

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Samsung Electronics Co., Ltd.	04/03/2012
RECEIVING PARTY DATA	
Name:	Samsung Display Co., Ltd.
Street Address:	95, Samsung 2 Ro, Giheung-gu
Internal Address:	Gyeonggi-do
City:	Yongin-city
State/Country:	KOREA, REPUBLIC OF
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13590726
CORRESPONDENCE DATA	
Fax Number:	7032885139
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	703-288-5105
Email:	patent@park-law.com
Correspondent Name:	H.C. Park & Associates, PLC
Address Line 1:	8500 Leesburg Pike, Suite 7500
Address Line 4:	Vienna, VIRGINIA 22182
ATTORNEY DOCKET NUMBER:	P2384USC1C1
NAME OF SUBMITTER:	Hae-Chan Park
Total Attachments: 9 source=Name Change and Merger document for LCD, SMD, and SDC#page1.tif source=Name Change and Merger document for LCD, SMD, and SDC#page2.tif source=Name Change and Merger document for LCD, SMD, and SDC#page3.tif source=Name Change and Merger document for LCD, SMD, and SDC#page4.tif source=Name Change and Merger document for LCD, SMD, and SDC#page5.tif source=Name Change and Merger document for LCD, SMD, and SDC#page6.tif source=Name Change and Merger document for LCD, SMD, and SDC#page7.tif source=Name Change and Merger document for LCD, SMD, and SDC#page8.tif source=Name Change and Merger document for LCD, SMD, and SDC#page9.tif	

OP \$40.00 13590726

CERTIFICATION OF TRANSLATION

I, **Soohyun Shin**, an employee of Y.P. LEE, MOCK & PARTNERS of 12F Daelim Acrotel, 13 Eonju-ro 30-gil (Dogok-dong), Gangnam-gu, Seoul, Republic of Korea, hereby declare that I understand the Korean language and the English language; that I am fully capable of translating from Korean to English and vice versa; and that, to the best of my knowledge and belief, the statement in the English language in the attached translation of **Certified Copy of Register, Registration No. 134511-0187812** has the same meanings as the statements in the Korean language in the original document, a copy of which I have examined.

Signed this 20th day of August 2012

Soohyun Shin

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, Giheung-Gu, Yongin-City, Gyeonggi-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 Dogok-ro 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, Giheung-Gu, Yongin-

City, Gyeonggi-Do, Korea

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 San 24 Nongseo-Dong, Giheung-Gu, Yongin-City, Gyeonggi-Do, Korea and SLCD Co., Ltd in 201 Myungam-Ri, Tangjeong-Myun, Asan-City, Korea.

Registered on July 2, 2012

Date of Establishment of Company: April 3, 2012

Cause and Date of Registration: Establishment due to split-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

등기번호	018781
등록번호	134511-0187812

본점 경기도 용인시 기흥구 삼정2로 95(농서동)

1주외 금액 5,000 원

발행 주기의 총수와
그 종류 및 각각의 수

2000	2001	2002	2003	2004
2000	2001	2002	2003	2004

보통주식	261,825,475 주
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금 1,309,127,375,000 원

