

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT2927542

|   |  |
|---|--|
| <b>SUBMISSION TYPE:</b>   | NEW ASSIGNMENT                           |
| <b>NATURE OF CONVEYANCE:</b>  | CHANGE OF NAME                           |
| <b>CONVEYING PARTY DATA</b>   |  |
| <b>Name</b>   | <b>Execution Date</b>                    |
| CHIMEI INNOLUX CORPORATION  | 12/19/2012                               |
| <b>RECEIVING PARTY DATA</b>   |  |
| <b>Name:</b>  | INNOLUX CORPORATION                      |
| <b>Street Address:</b>  | NO.160, KESYUE RD., JHU-NAN SITE         |
| <b>Internal Address:</b>  | HSINCHU SCIENCE PARK, JHU-NAN            |
| <b>City:</b>  | MIAO-LI COUNTY                           |
| <b>State/Country:</b>   | TAIWAN                                   |
| <b>PROPERTY NUMBERS Total: 1</b>  |  |
| <b>Property Type</b>  | <b>Number</b>                            |
| <b>Application Number:</b>  | 14300726                                 |
| <b>CORRESPONDENCE DATA</b>  |  |
| <b>Fax Number:</b>  | (703)880-7487                            |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> |  |
| <b>Phone:</b>   | 703-639-0151                             |
| <b>Email:</b>   | assignment@WPAT.COM                      |
| <b>Correspondent Name:</b>  | WPAT, PC INTELLECTUAL PROPERTY ATTORNEYS |
| <b>Address Line 1:</b>  | 8230 BOONE BLVD, SUITE 405               |
| <b>Address Line 4:</b>  | VIENNA, VIRGINIA 22182                   |
| <b>ATTORNEY DOCKET NUMBER:</b>  | 18906-778CON2                            |
| <b>NAME OF SUBMITTER:</b>   | ANNA SHILLINGBURG                        |
| <b>SIGNATURE:</b>   | /Anna Shillingburg/                      |
| <b>DATE SIGNED:</b>   | 07/07/2014                               |
| <b>Total Attachments: 7</b>   |  |
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PATENT



(Translation)

**CORRESPONDENCE**  
Science Park Administration

Address: No. 2, Sinan Rd., Hsinchu City 30016,  
Taiwan, R.O.C.  
Contact person: LIAO, MIN-YIN  
TEL: 03-5773311, ext. 2417

P2 – postal registered mail  
InnoLux Corporation  
No. 160, Kesyue Rd., Jhu-Nan Site, Hsinchu Science Park, Jhu-Nan 350, Miao-Li County,  
Taiwan, R.O.C.  
Recipient: InnoLux Corporation

Date issued: Dec. 19, 2012  
Reference: Science Park, Commerce No. 1010039730  
Classification:  
Confidentiality, declassifying criterion or duration of confidentiality:  
Enclosure: One copy of modification registration form

**Subject**

Please be advised that with regard to your company has applied to change the company name to Innolux Corporation (former name: Chimei Innolux Corporation), append new business items and amend the articles of incorporation in a change registration filing, it has been approved for the registration.

**Remark**

- I. The correspondence is made to respond your company's Nov. 28, 2012 letter, Ref. Chi-mei-cai-zih No. 10100083 and Dec. 18, 2012 retroactively submitted documents.
- II. Name of the ruling recipient: Innolux Corporation (Name of representative: TUAN, HSING-CHIEN, I.D. Card No.: A10006xxxx), registered company office: No. 160, Kesyue Rd., Jhu-Nan Site, Hsinchu Science Park, Jhu-Nan, Miao-Li County, Taiwan, R.O.C.
- III. Please file for a business change registration with the local tax collection agency per stipulations set by relevant tax law within fifteen days from the filing's approval date.
- IV. Attached please find one copy of the change registration form.
- V. The businesses your company operates are as follows:
  - CC01080 The electronic parts and component manufacturing industry.
  - F401010 The international trading industry.
  - CC01010 The power generation, power transmission, power distribution machinery manufacturing industry.
  - CC01090 The battery manufacturing industry.
  - IG03010 The energy technology services industry.
  - CC01030 The electrical appliance and audiovisual electronic products manufacturing industry.
  - I501010 The product design industry.
  - F401021 The telecommunications regulated frequency transmitter importing industry (I. Wireless transmitters. II. Wireless transceivers. III. Wireless receivers. IV. Industrial/science/medical radiation electronics. V. Other electronics capable of generating wireless radioactive energy).



