

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	MERGER										
EFFECTIVE DATE:	04/24/2007										
CONVEYING PARTY DATA											
<table border="1"> <tr> <th>Name</th> <th>Execution Date</th> </tr> <tr> <td>Jabil Circuit Taiwan Limited</td> <td>04/24/2007</td> </tr> </table>		Name	Execution Date	Jabil Circuit Taiwan Limited	04/24/2007						
Name	Execution Date										
Jabil Circuit Taiwan Limited	04/24/2007										
RECEIVING PARTY DATA											
Name:	Taiwan Green Point Enterprises Co., Ltd.										
Street Address:	1F, No. 22, Industry East 9 Road										
Internal Address:	Science-Based Industrial Park										
City:	Hsinchu										
State/Country:	TAIWAN										
PROPERTY NUMBERS Total: 4											
<table border="1"> <tr> <th>Property Type</th> <th>Number</th> </tr> <tr> <td>Patent Number:</td> <td>6229488</td> </tr> <tr> <td>Patent Number:</td> <td>7158093</td> </tr> <tr> <td>Patent Number:</td> <td>7268745</td> </tr> <tr> <td>Patent Number:</td> <td>6956529</td> </tr> </table>		Property Type	Number	Patent Number:	6229488	Patent Number:	7158093	Patent Number:	7268745	Patent Number:	6956529
Property Type	Number										
Patent Number:	6229488										
Patent Number:	7158093										
Patent Number:	7268745										
Patent Number:	6956529										
CORRESPONDENCE DATA											
Fax Number:	6082584258										
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>											
Phone:	608 257-5035										
Email:	ipdocketing@foley.com, lmanderson@foley.com										
Correspondent Name:	Paul S. Hunter										
Address Line 1:	Foley & Lardner LLP										
Address Line 2:	150 East Gilman Street										
Address Line 4:	Madison, WISCONSIN 53703										
ATTORNEY DOCKET NUMBER:	101919-0122										

OP \$160.00 6229488

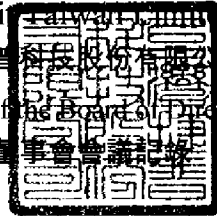
NAME OF SUBMITTER:	Paul S. Hunter
Signature:	/Paul S. Hunter/
Date:	07/11/2013
Total Attachments: 5 source=Jabil Circuit Taiwan Limited to Taiwan Green Point Enterprises Co#page1.tif source=Jabil Circuit Taiwan Limited to Taiwan Green Point Enterprises Co#page2.tif source=Jabil Circuit Taiwan Limited to Taiwan Green Point Enterprises Co#page3.tif source=Jabil Circuit Taiwan Limited to Taiwan Green Point Enterprises Co#page4.tif source=Jabil Circuit Taiwan Limited to Taiwan Green Point Enterprises Co#page5.tif	

Jabil Circuit Taiwan Limited (JCTL)

台灣捷普科技股份有限公司

Minutes of the Board of Directors Meeting

董事會會議記錄



Date(日期) : April 24, 2007(中華民國九十六年四月二十四日)
Time(時間) : 9:00 PM(晚上九時正)
Location(地點) : Jabil Circuit Inc. Office (Saint Petersburg)
Present(出席人員): Director Forbes Alexander (董事 艾富士)、Director William Muir (董事 麥比爾)、Director Meheryar Kaikhushrao Dastoor (董事 鄭士圖)
Chairman (主席): Forbes Alexander(艾富士)
Secretary(記錄) : William Muir(麥比爾)

Discussion Subjects

一、討論事項

1st Subject : Change of the Company's name to Taiwan Green Point Enterprises Co., Ltd.

Description : The Company has merged with Taiwan Green Point Enterprises Co., Ltd. and is the surviving company after the merger. The Chinese name of the Company is proposed to be changed to “綠點高新科技股份有限公司”, and the English name is proposed to be changed as “Taiwan Green Point Enterprises Co., Ltd.” upon the merger with Green Point.

