PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3138257

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the ASSIGNEE NAME previously recorded on Reel 034151 Frame 0391. Assignor(s) hereby confirms the NAME OF THE ASSIGNEE SHOULD READ: WOOSHIN SAFETY SYSTEMS CO., LTD
RESUBMIT DOCUMENT ID:	503083629

CONVEYING PARTY DATA

Name	Execution Date
WOOSHIN SAFETY SYSTEM CORPORATION	12/10/2013

RECEIVING PARTY DATA

Name:	WOOSHIN SAFETY SYSTEMS CO., LTD.
Street Address:	295, TOSEONG-RO, HYANGNAM-EUP, HWASEONG-SI
City:	GYEONGGI-DO
State/Country:	KOREA, REPUBLIC OF
Postal Code:	445-924

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	13883855

CORRESPONDENCE DATA

Fax Number: (610)407-0701

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.

Phone: 610-407-0700

Email: kpcarney@ratnerprestia.com

Correspondent Name: RATNERPRESTIA

Address Line 1:1235 WESTLAKES DRIVE, SUITE 301Address Line 4:BERWYN, PENNSYLVANIA 19312

ATTORNEY DOCKET NUMBER:	GPLF-100US	
NAME OF SUBMITTER:	JACQUES L. ETKOWICZ	
SIGNATURE:	/JLE/	
DATE SIGNED:	12/09/2014	

Total Attachments: 12

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PATENT 503091652 REEL: 034435 FRAME: 0426

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PATENT REEL: 034435 FRAME: 0427

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3093398

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
DBI, INC.	12/10/2013

RECEIVING PARTY DATA

Name:	WOOSHIN SAFETY SYSTEM CORPORATION
Street Address:	295, TOSEONG-RO, HYANGNAM-EUP, HWASEONG-SI
City:	GYEONGGI-DO
State/Country:	KOREA, REPUBLIC OF
Postal Code:	445-924

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	13883855

CORRESPONDENCE DATA

Fax Number: (610)407-0701

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.

Phone: 610-407-0700

Email: kpcarney@ratnerprestia.com

Correspondent Name: RATNERPRESTIA

Address Line 1: 1235 WESTLAKES DRIVE, SUITE 301
Address Line 4: BERWYN, PENNSYLVANIA 19312

ATTORNEY DOCKET NUMBER:	GPLF-100US	
NAME OF SUBMITTER:	JACQUES L. ETKOWICZ	
SIGNATURE:	/JLE/	
DATE SIGNED:	11/04/2014	

Total Attachments: 18

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> PATENT REEL: 034435 FRAME: 0428

Registration no.	010223
Registered no.	130111-0006816

Common stock

Certificate of Cornorate Registration

Registration no.	010223		ertificate of Corporate		
Registered no.	130111-0006816	(incl.	Cancellation matters) [for Submission	n]
Name of	DEOKBOO JINHEUN	IG CO LTD	May 4-44-1		Altered
company	TOCITITIVO PRINCIPIE		Registered		
	DBI Inc.			Mar. 09, 2007	Altered
************	12121 1110:			Mar. 21, 2007	Registered
	CELLTRION DBI Inc	, -		Dec. 15, 2009	Altered
.,	**************************************			Dec. 17, 2009	Registered
	DBI-Inc.			May 29, 2012	Altered
				May 31, 2012	Registered
	WOOSHIN SAFETY	SYSTEMS CO., LTD),	Dec. 09, 2013	Altered
				Dec. 10, 2013	Registered
Headquarters	198-1, Backto-ri, Hyar	ignain-mycon, Hwas c	∍ong-si		Altered
(location)				Niov. 22 2012	Registered
	295, Toseong-ro, Hyar	ignam-eup, Hwaseon;	g-si, Gyeonggi-do, Korea	Nov. 22, 2012 Road Name Address	
				Nov. 22, 2012	ess Registered
				1907. 44, 4014	Mcgiatti cu
Method of publ notice	Published in the da	ily-Chosun-Ilbo issue	d in Scoul.		
	Published in the de	Ily Maeil Rusiness N	ewspaper issued in Seoul.	Mar. 28, 2008	Altered
	ruonanca in arc aa	ny maon business in	owspaper issued in Goodi.	Apr. 10, 2008	Registered
				<u> </u>	Altered
Value per stock	8,000 won	i.			Registered
***************************************		***************************************		Mar. 28, 2008	Altered
	500 won			Apr. 10, 2008	Registered
					
