PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
High Tech Computer Corp.	06/13/2008

RECEIVING PARTY DATA

Name:	HTC Corporation
Street Address:	No. 23, Xinghua Rd.
Internal Address:	Taoyuan City
City:	Taoyuan County
State/Country:	TAIWAN
Postal Code:	330

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11523456

CORRESPONDENCE DATA

Fax Number: (312)474-6300

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3124746300

Email: docket@marshallip.com

Correspondent Name: Marshall Gerstein & Borun LLP

Address Line 1: 233 S. Wacker Drive

Address Line 2: Suite 6300

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER: 31055/42325

NAME OF SUBMITTER: Karen Morfoot

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PATENT REEL: 026165 FRAME: 0469

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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 . A m o u n t o f C a p i t a l : 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;

(1)

MINISTRY OF ECONOMIC AFFAIRS

15, FU-CHOU STREET TAIPEI, TAIWAN REPUBLIC OF CHINA

- (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;

MINISTRY OF ECONOMIC AFFAIRS

15, FU-CHOU STREET TAIPEI, TAIWAN REPUBLIC OF CHINA

- (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

BASIC COMPANY INFORMATION

Published by BUREAU OF FOREIGN TRADE

Tax File No.	16003518	Original registration date:	Original registration August 7 of 86th year of Republic Of China (August 7, 1997) date:	China (August 7, 1997)
Final correction date	June 13 of 97	June 13 of 97th year of Republic Of China (June 13, 2008)	(June 13, 2008)	manakada amin'ny faritr'i Amerika na sana an' akaotana amin'ny faritr'i Amerika amin'ny faritr'i Amerika amin'n
Name of the company in English	HTC CORPORATION	RATION		
Address of the company in English		HUA RD., TAOYUAN CIT	NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)	WAN (R.O.C.)
Representative	Cher Wang			
Tel No. (1)	02-89124138		Tel No. (2) 03-37	03-3753252
Fax No.	02-89124998			
Original name of the company in English	НІСН ТЕСН С	HIGH TECH COMPUTER CORPORATION	NOI	
Website			E-MAIL	
Import product			Export product	
		Qualifiec	Qualified for Import	Qualified for Export
Signs			Yes	

Gima H. T Huang

Translated by Gina H. T. Huang

August 17, 2008

PATENT REEL: 026165 FRAME: 0473

蔽商基本資料

統一編號	16003518	原始登記日期	20/80/98	最後異動日期	97/06/13
廠商中文名稱	廠商中交名稱 宏達國際電子股份有限公司	设价有限公司	description of the state of the		established on familiary and an established property specific
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英文營業地址	英文營業地址 NO.23, XINGHUA RD., TAOY	IUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)	SOUNTY 330, TAIM	/AN (R.O.C.)	erių amir į į immų ir į maintai karintai pala maintai antai pala maintai pala maintai provincios provincios pr
代表人	王雪紅				eres dibba sidus par de distributiones anni da morproductiva dels dels departs particulares de la constanta del dels dels dels dels dels dels dels
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出進口績優嚴商。	■95年	■94年 ■93年			
廠商原中交名 稱	宏達國際股份有限公司	1限公司			
廠商原英文名 稱	廠商原英文名 相GH TECH COMPUTER COI	OMPUTER CORPORATION			
廠商網址			E-MAIL		
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