

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：湯順樹

電話：03-5773311 分機 2214

傳真：03-5788028

電子信箱：william@sipa.gov.tw

300 M-園區事業

神基科技股份有限公司

新竹科學工業園區新竹縣寶山鄉研發二路 1 號 4 樓

受文者：神基科技股份有限公司

發文日期：中華民國 98 年 9 月 1 日

發文字號：園投字第 0980024191 號

類別：普通件

密等及解密條件或保密期限：

附件：

主旨：貴公司經董事會決議，申請將公司英文名稱「Mitac Technology Corporation」變更為「Getac Technology Corporation」乙案，本局業已備查，請 查照。

說明：復 貴公司 98 年 8 月 21 日神基科技股份有限公司（2009）字第 345 號函。

正本：神基科技股份有限公司

副本：財政部台北關稅局新竹科學工業園區支局、本局工商組、資訊室、投資組第三科、投資組

局長 湯 順 樹

本處依據分層負責規定
授權單位主管執行

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Letter From Science Park Administration

Address: No.2, Hsin-Ann Rd., Hsinchu City, 30016, Taiwan, R.O.C.

Contact Person: Tang Shunshu

Tel: 03-577-3311 ext. 2214

Fax: 03-578-8028

Email Address: William@sipa.gov.tw

300 M-Park Enterprise

Mitac Technology Corporation

4F, No. 1, Yanfa 2nd Rd., Hsinchu Science Park, Baoshan Township, Hsinchu County,

Recipient: Mitac Technology Corporation

Date of Issue: September 1, 2009

Ref. No. of Issue: Yuan-Tou-Zi No. 0980024191

Speed Level: general

Confidentiality Level and Conditions of Disclosure or Duration of Confidentiality:

Annex:

Re: Mitac Technology Corporation made an application for changing its English corporate name from Mitac Technology Corporation to Getac Technology Corporation pursuant to a resolution passed by its Board of Directors. The Administration has kept the application on file for reference.

Case Description:

The Administration hereby replies to letter No. 345 (2009)-Zi, dated August 21, 2009 from Mitac Technology Corporation.

Original copy: Mitac Technology Corporation

C/c: Hsinchu Science Park Branch of Taipei Customs Office under Ministry of Finance, Industry & Commerce Division of the Administration, Information Office of the Administration, the Third Section of Investment Division of the Administration, and Investment Division of the Administration.

Director Yan Zongming (stamped)

This case is hereby decided and executed by a unit head authorized under the provisions of division of duties.

Metro-Trans Language
Service Co., Ltd.
4F, No.331, Sec. 2,
Wunhua Rd., Banqiao City,
Taipei County 220,
Taiwan (R.O.C.)
TEL:886 2 8253-6008
FAX:886 2 8253-6998

To the best of our knowledge and belief,
we certify that this version of translation
from Chinese to English is true to
and correct of the original.

Translator: Magpie Lee

Date : SEP 11 2009

CERTIFICATE OF TRANSLATION

I, [Maggie Lee] of [Metro-Trans Language Service CO., Ltd.] located at [4F., No.331, Sec. 2, Wunhua Rd., Banciao City, Taipei County 22046 Taiwan (R.O.C.)] hereby declare that I am the translator of the attached document and certify that, to the best of my knowledge, the attached document is a true and accurate translation of the change of name documents attached hereto.

Signature of Translator: [Maggie Lee]

Date: [SEP 11 2009]

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Taipei County 220,
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