Total number o	f stocks to be issued	4,000,000			Altered Registered
***************************************	***************************************	***************************************		X/or 20 2000	
		200,000,000		Mar. 28, 2008	Altered
				Apr. 10, 2008	Registered
Total of	ataalia jaawad tuna and	it an antity	Total funds	Date altered	
Total of stocks issued, type and unit quant		. ини цианису	Aven annus	Date reg	istered
Total of issued s	tocks	138,216			Altered
Con	nmon-stock	138,216	1,105,728,000 won		Registered
Total of issued stocks 198,216			Dec. 28, 2005	Altered	
Common stock 198,216		1,585,728,000 won	Dec. 28, 2005	Registered	
Total of issued stocks 3,171,456		3,171,456		Mar. 28, 2008	Altered
Con	nmon-stock	3,171,456	1,585,728,000 won	Apr. 10, 2008	Registered
Total of issued s	tocks	5,200,000		Jun. 27, 2008	Altered
_	. 1		0 (00 000 000	7 1 00 0000	Y

Objectives

2,600,000,000 won

1. Vehicle safety belt, crash pad, wedge strip, asphalt sheet and molding manufacture, processing and sales

5,200,000

[Internet issue] The authenticity of this document can be verified by scanning the barcode below or by typing the issue confirmation number on the issue confirmation menu at the Internet Registry Office Website (http://www.iros.go.kr).

The confirmation through the issue confirmation number is possible up to 5 times from the issue date to the period of 3 months.

Issue confirmation no. 2234-AAOP-BBVI

Jul. 09, 2008

00006240930242204100411108249301B9DABFEBC1F819670917 5 Issue date: 04/24/14

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Registered

Registration no.	010223					
			<03/26/07	Deleted	03/28/07	Registered>
2. All businesses p	ertinent to above item		<03/26/07	Deleted	03/28/07	Registered>
1. Vehicle part ma	nufacture, processing a	nd sales	<03/26/07	Added	03/28/07	Registered>
2. Fermentor and i	nedicine facility manu	acture and sales	<03/26/07	Added	03/28/07	Registered>
3. Bio medicine pr	oduction and sales		<03/26/07	Added	03/28/07	Registered>
4. Alternative fuel	manufacture and sales		<03/26/07	Added	03/28/07	Registered>
5. Import/export	5. Import/export			Added	03/28/07	Registered>
5. Import/export and agent business			<03/28/08	Altered	04/10/08	Registered>
6. All businesses pertinent to above items			<03/26/07	Added	03/28/07	Registered>
6. Real estate rental			<03/28/08	Altered	04/10/08	Registered>
7. All businesses p	7. All-businesses pertinent to above items			Added	04/10/08	Registered>
7. Electric, electro	nic and optical device	development, manufacture, sales an	d services			
			<04/28/11	Altered	05/06/11	Registered>
8. Inspection and	precision calibration a	tomation system and equipment pro	oduction and sales			
			<04/28/11	Added	05/06/11	Registered>
9. All businesses p	pertinent to above item	i	<04/28/11	Added	05/06/11	Registered>