- CF01011 Medical materials and equipment manufacturing  
C901020 Glass and glass made products manufacturing (limited to operating beyond the science park).  
C801100 The synthetic resin and plastic manufacturing industry (limited to operating beyond the science park).  
C805070 The reinforced plastic products manufacturing industry (limited to operating beyond the science park).  
C801990 The miscellaneous chemical materials manufacturing industry (limited to operating beyond the science park).  
ZZ99999 Except the permit-based operations, may also operate in business not legally banned or restricted (limited to operating beyond the science park).

[The research, development, design, manufacture, sale of the following products:

1. TFT-LCD panels.
2. LCD modules.
3. LTPS TFT-LCD panels and modules.
4. OLED panels and modules.
5. Touch panel and related parts and components.
6. LED backlight source.
7. Thin-membrane solar energy batteries, modules and systems.
8. Silica solar energy battery's wafers, batteries, modules.
9. LED displays and systems.
10. Mobile phone display modules.
11. Color filter.
12. Low-temperature, multiple-silica, thin-membrane LED displays.
13. Non-silica, thin-membrane LCD displays and systems.
14. The foresaid product-related import/export, trading operations.]

VI. Of any contestation to the ruling, please bring an appeal pleading in the period stipulated in Article 14 and Article 58 of Administrative appeal Act law, the appeal pleading shall be submitted to the agency within 30 days. (based on the appeal pleading actual served date, rather than the mailing date), which is to be forwarded to the administration (at the address: No. 2, Sinan Rd., Hsinchu City) for an appeal to be brought with National Science Council, Executive Yuan.

Original: Innolux Corporation  
Also notify: The Taipei Customs Office, Hsinchu Science Park Branch, Miaoli Fire Department, The Administration's Investment Section, Industry/Commerce Section (with enclosure), Planning Section, Labor Affairs Section, Building Management Section, Construction Management Section, Information Office, Secretarial Office, Fire Brigade, Science Park Security Police Squad, Jhu-Nan Service Center.

Bureau Director: YEN, TSUNG-CHAO (with seal)

The case has been assigned to the authorized department head for ruling and implementation per the government hierarchical responsibility regulation.

  
**MODIFICATION REGISTRATION FORM**

|                             |                            |
|-----------------------------|----------------------------|
| Pre-check No.               | 101043642                  |
| Company Uniform No.         | 12800225                   |
| Contact Telephone No.       | (037)586000                |
| Overseas Investing Business | No                         |
| Public Offering             | Yes                        |
| Mainland Capital            | No                         |
| Original Name               | Chimei Innolux Corporation |

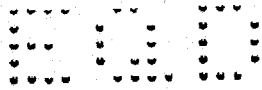
|                     |                                    |                     |                                  |
|---------------------|------------------------------------|---------------------|----------------------------------|
| Check when modified | InnoLux Corporation<br>(with seal) | Check when modified | TUAN, HSING-CHIEN<br>(with seal) |
|---------------------|------------------------------------|---------------------|----------------------------------|

|   |  |   |
|---|--|---|
| v | 1. Company Name (after modified)                               | InnoLux Corporation   |
|   | 2. Company Location  | No. 160, Kesyue Rd., Jhu-Nan Site, Hsinchu Science Park, Jhu-Nan 350, Miao-Li County, Taiwan, R.O.C.  |
|   | 3. Person-in-charge  | TUAN, HSING-CHIEN   |
|   | 4. Value Per Share   | NT\$10  |
|   | 5. Total Capital   | NT\$105,000,000,000   |
|   | 6. Total Paid-up Capital                                       | NT\$79,129,707,770  |
|   | 7. Total Shares  | 10,500,000,000 shares   |
|   | 8. Total Shares Issued   | Common stock - 7,912,970,777 shares<br>Preferred stock - 0 share  |
|   | 9. Number & Tenure of Director                                 | 5-7 persons (including 2 Independent Directors)<br>From July 1, 2010 to June 30, 2013   |
|   | 10. Number & Tenure of Supervisor                              | 2-3 persons<br>From July 1, 2010 to June 30, 2013<br>The Company is installed with Audit Committee and is comprised with all independent directors. The Committee is acting in lieu of supervisors. |
| v | 11. Revision (Establishment) Date of Articles of Incorporation | Nov. 14, 2012   |

