

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																														
NATURE OF CONVEYANCE:	MERGER																														
EFFECTIVE DATE:	07/02/2012																														
CONVEYING PARTY DATA																															
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Samsung Mobile Display Co., Ltd.</td> <td>07/02/2012</td> </tr> </tbody> </table>		Name	Execution Date	Samsung Mobile Display Co., Ltd.	07/02/2012																										
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RECEIVING PARTY DATA																															
Name:	SAMSUNG DISPLAY CO., LTD.																														
Street Address:	95, Samsung 2 Ro, Giheung-gu																														
City:	Yongin-si, Gyeonggi-do																														
State/Country:	KOREA, REPUBLIC OF																														
Postal Code:	446-711																														
PROPERTY NUMBERS Total: 479																															
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Application Number:</td> <td>11404560</td> </tr> <tr> <td>Application Number:</td> <td>11491270</td> </tr> <tr> <td>Application Number:</td> <td>11518042</td> </tr> <tr> <td>Application Number:</td> <td>11678028</td> </tr> <tr> <td>Application Number:</td> <td>12388349</td> </tr> <tr> <td>Application Number:</td> <td>12855654</td> </tr> <tr> <td>Application Number:</td> <td>12975285</td> </tr> <tr> <td>Application Number:</td> <td>13075123</td> </tr> <tr> <td>Application Number:</td> <td>11777613</td> </tr> <tr> <td>Application Number:</td> <td>11951517</td> </tr> <tr> <td>Application Number:</td> <td>12504884</td> </tr> <tr> <td>Application Number:</td> <td>12957704</td> </tr> <tr> <td>Application Number:</td> <td>12975549</td> </tr> <tr> <td>Application Number:</td> <td>12980615</td> </tr> </tbody> </table>		Property Type	Number	Application Number:	11404560	Application Number:	11491270	Application Number:	11518042	Application Number:	11678028	Application Number:	12388349	Application Number:	12855654	Application Number:	12975285	Application Number:	13075123	Application Number:	11777613	Application Number:	11951517	Application Number:	12504884	Application Number:	12957704	Application Number:	12975549	Application Number:	12980615
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CORRESPONDENCE DATA

Fax Number: 6265778800
 Phone: 626-795-9900
 Email: pto@cph.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Correspondent Name: CHRISTIE, PARKER & HALE, LLP
 Address Line 1: PO BOX 29001
 Address Line 4: GLENDALE, CALIFORNIA 91209-9001

ATTORNEY DOCKET NUMBER:	S1187:30/JEJ/MAC
NAME OF SUBMITTER:	Jun-Young E. Jeon

Total Attachments: 8
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CERTIFIED COPY OF REGISTER
(INCLUDED CANCELLED MATTERS)

No. of Registry: 018781
Registration No. 134511-0187812

Firm Name:

SAMSUNG DISPLAY CO., LTD.

Main Office:

95 Samsung 2-ro (Nongseo-dong), Kiheung-gu, Yongin-si,
Kyunggi-do, Korea

Notification:

Reported in the Joongang Ilbo published daily in
Seoul, Korea. If not possible due to unavoidable
circumstances, reported in the Korea Economic Daily
published in Seoul, Korea.

Par value of Stock Share:

5,000 won

Total of Stock Shares to be issued:

600,000,000 shares

**Total of Issued Stock Shares, Types of Issued Stock Shares
and Quantity of Each Type of Issued Stock Shares, and Total
Capital**

<u>Total of Issued Stock Shares:</u>	150,000,000 shares
Registered Common Stock Shares:	150,000,000 shares
<u>Total Capital:</u>	750,000,000,000 won

<u>Total of Issued Stock Shares:</u>	261,825,475 shares
Common Stock Shares:	261,825,475 shares
<u>Total Capital:</u>	,309,127,375,000 won

(amended on July 2 2012, and registered on July 2, 2012)

Purpose of Business

~~1. Manufacture, sale, collection services, lease and maintenance services of electronic and electrical machines and appliances, other related equipment and their components~~

1. Manufacture, sale, collection services, lease and maintenance services of electronic and electrical machines and appliances, other related equipment and their components and materials

(amended on July 2 2012, and registered on July 2, 2012)

1. Manufacture, sale, collection services, lease and maintenance services of communication machines and appliances, other related equipment and their components

1. Manufacture and sale of medical equipment

1. Manufacture, sale and maintenance services of optical disks, optical source-applied machines and appliances and their components

1. Manufacture, sale, lease and maintenance services of optical fibers, cables and other related equipment

1. Manufacture, sale, collection services, lease and maintenance services of electronic computer systems and other related products