······································		Board of Directors		
Director HONG, IN P	YO 330212-1*****	•		
Dec. 27, 2004	Be appointed	Dec. 29, 2004	Registered	
Dec. 27, 2006	Retired	Mar. 21, 2007	Registered	
Director KANG, YEC	N TAE -530110-1***	***		
Dec. 27, 2004.	Be appointed	Dec. 29, 2004	Registered	
Dec. 27, 2006	Retired	Mar. 21, 2007	Registered	
Director MIN, BYEC	NG CHEON 571028	_ <u> *****</u>		
Dec. 27, 2004	Be appointed	Dec. 29, 2004	Registered	
Dec. 27, 2006	Retired	Mar. 21, 2007	Registered	
Director—CHOI, JEON	VG HO - 601017-1***	<u>k**</u>		,
Dec. 27, 2004	Be appointed	Dec. 29, 2004	Registered	
Dec. 27, 2006	Retired	Mar. 21, 2007	Registered	
Representative-Director	r HONG, IN PYO 3	30212-1****** 114-8, Hwa _l	gok-dong, Gangsco	gu, Seoul, Korea
Dec. 27, 2004	Be appointed	Dec. 29, 2004	Registered	
Dec. 27, 2006	Retired	Mar. 21, 2007	Registered	
Auditor GWAK, OH	HYANG 390913-2**	****		
Dec. 27, 2004	Be appointed	Dec. 29, 2004	Registered	
Mar. 09, 2007	Resigned	Mar. 21, 2007	Registered	
Director HONG, IN-I	YO 330212-1****	<u>L</u>		
Mar. 09, 2007	Be appointed	Mar. 21, 2007	Registered	•
Inside-Director HON	G, IN PYO 330212-1	*****		•
Mar. 25, 2010	Reappointed	Apr. 07, 2010	Registered	
Jun. 29, 2011	Resigned	Jul. 01, 2011	Registered	**************************************
Director KIM, SHIN	JEONG 450119-1***	***		
Mar. 09, 2007	Be appointed	Mar. 21, 2007	Registered	