2012.07.02 5월 7일

1. 디스플레이 제조장치의 제조, 판매업

REEL: 028999 FRAME: 0738

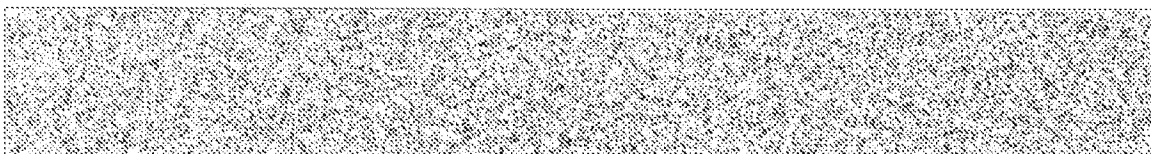
등기번호	018781		
1. 디스플레이 제조를 위한 원부소재의 제조, 판매업			
1. 전 각항의 기술용역, 정보통신공사업 및 전기공사업			
1. 기타 기계기구의 제작 및 판매업			
1. 금속 개외한 금속의 개외가공 및 판매업			
1. 수출입업 및 통 대행업			
1. 부동산업			
1. 물품매도 착약식 발행업			
1. 주택사업 임대 및 분양			
1. 전동기, 발전기 및 전기변환장치 제조업			
1. Internet사업 및 Biotechnology사업관련 부품, 기기, 소프트웨어의 제조, 판매업 및 서비스업			
1. 전기공급 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 이윤택 600710-1703317-	2012 년 07 월 02 일 사임	2012 년 07 월 02 일 등기
사내이사 김학웅 590821-1490414-	2012 년 07 월 02 일 사임	2012 년 07 월 02 일 등기
사내이사 박동건 590218-1053119-	2012 년 07 월 02 일 사임	2012 년 07 월 02 일 등기
대표이사 박동건 590218-1053119 서울특별시 강남구 도곡로13길 19, 101동 802호(역삼동, 롯데캐슬 노블)	2012 년 07 월 02 일 사임	2012 년 07 월 02 일 등기
감사 장봉용 640104-1953411-	2012 년 07 월 02 일 사임	2012 년 07 월 02 일 등기
사내이사 권오현 521015-1011638	2012 년 07 월 02 일 취임	2012 년 07 월 02 일 등기
사내이사 조수연 570113-1053111	2012 년 07 월 02 일 취임	2012 년 07 월 02 일 등기
사내이사 박동건 590218-1053119	2012 년 07 월 02 일 취임	2012 년 07 월 02 일 등기
사내이사 송백규 580423-1140516	2012 년 07 월 02 일 취임	2012 년 07 월 02 일 등기
사내이사 지명환 600301-1721612	2012 년 07 월 02 일 취임	2012 년 07 월 02 일 등기
감사 김종성 640210-1058331	2012 년 07 월 02 일 취임	2012 년 07 월 02 일 등기
대표이사 권오현 521015-1011638 서울특별시 강남구 언주로30길 26, 지동 5003호(도곡동, 타워팰리스)		

발급확인번호 7812-AQUK-EJCR

00000200611857987106211108243601B9E0BFEEB5EA 40 발행일:2012/07/05

- 2/3 -



PATENT

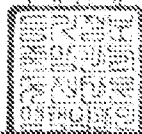
REEL: 028999 FRAME: 0739

등기번호	018781
스아파트)	
2012 년 07 월 02 일 취입 2012 년 07 월 02 일 등기	
기 타 사 항	
1. 회사분할 수원시 영통구 매탄동 416번지 삼성건가 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 사건에 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 팜경면 병암리 2-61 에스엘시디 주식회사를 합병 2012 년 07 월 02 일 등기	
회사설립연월일	2012 년 04 월 03 일
등기기록의 개설 사유 및 연월일 분할로 인한 설립 2012 년 04 월 03 일 등기	
수수료 1,200원 영수함 — 이 하 여 액 — 편할등기소 : 수원지방법원 용인등기소 / 발행등기소 : 대전지방법원 천안지원 아산등기소	

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

서기 2012년 07월 05일
 법원행정처 등기정보중앙관리소

전산운영책임관



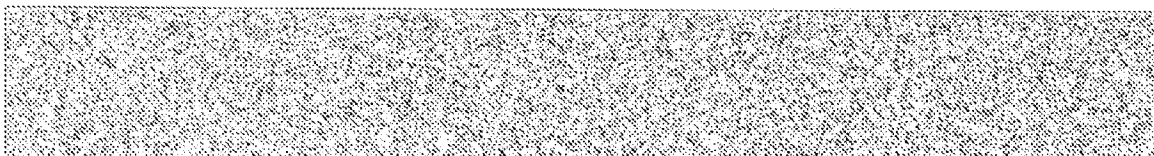
* 실건으로 그려진 부분은 말소(변경, 정정)된 등기사항입니다. * 등기사항증명서는 컬러로 출력 가능합니다.

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 발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

발급확인번호 7612-AQIK-EJCR

00000200611857087100211108243601BDE9HFEENBBA 40 발행일:2012/07/05

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PATENT