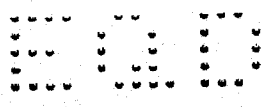
| Column for Seal of Public Affairs Records  |   |
|--|---|
| Science Park Administration  |   |
| Company Registered Endorsement Seal  |   |
| (v)  | Company name                                  |
| ( )  | Company location                              |
| (v)  | Modification of the articles of incorporation |
| (v)  | Operating categories                          |
| ( )  | Capital reinvestment                          |
| ( )  | New share issue                               |
| ( )  | Change of the directors and supervisors       |
| ( )  | Managers                                      |
| ( )  | Endorsement seal                              |
| (Registered seal of Science Park Administration with File No. Yuan-shang No. 39730 dated Dec. 19, 2012 ) |   |

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|---------------------|--|------------------|--|---|-----------------------------------|------------------------------------|----------------------------|--|
|                     | 12. The Current Capitalization Increase Details (If the capitalization stems from merging of 8, 9, 10, 11, please enter column 14) |                  | Asset increase                                   | 1. Cash   |                                   |                                    |                            |  |
|                     |  |                  |  | 2. Assets beyond cash                                       |                                   |                                    |                            |  |
|                     |  |                  |  | 3. Share swap   |                                   |                                    |                            |  |
|                     |  |                  |  | 4. Share pledging rights certificates converted into shares |                                   |                                    |                            |  |
|                     |  |                  | Equity category adjustment                       | Merger  | 5. Capital reserve                |                                    |                            |  |
|                     |  |                  |  |   | 6. Legal earnings reserve         |                                    |                            |  |
|                     |  |                  |  |   | 7. Share dividends and bonuses    |                                    |                            |  |
|                     |  |                  | Others   |   | 8. Merger                         |                                    |                            |  |
|                     |  |                  |  |   | 9. Subdivision, selloff           |                                    |                            |  |
|                     |  |                  | 13. The Current Capitalization Reduction Details |   | 1. Redeem previous deficit        | 2. Repay the share payment         |                            |  |
|                     |  |                  |  |   |                                   | 3. Cancel the shares held in vault | 4. Merge and cancel shares |  |
|                     |  |                  |  |   | 5. Subdivision, capital reduction | 6. Buy back of special shares      |                            |  |
|                     |  |                  |  |   |                                   |                                    |                            |  |
| Check when modified | 14. Details of Merged Company  |                  | Company Being Merged                             |   |                                   |                                    |                            |  |
|                     | Type of Acquisition  | Acquisition Date | Uniform No.                                      | Name of the Company   |                                   |                                    |                            |  |
|                     |  |                  |  |   |                                   |                                    |                            |  |
|                     |  |                  |  |   |                                   |                                    |                            |  |

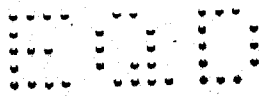


| Business Items |         |   |  |
|----------------|---------|---|--|
| No.            | Code    | Description of Business Items   |  |
| 1              | CC01080 | The electronic parts and component manufacturing industry.  |  |
| 2              | F401010 | The international trading industry.   |  |
| 3              | CC01010 | The power generation, power transmission, power distribution machinery manufacturing industry.  |  |
| 4              | CC01090 | The battery manufacturing industry.   |  |
| 5              | IG03010 | The energy technology services industry.  |  |
| 6              | CC01030 | The electrical appliance and audiovisual electronic products manufacturing industry.  |  |
| 7              | I501010 | The product design industry.  |  |
| 8              | F401021 | The telecommunications regulated frequency transmitter importing industry (I. Wireless transmitters. II. Wireless transceivers. III. Wireless receivers. IV. Industrial/science/medical radiation electronics. V. Other electronics capable of generating wireless radioactive energy). |  |
| v 9            | CF01011 | Medical materials and equipment manufacturing   |  |
| 10             | C901020 | Glass and glass made products manufacturing (limited to operating beyond the science park).   |  |
| 11             | C801100 | The synthetic resin and plastic manufacturing industry (limited to operating beyond the science park).  |  |
| 12             | C805070 | The reinforced plastic products manufacturing industry (limited to operating beyond the science park).  |  |
| 13             | C801990 | The miscellaneous chemical materials manufacturing industry (limited to operating beyond the science park).   |  |
| 14             | ZZ99999 | Except the permit-based operations, may also operate in business not legally banned or restricted (limited to operating beyond the science park).   |  |
|                |         | [The research, development, design, manufacture, sale of the following products:  |  |
|                |         | 1. TFT-LCD panels.  |  |
|                |         | 2. LCD modules.   |  |
|                |         | 3. LTPS TFT-LCD panels and modules.   |  |
|                |         | 4. OLED panels and modules.   |  |
|                |         | 5. Touch panel and related parts and components.  |  |
|                |         | 6. LED backlight source.  |  |
|                |         | 7. Thin-membrane solar energy batteries, modules and systems.   |  |
|                |         | 8. Silica solar energy battery's wafers, batteries, modules.  |  |