Issue confirmation no. 2234-AAOP-BBVI

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00006240930242204100411108249301B9DABFEBC1F819670917 5 Issue date: 04/24/14

	~~~; , <del>, , , , , , , , , , , , , , , , , ,</del>			
Registration no.	010223	,	•	
Inside Director - F	CIM, SHIN JEONG	150119-1*****		
Mar. 25, 2010	Reappointed	Apr. 07, 2010	Registered	
Mar. 28, 2012	• •	Apr. 04, 2012	Registered	
Director LEE, H	YEON-SOO 420623	1****	y a a a a a a gar para na ann g a a a a gar gan pana ann gailg an g gan pana guy ga	·
Mar. 09, 2007		Mar. 21, 2007	Registered	
Mar. 28, 2008		Apr. 10, 2008	Registered	
	YEON TAE 530110	1*****	***************************************	
Mar. 09, 2007		Mar. 21, 2007	Registered	
Mar. 28, 2008		Apr. 10, 2008	Registered	
Director YANG	HUI CHOON 60012	3.1*****		***************************************
Mar. 09, 2007		Mar. 21, 2007	Registered	•
Mar. 28, 2008	• •	Apr. 10, 2008	Registered	
	DEOK YONG 4107		***************************************	the plant is the plant come at the time the signing we do a like the plant plant per time, the presence of a significant per time to a significant per time time to a significant per time time time time time time time time
Mar. 09, 2007		Mar. 21, 2007	Registered	
Mar. 28, 2008	• •	Apr. 10, 2008	Registered	
	YEONG GI 650503		***************************************	
Mar. 09, 2007		Mar. 21, 2007	Registered	•
Mar. 28, 2008		Apr. 10, 2008	Registered	
		N PYO 330212-1***** 114		Janesco en Scoul Karea
Mar. 09, 200		Mar. 21, 2007	Registered	
1			-	9, Bangbae dong, Scocho gu, Scoul,
Korea	., ,			,
Apr. 05, 2007	7 Address chang	ged Sep. 07, 2007	Registered	
Mar. 25, 2010		Apr. 07, 2010	Registered	
Oct. 29, 2010		Nov. 05, 2010	Registered	
	*********************************		*****************************	SA Apt., 1338, Scocho-dong, Scocho-
gu, Scoul, Korea	10 11 11 10 10 10 10 10 10 10 10 10 10 1		, , , ,	and the state of t
Mar. 09, 2007	7 Be appointed	Mar. 21, 2007	Registered	
Mar. 25, 2010		Apr. 07, 2010	Registered	
		•	-	Apt., 1338, Seocho-dong, Seocho-gu,
Scoul, Korea	,		• • • • • • • • • • • • • • • • • • • •	, , , , , , , , , , , , , , , , , , , ,
Oct. 29, 2010	Joint represen	tation rules revoked	Nov. 05, 2010	Registered
Mar. 28, 2012	•		Apr. 04, 2012	Registered
L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	IEON YEONG 6102	OQ_1*****		
Mar. 28, 2008		Apr. 10, 2008	Registered	
	YOO, HEON YEONG		<i>G</i>	
Mar. 25, 2010		Apr. 07, 2010	Registered	
Jun. 29, 2011		Jul. 01, 2011	Registered	
	GI BONG - 340720-1 ¹		37.1141.31077711111111111111111111111111111111	
Mar. 28, 2008		Apr. 10, 2008	Registered	
Mar. 25, 2010		Apr. 07, 2010	Registered	
	ANG TAEK 610303			arine de la esta de la supulação de partir de la secula de la combinação de la secula de la desta de la desta de la combinação de la combinaçã
Mar. 28, 200		Apr. 10, 2008	Registered	•
Mar. 25, 2000		Apr. 07, 2010	Registered	
L	IN WOOK 630418-1	***************************************	***************************************	nva vpa daspos povejuvoju vpaču u u rakopa pro jajana erreplanta pjeta pro duspuga poslobila kaj vajeta u saj
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Issue confirmation no. 2234-AAOP-BBVI

00006240930242204100411108249301B9DABFEBC1F819670917 5 Issue date: 04/24/14

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Registration no.	010223			
Mar, 28, 2008	Be appointed	Apr. 10, 2008	Registered	
Mar. 25, 2011	Reappointed	Mar. 29, 2011	Registered	
Jun. 29, 2011	Resigned	Jul. 01, 2011	Registered	
	IOI, JEONG HO-601017-1*			
Mar. 25, 2010	Be appointed	Apr. 07, 2010	Registered	•
Mar. 25, 2013	Reappointed	Mar. 25, 2013	Registered	
Jun. 30, 2013	Resigned	Jul. 10, 2013	Registered	
Inside Director - LE	E, BYEONG RYUL 621115		rs	. Helds til der en en gjerns på et skalen skrivet er er en skrivet kan de kommen de på de kommen de på en kal
Mar. 25, 2010	Be appointed	Apr. 07, 2010	Registered	l
Jun. 29, 2011	Resigned	Jul. 01, 2011	Registered	
Inside Director KI	M, EUN-SOO - 400715 1***			ad tal for the trend of the first for the first the talk of the form to the form of the form of the first for the first form of the first
Jun. 29, 2011	Be appointed	Jul. 01, 2011	Registered	1
Jun. 30, 2013	Resigned	Jul, 10, 2013	Registered	
Representative Dire	ctor KIM, EUN SOO 4007	15-1***** #B-Ga2, P	ungrim Villa, 2	221, Gugi-dong, Jongno-gu, Seoul, Korea
Jun. 29, 2011	Be appointed	Jul. 01, 2011	Registered	
Jun. 30, 2013	Resigned	Jul. 10, 2013	Registered	
Inside Director - KI	M, JIN YEOB 651225-1***	***	***********************	***************************************
Jun. 29, 2011	Be appointed	Jul. 01, 2011	Registered	
Jul. 01, 2013	Resigned	Jul. 10, 2013	Registered	
Outside Director I	<del>ЛМ, UI SEOK 730513-1***</del>	***		t because the major trains and managed to an angle of the property of the property of the same angle of the same and the s
Jun. 29, 2011	Be appointed	Jul. 01, 2011	Registered	1