1. Manufacture, sale and lease of copyright materials and computer programs, etc.

~~1. Sale and lease of know-how and technology~~

1. Plant exportation of electronic and electrical machine tools and facilities, and sale and lease of know-how and technology

(amended on July 2 2012, and registered on July 2, 2012)

1. Construction, operation, and engineering services of information telecommunication systems

1. Manufacture, sale, lease and maintenance services of automatic control systems and applied equipment

~~1. Manufacture, sale, lease and maintenance services of machine tools and their components~~

1. Manufacture, sale, lease, and maintenance services of machine tools, tools, molds, precision machines, and their components

(amended on July 2 2012, and registered on July 2, 2012)

1. Manufacture, sale, and test of gauge and measuring instruments, etc.

1. Manufacture and sale of displays and related products

1. Manufacture and sale of display manufacturing apparatuses

1. Manufacture and sale of raw and subsidiary materials for manufacturing displays

1. Technology services for the above items, construction of information telecommunication and electric connection systems

1. Manufacture and sale of other machines and appliances

1. Smelt and sale of metals excluding gold

1. Export, import, and corresponding agency business

1. Real estate business

1. Issuance of affirmation documents

1. Lease and sale of residential lots

1. Manufacture of electric motors, power generators and electric converter apparatuses

1. Manufacture, sale, and maintenance services of components, equipment, software related to Internet business and biotechnology business

1. Manufacture of electricity supply and control devices

1. Educational services and other services related to business

~~1. Business and investment incidental to any of the foregoing~~

1. Produce, manufacture, and sale of product design

(added on July 2, 2012, and registered on July 2, 2012)

1. Construction specialized in environment

(added on July 2, 2012, and registered on July 2, 2012)

1. Business and investment incidental to any of the foregoing

(amended on July 2 2012, and registered on July 2, 2012)

Data of Executives

~~Inside Director: Lee, Yoon-Tae 600719-1703317~~

~~Resigned on July 2, 2012 and registered on July 2, 2012~~

~~Inside Director: Kim, Hak-Woong 590821-1400414~~

~~Resigned on July 2, 2012 and registered on July 2, 2012~~

~~Inside Director: Park, Dong-Gun 590218-1053119~~

~~Resigned on July 2, 2012 and registered on July 2, 2012~~

~~Representative Director: Park, Dong-Gun 590218-1053119~~

~~101-802, 19 Dogokro 13-gil (Yeoksam-dong, Lotte Castel Noble), Kangnam-gu, Seoul~~

~~Resigned on July 2, 2012 and registered on July 2, 2012~~

~~Inspection Commissioner: Kang, Bong-Yong 640104-1953411~~

~~Resigned on July 2, 2012 and registered on July 2, 2012~~

Inside Director: Kwon, Oh-Hyun 521015-1011638

Appointed on July 2, 2012 and registered on July 2, 2012

Inside Director: Cho, Soo-In 570113-1053111

Appointed on July 2, 2012 and registered on July 2, 2012

Inside Director: Park, Dong-Gun 590218-1053119

Appointed on July 2, 2012 and registered on July 2, 2012

Inside Director: Song, Baek-Gyu 580423-1140516

Appointed on July 2, 2012 and registered on July 2, 2012

Inside Director: Ji, Myung-Chan 600301-1721612

Appointed on July 2, 2012 and registered on July 2, 2012

Inspection Commissioner: Kim, Jong-Seong 640210-1058331

Appointed on July 2, 2012 and registered on July 2, 2012

Representative Director: Kwon, Oh-Hyun 521015-1011638

5003 G-dong, 26 Eonju-ro 30-gil (Tower Palace, Dogok-dong), Gangnam-gu, Seoul

Appointed on July 2, 2012 and registered on July 2, 2012

Other Matters

1. Split-off

Samsung Electronics Co., Ltd in 416 Maetan-dong, Yongtong-gu, Suwon-si was separated to establish Samsung Display Co., Ltd in 94 Samsung 2-ro (Nongseo-dong),

Kiheung-gu, Yongin-si, Kyunggi-do.

1. Transfer of stock shares

A stockholder who wants to transfer stock shares shall file in advance an approval for transfer in writing about a party to receive stock shares, types and numbers of stock shares to be transferred, and other transfer conditions to the board of directors of the company according to regulations legislated in Article 335 to 355(7) of the commercial law.

1. Merger

The company was merged with Samsung Mobile Display Co., Ltd in San24 Nongseo-dong, Kiheung-gu, Yongin-si, Kyunggi-do and SLCD Co., Ltd in 201 Myungam-ri, Tangjeong-myun, Asan-si.

Registered on July 2, 2012

Date of Establishment of Company: April 3, 2012

Cause and Date of Registration: Establishment due to spilt-off

Registered on April 3, 2012

This is a certified copy of register (registered matters which are invalid and regarding managers (representatives) and branches are omitted if not requested).

