

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	ASSIGNMENT																										
CONVEYING PARTY DATA																											
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<table border="1"> <tr> <td>Name:</td> <td>Chimei Innolux Corporation</td> </tr> <tr> <td>Street Address:</td> <td>No. 160 Kesyue Road, Chu-Nan Site</td> </tr> <tr> <td>Internal Address:</td> <td>Hsinchu Science Park</td> </tr> <tr> <td>City:</td> <td>Chu-Nan, Miao-Li County</td> </tr> <tr> <td>State/Country:</td> <td>TAIWAN</td> </tr> <tr> <td>Postal Code:</td> <td>350</td> </tr> </table>		Name:	Chimei Innolux Corporation	Street Address:	No. 160 Kesyue Road, Chu-Nan Site	Internal Address:	Hsinchu Science Park	City:	Chu-Nan, Miao-Li County	State/Country:	TAIWAN	Postal Code:	350														
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CORRESPONDENCE DATA

Fax Number: (770)951-0933
Phone: 7709339500
Email: gina.silverio@tkhr.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Daniel R. McClure
Address Line 1: 400 Interstate North Pkwy SE
Address Line 2: Suite 1500
Address Line 4: Atlanta, GEORGIA 30339

ATTORNEY DOCKET NUMBER:	250330-9010
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NAME OF SUBMITTER:	Daniel R. McClure
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Total Attachments: 9

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Exhibit A

ASSIGNMENT OF PATENT RIGHTS

PATENT ASSIGNMENT

THIS ASSIGNMENT (the "Assignment"), effective as of September __, 2011 is made by and between Chimei Innolux Corporation, a Taiwan Corporation, having its principal office at No. 160 Kesyue Road, Chu-Nan Site, Hsinchu Science Park, Chu-Nan 350 Miao-Li County, Taiwan (R.O.C.) ("Assignee"); and Avago Technologies General IP (Singapore) Pte. Ltd., a Singapore corporation, tax registration number 2005-12430-D, with offices located at 1 Yishun Avenue 7, Singapore, 768923; and Avago Technologies ECU IP (Singapore) Pte. Ltd., a Singapore corporation, tax registration number 2005-12325-K, with offices located at 1 Yishun Avenue 7, Singapore, 768923; and Avago Technologies Fiber IP (Singapore) Pte. Ltd., a Singapore corporation, tax registration number 2005-12342-D, with offices located at 1 Yishun Avenue 7, Singapore, 768923 (collectively, the "Assignor"). Assignee and Assignor are referred to herein as the "Parties" and each individually as a "Party."

WITNESSETH:

WHEREAS, the Parties entered into that certain Patent Sale Agreement, dated as of September __, 2011, by and among, Assignor and Assignee (the "Patent Sale Agreement");

WHEREAS, pursuant to the Patent Sale Agreement, Assignor agreed to transfer to Assignee all of the right, title and interest of Assignor in and to certain assets, properties, rights and interests, including without limitation, certain Assigned Patent Rights (as defined in the Patent Sale Agreement);

WHEREAS, Assignee is desirous of acquiring (and Assignor is desirous of assigning to Assignee) the entire right, title and interest in and to the Assigned Patent Rights and the inventions disclosed and/or claimed in the Assigned Patent Rights, and in and to any and all letters patents worldwide which may be obtained therefor; and

WHEREAS, Assignee desires to grant back a license to Assignor under the Assigned Patent Rights as separately set forth in the Patent Sale Agreement;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged:

1. Assignor does hereby sell, assign, transfer, and convey to Assignee free and clear of all liens or other encumbrances, except for the license grant-back and those Encumbrances (as such term is defined in the Patent Sale Agreement), and to the maximum extent provided under law, all of Assignor's entire worldwide right, title and interest in, to, and under the Assigned Patent Rights, the same to be held

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and enjoyed by Assignee for its own use and enjoyment and the use and enjoyment of its successors, assigns or other legal representatives, as fully and entirely as the same would have been held and enjoyed by Assignor if this assignment and sale had not been made, as assignee of its entire right, title and interest therein and in and to all income, royalties, damages and payments now or hereafter due or payable with respect thereto in and to all causes of action (either in law or in equity) and the right to sue, counterclaim, and recover for past, present and future infringement of the rights assigned or to be assigned under this Assignment.