Mar. 25, 2013	Resigned	Mar. 25, 2013	Registered	
	OH, HAK JOO 761106-1**	****		
Jun. 29, 2011	Be appointed	Jul. 01, 2011	Registered	1
Jul. 01, 2013	Resigned	Jul. 10, 2013	Registered	
	S Citizen - Michael David He			and the factor of the theory of the factor of the factor of the factor has been been also been by the property of the state of the stat
Jun. 29, 2011	Be appointed	Jul. 01, 2011	Registered	l
	J.S Citizen Michael David H		-	
Jun. 29, 2011	Modification of D.O.B	Jul. 06, 2	2011 R	egistered
Mar. 25, 2013	Dismissed	Mar. 25,		egistered
Auditor LEE, GEI	JN-DONG 671112-1*****	***************************************	************************	
Jun. 29, 2011	Appointed	Jul. 01, 2011	Registered	I
Jun. 30, 2013	Resigned	Jul. 10, 2013	Registered	l
Inside Director - KI	M, YEONG JIB 730919-1**	<u> ***</u>		
Mar. 28, 2012	Be appointed	Apr. 04, 2012	Registered	1
Jul. 01, 2013	Resigned	Jul. 10, 2013	Registered	
	ctor KIM, YEONG JIB 73	0919-1****** (Pungrii	m Villa, Gugi-	dong) #B-Ga2, 12, Blbong 5-gil, Jongno-
gu, Scoul, Korea			. 3	
Mar. 28, 2012	Be appointed	Apr. 04, 2012	Registered	1
Jul. 01, 2013	Resigned	Jul. 10, 2013	Registered	
Outside Director (	HOI, SEON HO 761110-1*	****	***************************************	manaris ang at Samuraha an ang at da an an an an an ang at da da da da da an ang ang an an an an an an an an a
Mar. 25, 2013	Be appointed	Mar. 25, 2013	Registered	I
Jun. 30, 2013	Resigned	Jul. 10, 2013	Registered	

Issue confirmation no. 2234-AAOP-BBVI

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Registration no.	010223		
Outside Director I	ARK, YONG JIN 820215	1*****	
Mar. 25, 2013	Be appointed	Mar. 25, 2013	Registered
Jun. 30, 2013	Resigned	Jul. 10, 2013	Registered
Inside Director H	EO, WOO YEONG 680601	_1*****	A CALLE THE FOLLOWING WAS A LAKE A TOWNSHIP BURNINGS. IN HIS PER SANGERS CANADA WAS THE WAS THE PARKET WAS A SANGER WAS A
Jul. 01, 2013	Be appointed	Jul. 10, 2013	Registered
Inside Director H	EO, BYEONG HA 400128	<u>]****</u>	
Jul. 01, 2013	Be appointed	Jul. 10, 2013	Registered
Jan. 31, 2014	Resigned	Feb. 13, 2014	4 Registered
Inside Director SI	O, JAE GI 410430-1****	**	THE THE TEXT OF TH
Jul. 01, 2013	Be appointed	Jul. 10, 2013	Registered
Representative Dire	ctor HEO, WOO YEONG	680601-1***** (	Tower Palace Apt., Dogok-dong) #B-5604, 56, Eonju-ro 30-
gil, Gangnam-gu, S	eoul, Korea		
Jul. 01, 2013	Be appointed	Jul. 10, 2013	Registered
Auditor LEE, SO	O KYEONG 670305-2***	***	
Jul. 01, 2013	Be appointed	Jul. 10, 2013	Registered
Inside Director Ll	EE, GI RO 600807-1****	*	
Jan. 31, 2014	Be appointed	Feb. 13, 2014	4 Registered

#### Other Details

#### Stock retirement

- 1. The company shall retire stock with the dividend profit to stockholders by the resolution of the board of directors' meeting.
- 2. Resolution of the board of directors' meeting shall include the below items and the stock to retire shall be restricted to the stock obtained after the resolution of the board of directors' meeting.
- Type of stock to retire
- ⊕ Total-amount of stock to acquire-for retirement
- Period of acquisition of stock. In this case, the period shall be prior to the first ordinary stockholders' meeting after the resolution of the board of directors' meeting
- 3. If the stock is retired according to the clause 1, the matters in clause 2 and the intention of retirement of stock shall be reported to the first ordinary stockholders' meeting after the resolution of the board of directors' meeting.

Dec. 27, 2004

Established

Registered

- 1. Stock retirement by profit
  - A. The company shall retire stock with the dividend profit to stockholders by the resolution of the board of directors' meeting.
  - B. Resolution of the board of directors' meeting shall include the below items and the stock to retire shall be restricted to the stock obtained after the resolution of the board of directors' meeting.
    - 1) Type of stock to retire
    - 2) Total amount of stock to acquire for retirement
    - 3) Period of acquisition of stock. In this case, the period shall be prior to the first ordinary stockholders' meeting after the resolution of the board of directors' meeting.
  - C. If the stock is retired according to the clause 1, the matters in clause 2 and the intention of retirement of stock shall be reported to the first ordinary stockholders' meeting after the resolution of the board of directors' meeting.

Issue confirmation no. 2234-AAOP-BBVI

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Registration no. 010223

Mar. 28, 2008

Registered

Apr. 10, 2008

Registered

1. Transfer agent

A. Transfer Agent

Kookmin Bank Co., Ltd. 9-1, Namdaemun-ro 2-ga, Jung-gu, Seoul

- B. Duties: Represent duties related to stockholder management such as stock transfer and stock issuance
- C. Reason of selection
  - 1) Improve stockholder's convenience such as dividend payment by broad networking