July 5, 2012

Registration Information Management Center
Court Administration Office
Computer Operation Officer

등기사항전부증명서(말소사항포함)

등기번호	018781
등록번호	134511-0187812

상 호	삼성디스플레이 주식회사	. . .
본 점	경기도 용인시 기흥구 삼성2로 95(농서동)	. . .

공고방법	서울특별시 내에서 발행되는 일간 중앙일보에 게재한다. 다만, 일간 중앙일보에 게재 할 수 없는 부득이한 사유가 발생하였을 경우에는 서울특별시 내에서 발행되는 일간 한국경제신문에 게재한다.	. . .
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1주의 금액	금 5,000 원	. . .
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발행할 주식의 총수	600,000,000 주	. . .
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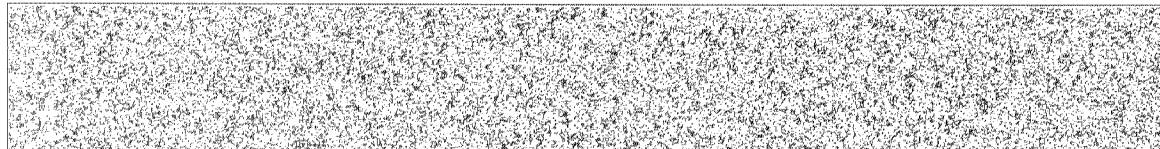
발행주식의 총수와 그 종류 및 각각의 수		자본의 총액	변경 연월일 등기 연월일
발행주식의 총수	150,000,000 주	금 750,000,000,000 원	
지명식 보통주식	150,000,000 주		
발행주식의 총수	261,825,475 주	금 1,309,127,375,000 원	2012.07.02 변경
보통주식	261,825,475 주		2012.07.02 등기

목 적	
1. 전자전기기계기구 및 관련기기와 그 부품의 제작, 판매, 수급대행 및 임대, 서비스업	
1. 전자전기기계기구 및 관련기기와 그 부품 및 소재의 제작, 판매, 수급대행 및 임대, 서비스업	<2012.07.02 변경 2012.07.02 등기>
1. 통신기계기구 및 관련기기와 그 부품의 제작, 판매, 수급대행 및 임대, 서비스업	
1. 의료기기의 제작 및 판매업	
1. 광디스크 및 광원응용기계기구와 그 부품의 제작, 판매, 서비스업	
1. 광섬유, 케이블 및 관련기기의 제조, 판매, 임대, 서비스업	
1. 전자계산조직 및 동 관련 제품의 제조, 판매, 수급대행 및 임대, 서비스업	
1. 저작물, 컴퓨터프로그램 등의 제작, 판매, 임대업	
1. 노우하우 기술의 판매, 임대업	
1. 전자전기 공작기계 및 설비 등의 PLANT 수출 및 노우하우 기술의 판매, 임대업	<2012.07.02 변경 2012.07.02 등기>
1. 정보통신시스템에 관련된 구성 및 운영과 역부의 제공	
1. 자동제어기기 및 응용설비의 제작, 판매, 임대, 서비스업	
1. 공작기계 및 부품의 제작, 판매, 임대, 서비스업	
1. 공작기계, 공구, 금형과 정밀기계 및 부품의 제작, 판매, 임대, 서비스업	<2012.07.02 변경 2012.07.02 등기>
1. 계량기, 측정기 등의 교정검사업 및 제작, 판매업	
1. 디스플레이 및 관련제품의 제조, 판매업	
1. 디스플레이 제조장치의 제조, 판매업	

문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

발급확인번호 7812-AQUK-EJCR

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등기번호	018781
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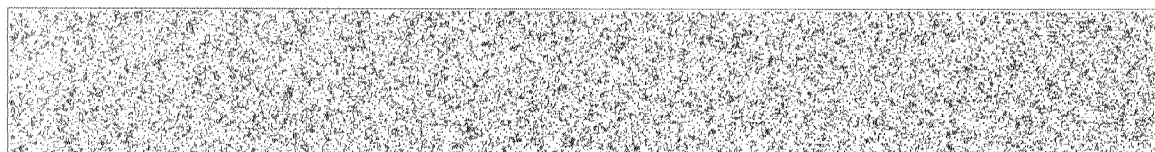
1. 디스플레이 제조를 위한 원부자재의 제조, 판매업			
1. 전 각항의 기술용역, 정보통신공사업 및 전기공사업			
1. 기타 기계기구의 제작 및 판매업			
1. 금을 제외한 금속의 제련가공 및 판매업			
1. 수출입업 및 동 대행업			
1. 부동산업			
1. 물품매도 계약서 발행업			
1. 주택사업 임대 및 분양			
1. 전동기, 발전기 및 전기변환장치 제조업			
1. Internet사업 및 Biotechnology사업관련 부품, 기기, 소프트웨어의 제조, 판매업 및 서비스업			
1. 전기공급 및 제어장치 제조업			
1. 교육서비스업 및 사업관련 서비스업			
1. 전 각호에 부대되거나 관련되는 사업 일체 및 투자			
1. 제품 디자인 제작 및 제조, 판매업	<2012.07.02 추가	2012.07.02	등기>
1. 환경전문공사업	<2012.07.02 추가	2012.07.02	등기>
1. 전 각 호에 부대되거나 관련되는 사업 일체 및 투자	<2012.07.02 변경	2012.07.02	등기>