Resolved : That the above proposal is hereby adopted.

第一案

案由：本公司之公司名稱將更名為綠點高新科技股份有限公司，謹提請 討論。

說明：本公司已與綠點高新科技股份有限公司合併，本公司為存續公司，本公司之公司中文名稱將更名為綠點高新科技股份有限公司，英文名稱變更為“Taiwan Green Point Enterprises Co., Ltd.”。

決議：出席董事一致決議照案通過。

2nd Subject: To proceed with the company name change as mentioned above, hereby amend the Article 1 and 22 of the Company's Articles of Incorporation (AOI), and to file related application with Science Park Administration.

Description: To facilitate with the above-mentioned company name change, the Article 1 (Company

(Company Name) and Article 22 (Date of AOI Amendments) are required to be amended. Attached is the comparison chart of the AOI to reflect such changes.

RESOLVED: That the above proposal is hereby adopted.

第二案

案由：為進行公司更名事宜，需修正公司章程第一條及第二十二條，俾向科學工業園區管理局(簡稱科管局)進行相關申請，謹提請 公決。

說明：為配合公司更名，需修正公司章程第一條及第二十二條。茲檢附章程之修正條文對照表呈請董事會通過。

決議：全體出席董事一致同意照案通過。

Upon motion duly made and seconded, the Meeting adjourned.

二、經詢無臨時動議事項，主席宣佈議畢散會。



Chairman : Forbes Alexander (艾富士)

Secretary : William Muir (麥比爾)

Attachment: the comparison chart of proposed amendments to the AOI

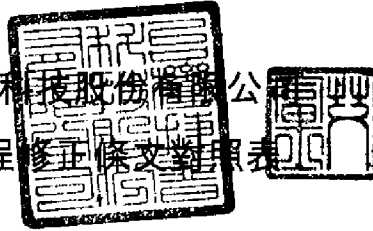
**Comparison Table on the Original and Amended Articles of Incorporation
OF
JABIL CIRCUIT TAIWAN LIMITED**

Original Articles	Amended Articles
Article 1 The Corporation, organized under the Company Law of the Republic of China as a company limited by shares, shall be named: Jabil Circuit Taiwan Limited.	Article 1 The Corporation, organized under the Company Law of the Republic of China as a company limited by shares, shall be named: Taiwan Green Point Enterprises Co., Ltd.
Article 22 These Articles of Incorporation were established on May 17, 2005. The 1 st amendment was made on March 30, 2007.	Article 22 These Articles of Incorporation were established on May 17, 2005. The 1 st amendment was made on March 30, 2007. The 2nd amendment was made on April 24, 2007.

- END -

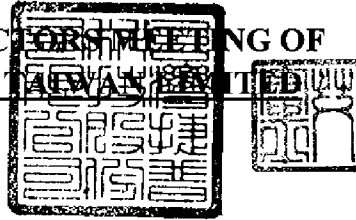
台灣捷普科技股份有限公司

公司章程修正條文對照表



原 條 文	修正條文
第 1 條： 本公司依照公司法股份有限公司規定組織之，定名為台灣捷普科技股份有限公司。	第 1 條： 本公司依照公司法股份有限公司規定組織之，定名為綠點高新科技股份有限公司。
第 22 條： 本章程訂立於中華民國 94 年 5 月 17 日。第一次修訂於民國 96 年 3 月 30 日。	第 22 條： 本章程訂立於中華民國 94 年 5 月 17 日。第一次修訂於民國 96 年 3 月 30 日。第二次修訂於民國 96 年 4 月 24 日。

BOARD OF DIRECTORS MEETING OF
JABIL CIRCUIT INC. ~~TAIWAN, LIMITED~~



Date: April 24, 2007

Time: 9:00 p.m.

Place: Jabil Circuit Inc. Office (St. Petersburg, Florida USA)

Attendance Sheet

Directors

Signature

1. Forbes I.J. Alexander

2. William Muir

3. Meheryar Kaikhushrao Dastoor