### PATENT ASSIGNMENT

## Electronic Version v1.1

Stylesheet Version v1.1

		NEW ASSIGNMENT			
NATURE OF CONVEY	ANCE:	CHANGE OF NAME			
CONVEYING PARTY DATA					
		Name	Execution Date		
High Tech Computer C	orporation		07/01/2008		
	ATA				
Name:	HTC CORPORA	TION			
Street Address:	No. 23, Xinghua	Rd.			
City:	Taoyuan City				
State/Country:	TAIWAN				
Postal Code:	330				
Property Ty	/pe	Number			
Application Number:	1	788734			
	JATA				
Fax Number:	(612)339-6	580	20 20 20 20 20 20 20 20 20 20 20 20 20 2		
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Fax Number: Phone: Email: <i>Correspondence will be</i>	(612)339-6 612.339.18 amkoencki	63			
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**BASIC COMPANY INFORMATION** 

Published by BUREAU OF FOREIGN TRADE

Tax File No. 16003518 Original registration date August 7 of 86h date:   Final correction date June 13 of 97h year of Republic Of China (June 13, 2008) August 7 of 86h date:   Name of the company in English HTC CORPORATION (June 13, 2008)   Address of the company in English NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN CC (June 13, 2008)   Address of the company in English NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN CC (June 13, 2008)   Address of the company in English NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN CC (June 13, 2008)   Address of the company in English NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN CC (June 13, 2008)   Cher Wang Original name of the company in English NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN CC (June 13, 2008)   Original name of the company in English NC-89124138 Tel No. (Jourt Fordish (Jel No. (Jourt Fordish   Original name of the company in English MCH TECH COMPUTER CORPORATION English Fordithed for Import Fordish   Mebsite Mebsite Mebsite Mout Forduct Export Fordithed for Import   Status Status Moutified for Import Yes	16003518 Original registration date: August 7 of 86th year of Republic Of China (August 7, 1997)   June 13 of 97th year of Republic Of China (June 13, 2008) June 13, 2008)   June 13 of 97th year of Republic Of China (June 13, 2008) June 13, 2008)   HTC CORPORATION June 13, 2008)   NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)   NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)   NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)   NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)   NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)   NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)   NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)   NO.23, XINGHUA RD., TAOYUAN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)   NO.289124138 Tel No. (2)   02-89124138 Tel No. (2)   03-89124138 Tel No. (2)   03-89124138 Tel No. (2)   03-89124138 Tel No. (2)   03-89124138 Tel No. (2)   10-1000000000
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Gma H. T. Huang

Translated by Gina H. T. Huang August 17, 2008

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統一編號	16003518	原始登記日期	86/08/07	最後異動日期	97/06/13
廠商中文名稱	廠商中文名稱 宏達國際電子股份有限公司	j限公司			
廠商英文名稱	廠商英文名稱 HTC CORPORATION	NO			
中文營業地址	中文管業地址 桃園縣桃園市大林里興華路23	<b>电興華路23號</b>			
英文營業地址	英文營業地址 NO.23, XINGHUA RD., TAOYU	RD., TAOYUAN CITY, TAOYUAN	AN CITY, TAOYUAN COUNTY 330, TAIWAN (R.O.C.)	V (R.O.C.)	
代表人	王雪紅				
電話號碼 1	02-89124138		電話號碼 2	03-3753252	
傳真號碼	02-89124998				
出進口績優 廠商※	■ 95 年 ■ 94 年	1 ■ 93 年			
廠商原中文名 稱	宏達國際股份有限公司	「「」			
廠商原英文名 稱	HIGH TECH COMPUTER COR	UTER CORPORATION			
廠商網址			E-MAIL		
產品項目進口			產品項目出口		
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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 mount of Capital: 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)

#### 經 濟 部

## 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;

(2)

# 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

**RECORDED: 03/21/2012** 

Given under my hand and official seal on this 1st day of July, 2008.

Nang Po-Por

Wang Po-Por Director General Dept. of Commerce