

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT2929842

<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>
LIANG-CHEN PAN	10/23/2012
LIN WU	10/23/2012
WEI-YA CHENG	10/23/2012
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	LUXSHARE PRECISION INDUSTRY CO., LTD.
<b>Street Address:</b>	FANSHAN INDUSTRIAL ZONE, JIUWEI, XIXIANG TOWN, BAO'AN DISTRICT
<b>City:</b>	SHENZHEN CITY, GUANGDONG PROVINCE
<b>State/Country:</b>	CHINA
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	13662476
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(000)000-0000
<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>	714-390-9373
<b>Email:</b>	evonscjc@gmail.com
<b>Correspondent Name:</b>	CHENG-JU CHIANG
<b>Address Line 1:</b>	P.O. BOX 766
<b>Address Line 4:</b>	CHINO, CALIFORNIA 91708
<b>ATTORNEY DOCKET NUMBER:</b>	IF-00003
<b>NAME OF SUBMITTER:</b>	CHENG-JU CHIANG
<b>SIGNATURE:</b>	/CHENG-JU CHIANG/
<b>DATE SIGNED:</b>	07/08/2014
<b>Total Attachments: 2</b>	
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source=IF-00003-Name-Change-Proof#page2.tif	

Notification of Change And Recordation

[2012]No.4601489

Luxshare Precision Industry Co., Ltd.:

On November 9, 2012, we approved application of alteration of enterprise name and recorded Member of the Board and Member of the Board of Supervisors. Details of the approval and the records are listed as below:

Original enterprise name: Shenzhen Luxshare Precision Industry Co., Ltd.  
Present enterprise name: Luxshare Precision Industry Co., Ltd.

Original Member of the Board: Lai-Chun Wang (Chairman), Lai-Sheng Wang (Vice-chairman), Zhi-Yuan Liu, Chao-Fei Chen, Run-Hua Lin, Li-Xin Yi, Dong-Fang Li

Present Member of the Board: Lai-Chun Wang (Chairman), Lai-Sheng Wang (Vice-chairman), Zhi-Yuan Liu, Chao-Fei Chen, Dong-Fang Li, Li-Sheng Chen, Ji Wang

Original Member of the Board of Supervisors: Bin Wang, Pei-Zan Yi, Na Liu

Present Member of the Board of Supervisors: Li-Xin Yi, Pei-Zan Yi, Bin Wang

Market Supervision Administration Bureau Of Shenzhen Municipality

November 9, 2012

This Notification of Change And Record is translated by Tim Huang

Signature:

*Tim Huang*  
*Jan. 2, 2014*

## 变更（备案）通知书

[2012]第4601489号

立讯精密工业股份有限公司：

我局已于二〇一二年十一月九日对你企业申请的（企业名称）变更予以核准；对你企业的（董事、监事）予以备案，具体核准变更（备案）事项如下：

变更前企业名称：深圳立讯精密工业股份有限公司

变更后企业名称：立讯精密工业股份有限公司

备案前董 王来春（董事长） 王来胜（副董事长） 刘志远（董事） 陈朝飞  
事： （董事） 林润华（董事） 易立新（董事） 李东方（董事）

备案后董 王来春（董事长） 王来胜（副董事长） 刘志远（董事） 陈朝飞  
事： （董事） 李东方（董事） 陈立生（董事） 汪激（董事）

备案前监事： 王斌（监事） 易佩赞（监事） 刘娜（监事）

备案后监事： 易立新（监事） 易佩赞（监事） 王斌（监事）

