

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3555727

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TINTABLE SMART MATERIAL CO., LTD.	08/21/2015
RECEIVING PARTY DATA	
Name:	TINTABLE KIBING CO., LTD.
Street Address:	(717) NO. 43, SHENGLI 1ST ST., RENDE DIST.
City:	TAINAN CITY
State/Country:	TAIWAN
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8801220
CORRESPONDENCE DATA	
Fax Number:	(410)461-3067
<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:	410-465-6678
Email:	rkl@rklpatlaw.com
Correspondent Name:	ROSENBERG, KLEIN & LEE
Address Line 1:	3458 ELLICOTT CENTER DRIVE, SUITE 101
Address Line 4:	ELLICOTT CITY, MARYLAND 21043
ATTORNEY DOCKET NUMBER:	MR957-2583
NAME OF SUBMITTER:	MORTON J. ROSENBERG
SIGNATURE:	/Morton J. Rosenberg/
DATE SIGNED:	10/05/2015
Total Attachments: 10	
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(Seal of Company)	(Seal of Company's President)
Qek wis dugat V TINTABLE KIBING CO., LTD.	Qek wis dugat V PO-CHENG HSU

Incorporation Change Registration Form

Pre-Checking No.	
Unified Business No.	53257161
Company Tel No.	
Foreign investment business	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Publication <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Chinese Investment	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Original name	TINTABLE SMART MATERIAL CO., LTD.

Please use oil-based ink when affixing seal and keep seal within the borders of the box.

1. Company Name (After changed)	TINTABLE KIBING CO., LTD.		
2. Address of Company (put zip code in bracketed area)	(717) NO.43, SHENGLI 1ST ST., RENDE DIST., TAINAN CITY, TAIWAN, R.O.C.		
3. Seal of Company's President	PO-CHENG HSU	4. Per share value (in Arabic numerals)	NT\$ 10
5. Capitalization of Company (in Arabic numerals)	NT\$ 100,000,000		
6. Actual Capitalization of Company (in Arabic numerals)	NT\$ 80,000,000		
7. Total Number of Shares	10,000,000	8. Total Number of Issued Shares	1. Ordinary Share 8,020,000 2. Preferred Share 0
9. Number and Term of Directors	5 persons From 23 JUN. 2015 to 22 JUN. 2018 (independent directors: 0 persons)		
10. <input checked="" type="checkbox"/> Number and term of directors or <input type="checkbox"/> Audit Committee	2 persons From 23 JUN. 2015 to 22 JUN. 2018 The company set up audit committee which consists of all independent directors instead of supervisors.		
11. Correction (set) Date for Articles of Incorporation	23 JUN. 2015		

<input checked="" type="checkbox"/> Date and document number for approval of registration 21 AUG. 2015 Official Approval No.10407776540	<input checked="" type="checkbox"/> File number
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Sealed Column of Public Records	
Tainan City Government 21 AUG. 2015 Seal of Company's Registration Sheet	Tainan City Government 7 SEP. 2015 Seal of Copy

- Application form shall be made in duplicate. After processing, one copy will be retained by the processing unit and the other shall be issued to the applicant.
- Please use type or use computer printout to complete this form. Use Arabic numerals. Do not fold, erase, label or alter this form.
- Leave the boxes marked with sign ☒ in blank, e.g. date and document number for approval of registration or file number.
- The president of the company can be subject to a maximum sentence of imprisonment for up to 5 years, if the capitalization stated above is not true and violates the company laws.
- Please fill in the zip code in order to comply with postal operations.
- Please mark before "Number and term of directors" and fill in column 10, or mark before "Audit Committee" and it is unnecessary to fill in this column according to the content of articles of incorporation.

Change Registration Form for TINTABLE KIBING CO., LTD.

Ord ven date V	12. Details of increased capital this time (If the capital is acquirement & merge of types 8, 9, 10 and 11, please fill column 14.)	Increase of asset	1. Cash	0
			2. Property other than cash	0
			3. Share exchange	0
			4. Shares for convertible stock option certificates	0
		Equity adjustment	5. Capital reserve	0
			6. Statutory surplus reserve	0
			7. Dividends and bonuses	0
		Acquirement & Merge	8. Merger	0
			9. Split and assignment	0
			10. Share exchange	0
			11. Acquisition	0
		Others	12. Creditor's right for offset of share amount	0
			13. Shares for convertible bonds	0
13. Details of decreased capital this time	1. Supplement for losses	0	2. Refund of shares	0
	3. Cancelled treasury shares	0	4. Cancelled shares by merger	0
	5. Reduced capital for split	0	6. Withdraw preferred shares	0
14. Details of acquired or merged company				
Type of Acquirement & Merger (A&M)	A&M Base Day	Acquired or Merged Company		
		Unified Business No.	Company Name	

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Change Registration Form for TINTABLE KIBING CO., LTD.

