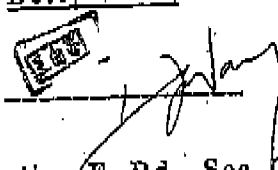
AFFIDAVIT

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.: 4510	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。	
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	
901, NO. 346, NAN-KING E. RD., SEC. 2, TAIPEI, TAIWAN	



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TEL: (02)2508-1557 • 2507-5707 • 2506-4298
FAX: (02)2507-2914
E-mail: zyxace@ms11.hinet.net

PATENT

REEL: 024756 FRAME: 0959

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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FAX: (02)2507-2914

E-mail: zyxace@ms11.hinet.net

PATENT**REEL: 024756 FRAME: 0960**

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

TRANSLATED

JUL 12 2010



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FAX: (02)2507-2914

E-mail: zyxacc@ms11.hinet.net

PATENT

REEL: 024756 FRAME: 0961

正本

檢閱
保存年限

科學工業園區管理局 函

地址：30010 新竹市新安路2號
聯絡人：舒彩屏
電話：03-5778311 分機2414
傳真：03-5788092



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8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：園商字第0990007038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99008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：陳煥彬、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8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拆願，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）向行政院農林水利局提起訴願。

日期	99年8月23日	地點	新竹市新安路2號
簽名	舒彩屏	印信	

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 羅金

本處依服分層負責規定
檢閱呈報主管執行

No.	本處依服分層負責規定	檢閱
日期	2010年7月28日	
	羅金	

第2頁 共2頁



PATENT