  - 2) Improve work efficiency according to the full time staff assignment
  - 3) Improve relation with the transaction bank
- D. Agency commission: Subject to the commission rate defined by the Financial Supervisory Service (Same in Kookmin Bank, Hana Bank, Korea Securities Depository)
- E, Estimated contract date; Jun. 27, 2008
- F. Others: Scope of agency and details of other matters shall be assigned to the representative director.

Jun. 27, 2008

Modified

Jul. 09, 2008

Registered

#### Stock Option

#### Stock Option

- 1. The company-may grant stock option to employees who contributed or can contribute foundation of the company, management and technical innovation within the 10/100 of the total issued stocks to employees by the special resolution of the stockholders' meeting.
- 2. The stock-shall-be-registered common stock and stock option to one director or employee-shall not exceed 5/100 of the total issued stock.
- 3. Stock option shall be exercised from the 3rd year on the date of resolution within 7 years to the expiry date.
- 4. The person granted stock option shall exercise stock option if the person is employed for more than 2 years from the date of resolution in the clause 1. However, if those who have stock option died within 2 years from the resolution day in the clause 1 or retired or resigned at the regular age other than their own imputations, the stock option can be executed during the execution period.
- 5. New dividend of stock issued by the exercise of stock option shall comply with Article 12 of the Articles of Incorporation.
- 6. Stock option shall be cancelled by the resolution of the board of directors' meeting in the below cases.
- 1 If a person who is granted stock option retires or resigns with own will
- Tf a person who is granted stock option causes a serious damage to the company intentionally or by mistake
- The corporation is bankrupted or dissolved that disables the execution of stock option
- ⊕ If any other causes of cancellation occur

< Dec. 27, 2004

Registered >

< Mar. 28, 2008

Established Cancelled

Apr. 10, 2008

Registered >

- 1. In certain cases stock option shall be granted
  - A. The company may grant stock option to employees within the 10/100 of the total issued stocks to employees by the special resolution of the stockholders' meeting.

Issue confirmation no. 2234-AAOP-BBVI

00006240930242204100411108249301B9DABFEBC1F819670917 5 Issue date: 04/24/14

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Registration no.	010223

< Mar. 28, 2008

Established

Apr. 10, 2008

Registered >

A. The company may grant stock option to employees within the 10/100 of the total issued stocks to employees by the special resolution of the stockholders' meeting under the related regulation including the commercial act.

< Jun, 29, 2011

Altered

Jul. 01, 2011

Registered >

1. Qualification of the person granted stock option

A. The company may grant stock option to employees and qualified persons in the related regulations who contributed or can contribute foundation of the company, management and technical innovation. But persons in the below cases shall be excluded.

- 1) Largest stockholder and its affiliate person (affiliate person under Article 10.3.2 of the enforcement regulation of the securities exchange act). But stock option shall be granted to those who become affiliate person (including part time director of an affiliate company) by becoming director of the company or affiliate company (including director of an affiliate company under Article 84.6.1 of the enforcement regulation of the securities exchange act).
- 2) Major stockholder (Article 188 of the securities exchange act) and its affiliate person.

< Mar. 28, 2008

Established

Apr. 10, 2008

Registered >

- A. The company may grant stock option to employees and qualified persons in the related regulations who contributed or can contribute foundation of the company, management and technical innovation. But persons in the below cases shall be excluded.
- 1) Largest stockholder and its affiliate person (affiliate person under Article 13.4 of the enforcement regulation of the commercial act). But stock option shall be granted to those who become affiliate person (including part time director of an affiliate company) by becoming director of the company or affiliate company (including director of an affiliate company under Article 9.1 of the enforcement regulation of the commercial act).
- 2) Major stockholder (Article 542.8.2.6 of the commercial act) and its affiliate person.

< Jun. 29, 2011

Altered

Jul. 01, 2011

Registered >

- 1. Types and number of stocks to be issued or transferred as an execution of stock option
