

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/11/2010
CONVEYING PARTY DATA	
Name	Execution Date
XGI Technology Inc.	11/11/2010
RECEIVING PARTY DATA	
Name:	Silicon Integrated Systems Corp.
Street Address:	No. 16, Yanxin 1st Rd.
Internal Address:	Baoshan Township
City:	Hsinchu County
State/Country:	TAIWAN
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6738945
CORRESPONDENCE DATA	
Fax Number:	(937)438-2124
Phone:	937-438-6848
Email:	ssllp@speakeasy.net
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Stevens & Showalter LLP
Address Line 1:	7019 Corporate Way
Address Line 4:	Dayton, OHIO 45459
ATTORNEY DOCKET NUMBER:	TAI 071 P0
NAME OF SUBMITTER:	Robert L. Showalter
Total Attachments: 3 source=100US10828_TAI071P0_Certificate_of_Merger_with_translation_and_verification#page1.tif source=100US10828_TAI071P0_Certificate_of_Merger_with_translation_and_verification#page2.tif source=100US10828_TAI071P0_Certificate_of_Merger_with_translation_and_verification#page3.tif	

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PATENT
REEL: 027363 FRAME: 0977

Original

File No.:
Archiving duration:

Science Park Administration

Address : No. 2 Xin-an Road, Hsinchu City
30016, Taiwan, R.O.C.
Coordinator (contact person) : Shen Wen-Chen
TEL : 03-5773311 Ext. 2415
FAX : 03-5788032

300 P-By mail

4F., No.180, Sec. 2, Gongdao 5th Rd., East District., Hsinchu City, Taiwan, R.O.C.

Attn. : XGI Technology Inc.

Date : November 11, 2010

File No. : Yuan-Shang-Tze 0990034165

Promptness:

Classification and terms for declassification or duration of classification:

Enclosure :

Subject: This is to inform you (Identity Code: 80023005) of the approval to your alteration application for merger/dissolution registration in the wake of merger with Silicon Integrated Systems Corp.

Descriptions:

1. This Letter is duly issued in response to Letter Ching-Chung-III-Tze 09934816780 of Central Taiwan Office, Ministry of Economic Affairs dated October 21, 2010 and your Letter dated October 15, 2010 without a file number and your supplementary document dated November 8, 2010.
2. The Corporation location : 4F., No.180, Sec. 2, Gongdao 5th Rd., East District., Hsinchu City, Taiwan, R.O.C.
Responsible person : Chen Wen-Chi
Corporate Identity Code : 80023005
3. Please apply to the local taxation authority for revocation registration of business operation in accordance with the Tariff Law within fifteen days from the date of approval.
4. In case of disagreement with the decision, you are required to duly file an administrative appeal in accordance with the Administrative Appeal Act and issue a written administrative appeal to Science Park Administration (Address: No. 2, Hsin-an Road, Hsinchu City, Taiwan, R.O.C.) in accordance with Articles 14 and 58 of the Administrative Appeal Act within thirty days from the date next to service of this Decision (The date on which the administrative appeal is received, not the date of mail drop) so that the administrative appeal will be submitted to the National Science Council of the Executive Yuan.

Original : XGI Technology Inc.

cc. : Central Region Office, Ministry of Economic Affairs; National Tax Administration of Northern Taiwan Province, Ministry of Finance; Hsinchu Branch of National Tax Administration of Northern Taiwan Province, Ministry of Finance; the Investment Department and Industrial & Commercial Department of Science Park Administration

Science Park Administration

Yen Tsung-Ming, Director

[This Certificate is duly issued by the department head under the power authorization rules.]

VERIFICATION OF TRANSLATION

The undersigned hereby declares the following:

That I am knowledgeable in Chinese and English. That I have reviewed the Chinese and verify that the attached document is an accurate translation thereof.

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true. Further, these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

2011. 7. 14

Date

Stephen Lu
Signature

(Stephen Lu)

正本

檔 號：

保存年限：

科學工業園區管理局 函

地址：30016 新竹市新安路 2 號

聯絡人：沈文珍

電話：03-5773311 分機 2415

傳真：03-5788032

300 P-郵寄

新竹市公道五路二段 180 號 4 樓

受文者：圖誠科技股份有限公司

發文日期：中華民國 99 年 11 月 11 日

發文字號：圖商字第 0990034165 號

速別：

密等及解密條件或保密期限：

附件：

主旨：貴公司（統一編號：80023005）與矽統科技股份有限公司合併消滅申請解散登記變更登記乙案，准予登記，請查照。

說明：

- 一、依經濟部中部辦公室 99 年 10 月 21 日經中三字第 09934816780 號書函及 貴公司 99 年 10 月 15 日未列字號函、99 年 11 月 8 日補送文件辦理。
- 二、公司所在地：新竹市公道五路二段 180 號 4 樓。
負責人：陳文熙。
公司統一編號：80023005
- 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，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。

正本：圖誠科技股份有限公司

副本：經濟部中部辦公室、財政部臺灣省北區國稅局、財政部臺灣省北區國稅局新竹市分局、本局投資組、工商組

局長 鄭 宏 明

本處依照分層負責規定
授權單位主管執行