2. Assignor hereby covenants and agrees that Assignor will not execute any writing or do any act whatsoever conflicting with this Assignment, and that Assignor will, at any time upon request, without further or additional consideration but at the expense of Assignee, execute such additional assignments and other writings and do such additional acts as Assignee may deem necessary or desirable to perfect Assignee's enjoyment of this Assignment.
3. The Parties authorize and request that the Commissioner of Patents and Trademarks of the United States, and the corresponding entities or agencies in any applicable foreign countries, record Assignee as the owner of record for the Assigned Patent Rights and issue the patent for the pending Assigned Patent Rights to the Assignee upon issuance.
4. All disputes, claims or controversies arising out of this Assignment, or the negotiation, validity or performance of this Assignment, or the transactions contemplated hereby shall be governed by and construed in accordance with the laws of the State of New York without regard to its rules of conflict of laws.
5. This Assignment shall be binding upon and inure to the benefit of the Parties and their respective successors and assigns.
6. If any provision of this Assignment or the application of any such provision to any person or circumstance shall be held invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, such invalidity, illegality or unenforceability shall not affect any other provision hereof.
7. This Assignment may be executed in two (2) counterparts, each of which when so executed and delivered shall be deemed an original, and such counterparts together shall constitute one and the same instrument.

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IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be duly executed in duplicate originals by their duly authorized representative as of the day and year first above written.

AVAGO TECHNOLOGIES GENERAL IP
(SINGAPORE) PTE. LTD.

Name:

Title:

Date:

9/28/11

CHIMEI INNOLUX CORPORATION.

Name:

Title:

Date:

11/25/11

AVAGO TECHNOLOGIES ECBU IP
(SINGAPORE) PTE LTD.

Name:

Title:

Date:

9/28/11

AVAGO TECHNOLOGIES FIBER IP
(SINGAPORE) PTE. LTD.

Name:

Title:

Date:

9/28/11

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PATENT

REEL: 027536 FRAME: 0219

Exhibit B

PATENTS

<u>Application #</u>	<u>Country</u>	<u>Title</u>	<u>Patent #</u>	<u>Status</u>
10821087	US	Color-Tunable Light Emitter	7148516	Issued
11102076	US	Method And Apparatus For Directional Organic Light Emitting Diodes		Published
2006107813	JP	Method And Apparatus For Directional Organic Light Emitting Diodes		Pending
50229293	EP	Method And Apparatus For Directional Organic Light Emitting Diodes		Published
20060031863	KR	Method And Apparatus For Directional Organic Light Emitting Diodes		Pending
95112192	TW	Method And Apparatus For Directional Organic Light Emitting Diodes		Pending
8571566	US	Electroluminescent Materials For Edge Emitter	5700592	Issued
8463141	US	Polymer-Based Electroluminescent Device With Improved Stability	5629389	Issued
8141457	JP	Electroluminescent Device	3951067	Issued
8508020	US	Organic Electroluminescent Device	5719467	Issued
8194695	JP	Organic Electroluminescent Device And Method For Manufacturing Organic Electroluminescent Device	4112030	Issued
8757864	US	Growth Of Electroluminescent Phosphors By MOCVD	5942284	Issued
8610174	US	Capped Edge Emitter	5811931	Issued
9048811	JP	Capped Edge Emitter	4112039	Issued
973013774	DE	Capped Edge Emitter	794688	Issued
973013774	GB	Capped Edge Emitter	794688	Issued
8813962	US	Patterned Polymer Electroluminescent Devices Based On Microlithographic	5965280	Issued

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PATENT

REEL: 027536 FRAME: 0220

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<u>Application #</u>	<u>Country</u>	<u>Title</u>	<u>Patent #</u>	<u>Status</u>
		Processes		
10050393	JP	Patterned Polymer Electroluminescent Devices Based On Microlithographic Processes	3041349	Issued
983015009	GB	Patterned Polymer Electroluminescent Devices Based On Microlithographic Processes	863557	Issued
983015009	DE	Patterned Polymer Electroluminescent Devices Based On Microlithographic Processes	69838770.8	Issued
8833815	US	Electroluminescent Device And Fabrication Method For A Light Detection System	5872355	Issued
10093725	JP	Electroluminescent Device And Fabrication Method For A Light Detection System	3158148	Issued
9059608	US	A Method For Fabricating Pixelated Polymer Organic Light Emitting Devices	6111356	Issued
11105347	JP	A Method For Fabricating Pixelated Polymer Organic Light Emitting Devices	4421694	Issued
981206667	DE	A Method For Fabricating Pixelated Polymer Organic Light Emitting Devices	69829643.5	Issued
981206667	GB	A Method For Fabricating Pixelated Polymer Organic Light Emitting Devices	951073	Issued
9111474	US	Organic Electroluminescent Device With Full Color Characteristics	6137221	Issued
9098190	US	Method Of Manufacture Of Active Matrix Addressed Polymer LED Display	6965361	Issued
9126689	US	Transparent Flexible Permeability Barrier For Organic Electroluminescent Devices	6146225	Issued

