

PATENT ASSIGNMENT COVER SHEET

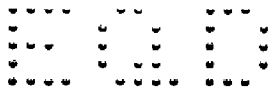
Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2942970

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CHIMEI INNOLUX CORPORATION	12/19/2012
RECEIVING PARTY DATA	
Name:	INNOLUX CORPORATION
Street Address:	NO. 160, KESYUE RD., JHU-NAN SITE
Internal Address:	HSINCHU SCIENCE PARK, JHU-NAN
City:	MIAO-LI COUNTY
State/Country:	TAIWAN
Postal Code:	350
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	13279351
Application Number:	13188473
Application Number:	13172852
Application Number:	13082325
Application Number:	13229547
CORRESPONDENCE DATA	
Fax Number:	(404)521-4286
<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>	
Phone:	6784838899
Email:	gina.silverio@mqrllaw.com
Correspondent Name:	DANIEL R. MCCLURE
Address Line 1:	3100 INTERSTATE NORTH CIRCLE
Address Line 2:	SUITE 150
Address Line 4:	ATLANTA, GEORGIA 30339
ATTORNEY DOCKET NUMBER:	250330-9010
NAME OF SUBMITTER:	DANIEL R. MCCLURE
SIGNATURE:	/Daniel R. McClure/
DATE SIGNED:	07/17/2014
Total Attachments: 7	

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(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).

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- 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 30days. (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 (with seal)	Check when modified	TUAN, HSING-CHIEN (with seal)
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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 Preferred stock – 0 share
	9. Number & Tenure of Director	5-7 persons (including 2 Independent Directors) From July 1, 2010 to June 30, 2013
	10. Number & Tenure of Supervisor	2-3 persons From July 1, 2010 to June 30, 2013 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	5. Capital reserve	
				6. Legal earnings reserve	
				7. Share dividends and bonuses	
			Merger	8. Merger	
				9. Subdivision, selloff	
				10. Share transfer	
				11. Buyout	
			Others	12. Debt claim offsets the share payment	
				13. Corporate bonds converted into shares	
	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				
	Type of Acquisition	Acquisition Date	Company Being Merged		
			Uniform No.	Name of the Company	

SECRET

Classification Number	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.
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	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:
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			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.

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Check when modified	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.]

Check when modified	Name List of Director, Supervisor or Other Person-in-charge				
	No.	Position	Name	I.D. Card No. (or Uniform No.)	Shares Held
			Address		
	1	Chairman	TUAN, HSING-CHIEN	A100062485	17,486,567
			7F-4, No. 82, Dasyue Rd., East District, Hsinchu City 300, Taiwan, R.O.C.		
	2	Director	WANG, CHIH-CHAO	C120551716	163,989,223
			No. 765, Wencheng 3 rd Rd., Neighborhood 17, Wenyuan Village, North District, Tainan City 704, Taiwan, R.O.C.		
v	3	Director	YANG, HUNG-WEN	J120046261	9,926,773
			17F-1, No. 328, Gongyuan Rd., Neighborhood 10, Gongyuan Village, East District, Hsinchu City 300, Taiwan, R.O.C.		
	4	Independent Director	WEI, CHI-LIN	J100196868	0
			6F-1, No. 9-2, Sec. 2, Jianguo N. Rd., Jhongshan District, Taipei City 104, Taiwan, R.O.C.		
	5	Independent Director	WANG, PO-PO	A100072829	0
			18F, No. 60, Sec. 2, Dunhua N. Rd., Neighborhood 18, Longyun Village, Daan District, Taipei City 106, Taiwan, R.O.C.		
	6	Supervisor	HUANG, TE-TSAI	H102442175	25,611,545
			14F, No. 59, Lane 47, Sec. 2, Shuangshih Rd., Banciao District, New Taipei City 220, Taiwan, R.O.C.		
	7	Supervisor	LIN, JEN-KUANG	A123162871	0
			6F, No. 11, Jiankang Rd., Neighborhood 20, Jhonghua Village, Songshan District, Taipei City 105, Taiwan, R.O.C.		
	8	Supervisor	CHEN, YI-FANG	Q200040215	0
			2F, No. 9, Lane 188, Jungong Rd., Neighborhood 30, Wanmei Village, Wenshan District, Taipei City 116, Taiwan, R.O.C.		

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Check when modified	Name List of Manager			
	No.	Name	I.D. Card No.	Date of Employment
		Address		
	1	TUAN, HSING-CHIEN	A100062485	Nov. 23, 2002
		7F-4, No. 82, Dasyue Rd., East District, Hsinchu City 300, Taiwan, R.O.C.		

Check when modified	Represented Corporation			
	No.	Serial No. of Director/Supervisor	Represented Corporation	Uniform No.
		Address		
	1	02~02	Hong Yang Venture Capital Co., Ltd.	97164611
		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., Zhongzheng 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 日期: FEB 06 2013
 Case No. : 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 周家寅
 Attested at the Equidad 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

RECORDED: 07/17/2014

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