### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT			
NATURE OF CONVEYANCE:			MERGER		
EFFECTIVE DATE:			01/13/2010		
CONVEYING PARTY	DATA		л <u>.                                    </u>		
Ν			Name	Execution Date	
Phoenix Precision Technology Corporation		1	01/08/2010		
RECEIVING PARTY D	ΑΤΑ				
Name:	Unimicron Technology Corp.				
Street Address:	38 Hsing Pong Rd., Kwei San Industrial Zone				
City:	Taoyuan				
State/Country:	TAIWAN				
Property Type Application Number:		12039	Number 12039997		
CORRESPONDENCE DATA Fax Number: (480)655-9536 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> Email: damberson@iplawusa.com Correspondent Name: Schmeiser, Olsen & Watts, LLP Address Line 1: 18 E. University Drive, Suite 101 Address Line 4: Mesa, ARIZONA 85201					
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## DECISION LETTER FROM MINISTRY OF ECONOMICS AFFAIRS, R.O.C

Recipient/Applicant: UNIMICRON TECHNOLOGY CORP. Date of Issuance: January 13, 2010 Reference No. 09901005200

#### Main Text:

This Notice of Decision Letter serves as a confirmation and approval of the application from you, as the surviving company from the merger with PHOENIX PRECISION TECHNOLOGY CORPORATION, for (i) the capital increase and issuance of new share; and (ii) the revision of Article 7 in the Articles of Incorporation.

#### **Explanation:**

- 1. This Decision Letter is in response to your application submitted on January, 8, 2010.
- The recipient of this Decision Letter is UNIMICRON TECHNOLOGY CORP. (Name of Company Representative: Tzyy-Jang TSENG; Date of Birth: 04/02/1950; Sex: Male; ID No. A100354068; Business Residence: No. 38, Hsing Pong Rd., Kwei San Industrial Zone, Taoyuan, Taiwan, R.O.C.)
- 3. Corporate Change Registration (Unified Business No. 23535435) attached.
- 4. Official fee Receipt attached.
- 5. In case of any dissatisfaction with this Decision Letter, the applicant should file an administrative appeal with this Department along with a written Appeal within 30 days from the next date of receipt of this Decision Letter.

Translated by: Louis International Patent Office

Paul C.C. Chen Patent Attorney

PATENT REEL: 025478 FRAME: 0841

# 經濟部。函

承於單位:經濟部 機關地址:台北市福州街15號 聯輯電話:28212200 分機:833

桃園縣桃園市龜山工業區興邦路38號

受文者:欣興電子股份有限公司

發文日期: 中華民國99年01月13日

發文字號:經授商字第09901005200號 遠別:普通件

密等及解密條件或保密期限:普通

附件;如文二,作用一门

主旨:貴公司因與全懋精密科技股份有限公司合併後為存續公司 申請增資發行新股、修正章程第7條變更登記乙案,准如 所請,請查照。

說明

一、依 貴公司民國099年01月08日申請書辦理。

二、處分相對人名稱: 於興電子股份有限公司(代表人姓名: 曾子章、出生年月日:039年04月02日、性別:男、身分 證照號碼: A100354068、住居所:新竹市湖濱二路36號) 、公司所在地:桃園縣桃園市龜山工業區興邦路38號。

三、附公司變更登記表(統一編號23535435)1份。

四、附規費收據1紙。

在在1月前理合该

五、對本處分如有不服,應於接到本處分書之次日起30日內穩 具訴願書送由本部向行政院務團。本影本僅限使用於提示

正本: 欣興電子股份有限公司(330税間縣桃園 - 第二 第 Fry 勇 副本:

部長認識不

第1真(共1頁)

PATENT REEL: 025478 FRAME: 0842

**RECORDED: 12/08/2010**