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PATENT

REEL: 027536 FRAME: 0221

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<u>Application #</u>	<u>Country</u>	<u>Title</u>	<u>Patent #</u>	<u>Status</u>
11215684	JP	Transparent, Flexible Permeability Barrier For Organic Electroluminescent Devices		Pending
991149469	GB	Transparent, Flexible Permeability Barrier For Organic Electroluminescent Devices	977469	Issued
9197012	US	Organic Light Emitting Device Having A Current Self-Limiting Structure	6713955	Issued
11331476	JP	Structure To Improve The Reliability Of Organic And Polymer Light Emitting Devices And Method For Producing Same	4451522	Issued
991163627	EP	Structure To Improve The Reliability Of Organic And Polymer Light Emitting Devices And Method For Producing Same		Published
9401666	US	Method For Depositing Electrically Conducting Polymer Films Via Electrochemical Deposition Of Precursor Polymers	6294245	Issued
9919072	US	Method For Depositing Electrically Conducting Polymer Films Via Electromechanical Deposition Of Precursor Polymers	6533918	Issued
9401691	US	An Electroluminescent Display Based On Electrochemically Deposited Polymer Films And A Method For Constructing	6627331	Issued
9353709	US	Organic Light Emitting Diodes And Methods For Making Same	6366017	Issued
9428338	US	Active Matrix Light Emitting Diode Display	6392617	Issued
2000312175	JP	Active Matrix Light Emitting Diode Display	4387576	Issued
3092772	DE	Active Matrix Light Emitting Diode Display	60037299.5	Issued
3092772	GB	Active Matrix Light Emitting Diode Display	1096466	Issued

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<u>Application #</u>	<u>Country</u>	<u>Title</u>	<u>Patent #</u>	<u>Status</u>
9382025	US	Organic Electroluminescent Device	6552488	Issued
2000250481	JP	Organic Electroluminescent Device		Pending
9814381	US	Polymer Organic Light Emitting Device With Improved Color Control	6680570	Issued
2002081258	JP	Polymer Organic Light Emitting Device With Improved Color Control	4111729	Issued
11303377	GB	Polymer Organic Light Emitting Device With Improved Color Control	1244153	Issued
10327285	US	A Composite Film Made Of Particles Embedded In A Polymer Matrix	6803097	Issued
10212638	US	Organic Light Emitting Device With Improved Moisture Seal	6710542	Issued
2003196333	JP	Organic Light Emitting Device With Improved Moisture Seal	4456343	Issued

Legend of the Patents:

"DE" means Germany

"EP" means European Union

"GB" means Great Britain

"JP" means Japan

"KR" means South Korea

"TW" means Taiwan

"US" means United States

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奇美電子

股份有限公司變更登記表

註:1.欄位不足請自行複製,未使用之欄位可自行刪除,若本頁不足使用,請複製全頁後自行增減欄位。
2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

董事、監察人或其他負責人名單					
變更 時間 打	編號	職稱	姓名(或法人名稱)	身分證號(或法人統一編號)	持有股份(股)
		(郵遞區號) 住所或居所(或法人所在地)			
	1	董事長	段行建	A100062485	18,160,649
(300) 新竹市東區大學路 86 號 11 樓之 2					
	2	董事	楊弘文	J120046261	96,828,863
(300) 新竹市東區公園路 328 號 17 樓之 1					
	3	董事	許庭禎	D120264451	153,888,478
(106) 台北市大安區信義路四段 188 號 9 樓之 7					
	4	獨立董事	劉英達	K100197928	0
(300) 新竹市東區金山三街 33 號					
	5	獨立董事	徐國宏	A100462814	0
(112) 台北市北投區杏林二路 38 號					
	6	監察人	卓敏枝	F201528809	24,034,029
(111) 台北市士林區中社路一段 9 巷 16 號					
	7	監察人	曾耀樟	E100274327	0
(800) 高雄市新興區林森二路 97 巷 30 號					
	8	監察人	周志誠	A102012045	0
(104) 台北市中山區龍江路 249 巷 4 號 2 樓					

經理人名單				
變更 時間 打	編號	姓名	身分證統一編號	到職日期(年月日)
		(郵遞區號) 住所或居所		
	1	段行建	A100062485	91/11/23
(300) 新竹市東區大學路 86 號 11 樓之 2				

有續頁請打 ☒無續頁請打 ☐

公務記載蓋章欄	

奇 美 電 子

股份有限公司變更登記表

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所 代 表 法 人			
類別	編號	董 監 事 編 號	所 代 表 法 人 名 稱 (郵遞區號) 法 人 所 在 地
	1	02 ~ 02	宏瀚投資股份有限公司 (231) 台北縣新店市北新路三段 207-1 號 15 樓
			80731387
	2	03 ~ 03	鴻揚創業投資股份有限公司 (231) 台北縣新店市北新路三段 207 號 15 樓
			97164611
	3	06 ~ 06	怡誠投資有限公司 (248) 台北縣五股鄉成泰路二段 91 巷 21 號 4 樓
			80050804

有續頁請打√ ☐無續頁請打√ ☒

公務記載蓋章欄