임원에 관한 사항			
사내이사 이윤태 600719-1703317-	2012년 07월 02일 사임	2012년 07월 02일	등기
사내이사 김학웅 590821-1400414-	2012년 07월 02일 사임	2012년 07월 02일	등기
사내이사 박동건 590218-1053119-	2012년 07월 02일 사임	2012년 07월 02일	등기
대표이사 박동건 590218-1053119 서울특별시 강남구 도곡로13길 19, 101동 802호(역삼동, 롯데캐슬 노블)	2012년 07월 02일 사임	2012년 07월 02일	등기
감사 강봉용 640104-1953411-	2012년 07월 02일 사임	2012년 07월 02일	등기
사내이사 권오현 521015-1011638	2012년 07월 02일 취임	2012년 07월 02일	등기
사내이사 조수인 570113-1053111	2012년 07월 02일 취임	2012년 07월 02일	등기
사내이사 박동건 590218-1053119	2012년 07월 02일 취임	2012년 07월 02일	등기
사내이사 송백규 580423-1140516	2012년 07월 02일 취임	2012년 07월 02일	등기
사내이사 지명찬 600301-1721612	2012년 07월 02일 취임	2012년 07월 02일	등기
감사 김종성 640210-1058331	2012년 07월 02일 취임	2012년 07월 02일	등기
대표이사 권오현 521015-1011638 서울특별시 강남구 언주로30길 26, 지동 5003호(도곡동, 타워팰리			

발급확인번호 7812-AQUK-EJCR

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PATENT

REEL: 028884 FRAME: 0149

등기번호 018781

스아파트) 2012년 07월 02일 취입 2012년 07월 02일 등기

기 타 사 항

- 1. 회사분할
수원시 영통구 매탄동 416번지 삼성전자 주식회사를 분할하여 경기도 용인시 기흥구 삼성2로 94(농서동)에 삼성디스플레이 주식회사를 설립함.
- 1. 주식의 양도
주식을 양도하고자하는 주주는 상법 제335조 내지 제355조의7 등의 관계법규에서 정하는 바에 따라 사전에 본 회사의 이사회에 대하여 주식양도의 상대방 및 양도하고자 하는 주식의 종류와 수, 기타 양도조건을 기재한 서면으로 양도의 승인을 청구하여야 한다.
- 1. 흡수합병
경기도 용인시 기흥구 농서동 산24 삼성모바일디스플레이 주식회사, 아산시 탕정면 명암리 201 에스엘시디 주식회사를 합병

2012년 07월 02일 등기

회사성립연월일 2012년 04월 03일

등기기록의 개설 사유 및 연월일
분할로 인한 설립 2012년 04월 03일 등기

수수료 1,200원 영수함 --- 이 하 여 백 ---
관할등기소 : 수원지방법원 용인등기소 / 발행등기소 : 대전지방법원 천안지원 아산등기소

이 증명서는 등기기록의 내용과 틀림없음을 증명합니다. [다만, 신청이 없는 지점·지배인에 관한 사항의 기재를 생략하였습니다]

서기 2012년 07월 05일
법원행정처 등기정보중앙관리소 전산운영책임관



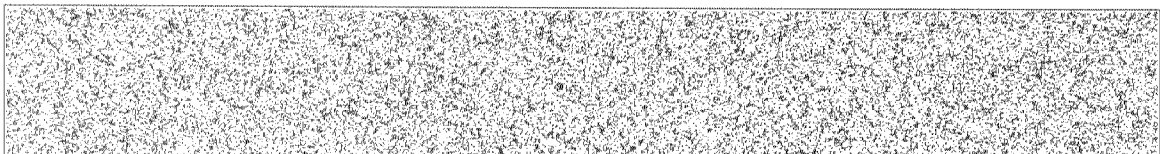
* 실선으로 그어진 부분은 말소(변경, 경정)된 등기사항입니다. * 등기사항증명서는 컬러로 출력 가능합니다.

문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

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