| Business Items |      |  |
|----------------|------|--|
| No.            | Code | Description of Business Items  |
|                |      | 9. LED displays and systems.   |
|                |      | 10. Mobile phone display modules.                                    |
|                |      | 11. Color filter.  |
|                |      | 12. Low-temperature, multiple-silica, thin-membrane LED displays.    |
|                |      | 13. Non-silica, thin-membrane LCD displays and systems.              |
|                |      | 14. The foresaid product-related import/export, trading operations.] |

| Name List of Director, Supervisor or Other Person-in-charge |          |                      |                                   |             |             |
|---|----------|----------------------|-----------------------------------|-------------|-------------|
| No.   | Position | Name                 | I.D. Card No.<br>(or Uniform No.) | Shares Held |             |
|   |          |                      |                                   |             | Address     |
|   | 1        | Chairman             | TUAN, HSING-CHIEN                 | A100062485  | 17,486,567  |
|   |          |                      |                                   |             |             |
|   | 2        | Director             | WANG, CHIH-CHAO                   | C120551716  | 163,989,223 |
|   |          |                      |                                   |             |             |
| v   | 3        | Director             | YANG, HUNG-WEN                    | J120046261  | 9,926,773   |
|   |          |                      |                                   |             |             |
|   | 4        | Independent Director | WEL, CHI-LIN                      | J100196868  | 0           |
|   |          |                      |                                   |             |             |
|   | 5        | Independent Director | WANG, PO-PO                       | A100072829  | 0           |
|   |          |                      |                                   |             |             |
|   | 6        | Supervisor           | HUANG, TE-TSAI                    | H102442175  | 25,611,545  |
|   |          |                      |                                   |             |             |
|   | 7        | Supervisor           | LIN, JEN-KUANG                    | A123162871  | 0           |
|   |          |                      |                                   |             |             |
|   | 8        | Supervisor           | CHEN, YI-FANG                     | Q200040215  | 0           |
|   |          |                      |                                   |             |             |



| Name List of Manager |     |   |                   |                    |
|----------------------|-----|---|-------------------|--------------------|
| Check when modified  | No. | Name  | I.D. Card No.     | Date of Employment |
|                      |     | 1   | TUAN, HSING-CHIEN | A100062485         |
|                      |     | 7F-4, No. 82, Dasyue Rd., East District, Hsinchu City 300, Taiwan, R.O.C. |                   |                    |

| Represented Corporation |     |   |                               |                                     |
|-------------------------|-----|---|-------------------------------|-------------------------------------|
| Check when modified     | No. | Serial No. of Director/Supervisor   | Represented Corporation       | Uniform No.                         |
|                         |     | 1   | 02~02                         | Hong Yang Venture Capital Co., Ltd. |
|                         |     | 15F, No. 207, Sec. 3, Beisin Rd., Sindian District, New Taipei City 231, Taiwan, R.O.C.   |                               |                                     |
|                         | 2   | 03~03   | Jia Lian Investment Co., Ltd. | 80347757                            |
|                         |     | 3F, No. 178-2, Sec. 2, Nanchang Rd., Zhongjheng District, Taipei City 100, Taiwan, R.O.C. |                               |                                     |
|                         | 3   | 06~06   | Yi Cheng Investment Co., Ltd. | 80050804                            |
|                         |     | 8F-5, No. 1, Sec. 1, Fusing S. Rd., Songshan District, Taipei City 106, Taiwan, R.O.C.    |                               |                                     |

一〇二年度  
北院民認實字

案號: 200439 Date: FEB 06 2013  
 本文件翻譯人之簽名或蓋章, 在台灣台北地方法院所屬律師  
 民間公證人事務所認證。本翻譯本文義與連綴之原文文書  
 文義尚屬相符。公證人 周家賓  
 Attested at the Equidant Notary Public Office of Taiwan Taipei District  
 Court, R.O.C., that the signature(s)/seal(s) of translator in this  
 document is/are authentic. This translated version is hereby certified  
 to be true to the meaning of the attached original.

Notary Public  
 CHOU, CHIA-YIN  
 6F No. 6, Siang-Yang Road, Chung-Cheng  
 District, Taipei City 100, Taiwan

I CERTIFY THAT THIS TRANSLATION IS A TRUE  
 AND CORRECT English VERSION OF THE ATTACHED  
 ORIGINAL, TO THE BEST OF MY KNOWLEDGE AND  
 BELIEF.

Translator: Fan Tsai Lan