  - A. The stock issued by the execution of stock option (The stock that is the calculation criteria of the difference between execution price of stock option and market price being granted in each or treasury stock.) shall be the registered common stock. The stock option granted to an individual director or employee cannot exceed 5/100 of the total issued stocks.
  - B. The exercise price per share of stock option-shall be higher than the below. It is same when the adjustment of exercise price is made after granting stock option.
  - 1) Higher price among the below in case of new stock issued.
  - -Stock price evaluated according to Article 84.9.2.1 of the Enforcement Regulation of the Securities and Exchange Act based on the date of grating stock option.

Issue confirmation no. 2234-AAOP-BBVI

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#### - Face value of the stock

- 2) Market price of the relevant stock evaluated under 1.A for those other than clause 1
  - < Mar. 28, 2008

Established

Apr. 10, 2008

Registered >

- A. The stock issued by the execution of stock option (The stock that is the calculation criteria of the difference between execution price of stock option and market price being granted in cash or treasury stock.) shall be the registered common stock, The stock option granted to an individual director or employee cannot exceed 5/100 of the total issued stocks,
- B. The exercise price per share of stock option shall be higher than the below. It is same when the adjustment of exercise price is made after granting stock option.
- 1) Higher price among the below in case of new stock issued.
- Stock price evaluated according to Article 176.7.2.1 of the Enforcement Regulation of the Capital market and financial investment act based on the date of grating stock option.
- Face value of the stock
- 2) Market price of the relevant stock evaluated under 1.A for those other than clause 1.

< Jun. 29, 2011

Jul. 01, 2011 Registered >

- 1. Exercise period of stock option
  - A. Stock option shall be exercised from the 2 years on the date of resolution within 7 years from the resolution date in clause 1.
  - B. The person granted stock option shall exercise stock option if the person is employed for more than 2 years from the date of resolution in the clause 1. However, if those who have stock option died within 2 years from the resolution day in the clause 1 or retired or resigned at the regular age other than their own imputations, the stock option can be executed during the execution period.
  - C. New dividend of stock issued by the exercise of stock option shall comply with Article 9.2 of the Articles of Incorporation,

< Mar. 28, 2008

Established

Apr. 10, 2008 Registered >

< Jun. 29, 2011

Altered

Jul, 01, 2011

Registered >

- 1. Stock option shall be cancelled by the board of directors' meeting in certain cases
- A. Stock option shall be cancelled by the board of directors' meeting in the below cases.
- 1) If a person who is granted stock option retires or resigns with own will
- 2) If a person who is granted stock option causes a serious damage to the company intentionally or by mistake
- 3) If the corporation is bankrupted or dissolved that disables the execution of stock option
- 4) If any other causes of cancellation occur in the stock option contract

< Mar. 28, 2008

Established

Apr. 10, 2008

Registered >

< Jun. 29, 2011

Altered

Jul. 01, 2011

Registered >

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**REEL: 034435 FRAME: 0436** 

Date of establishment

Jun. 27, 1980

# Opening Reason and Date of this Commercial Registration

Headquarters moved from the 402-1, Mongnae-dong, Danwon-gu, Ansan-si, Gyeonggi-do, Korea on Dec. 27, 2004.

Dec. 31, 2004 Registered

Fee 1,000 won paid

--- No entries below this line ---

Competent Registration Office: Hwaseong Registry Office, Suwon District Court / Office of issue: The Office of Court Administration - Registry Information Management Central Office

It certifies the above contents are true and correct according to the recorded registry contents. [In case it is not requested, ineffective registry details and the registry details related to managers and branches will be omitted.]

April 24, 2014

The Office of Court Administration - Registry Information Management Central Office

Person in Charge OFFICIAL SEAL PRESSED HEREON

* The details crossed by a single line are cancelled (changed, rectified) details. *This certificate can be printed in color or black and white.
[Internet issue] The authenticity of this document can be verified by scanning the barcode below or by typing the issue confirmation number on
the issue confirmation menu at the Internet Registry Office Website (http://www.iros.go.kr).
The confirmation through the issue confirmation number is possible up to 5 times from the issue date to the period of 3 months.

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PATENT REEL: 034435 FRAME: 0437

**RECORDED: 12/03/2014**