Check when changed Y	Business		
	No.	Code No.	Description of business scope
	001	E604010	Mechanical installation industry (limited to repair and installation industry of industrial mechanical equipment in standard classification 3400 of industries of Republic of China)
	002	F107170	Wholesale for industrial additives (limited to wholesale for chemical products in standard classification 4622 of industries of Republic of China)
	003	F107190	Wholesale for plastic films and bags (limited to wholesale for chemical products in standard classification 4622 of industries of Republic of China)
	004	F107200	Wholesale for chemical materials (limited to wholesale for chemical materials in standard classification 4621 of industries of Republic of China)
	005	F107990	Wholesale for other chemical products (limited to wholesale for chemical products in standard classification 4622 of industries of Republic of China)
	006	F111090	Wholesale for building materials (limited to wholesale for wooden building materials in standard classification 4611 of industries of Republic of China, wholesale for brick, gravel, cement and their products in standard classification 4612 of industries of Republic of China, wholesale for tiles, facing stones and sanitary equipment in standard classification 4613 of industries of Republic of China, wholesale for metal building materials in standard classification 4615 of industries of Republic of China and wholesale for other building materials in standard classification 4619 of industries of Republic of China)
	007	F114030	Wholesale for parts and accessories for automobiles and motorcycles (limited to wholesale for parts, accessories and products for automobiles and motorcycles in standard classification 4653 of industries of Republic of China)
	008	F114070	Wholesale for aircraft and its parts (limited to wholesale for other mechanical appliances in standard classification 4649 of industries of Republic of China)
	009	F211010	Retail for building materials (limited to retail for building materials in standard classification 4810 of industries of Republic of China)
	010	F219010	Retail for electronic materials (limited to retail for computers and their peripheral equipment and software in standard classification 4831 of industries of Republic of China, retail for communication equipment in standard classification 4832 of industries of Republic of China and retail for audiovisual equipment in standard classification 4833 of industries of Republic of China)
	011	F113010	Wholesale for machinery (limited to wholesale for mechanical equipment for agricultural and industrial use in standard classification 4643 of industries of Republic of China)
	012	CD01030	Manufacturing industry for automobiles and their parts (limited to manufacturing industry for automobiles in standard classification 3010 of industries of Republic of China, manufacturing industry for vehicle bodies in standard classification 3020 of industries of Republic of China and manufacturing industry for automotive parts in standard classification 3030 of industries of Republic of China)

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Change Registration Form for TINTABLE KIBING CO., LTD.

Check when changed Y	Business		
	No.	Code No.	Description of business scope
	013	CD01990	Manufacturing industry for other means of transport and their parts (limited to unclassified manufacturing industry for other means of transport and their parts in standard classification 3190 of industries of Republic of China; except for aircraft, military vessels, military vehicles and their components)
	014	CE01030	Manufacturing industry for optical instruments (limited to manufacturing industry for cameras in standard classification 2771 of industries of Republic of China, manufacturing industry for other optical instruments and equipment in standard classification 2779 of industries of Republic of China and manufacturing industry for eyeglasses in standard classification 3321 of industries of Republic of China)
	015	CE01990	Manufacturing industry for other optical and precision instruments (limited to manufacturing industry for measurement, navigation and control equipment in standard classification 2751 of industries of Republic of China, manufacturing industry for radiation and electronic medical equipment in standard classification 2760 of industries of Republic of China and manufacturing industry for other optical instruments and equipment in standard classification 2779 of industries of Republic of China)

Check when changed Y	List of Directors, Supervisors or Other Officers				
	No.	Title	Name (or Corporate Name)	Identity Card No. (or Corporate Uniform No.)	Shareholding (shares)
			(Zip Code) Domicile or Residence (or Address of Corporate)		
	1	President	PO-CHENG HSU	T120471262	2,465,000
			(920) NO. 105, JIESHOU RD., CHAOZHOU TOWNSHIP, PINGTUNG COUNTY, TAIWAN, R.O.C.		
	2	Director	YI-WEN CHUNG	T122508100	781,000
			(701) 9F.-1, NO 150, DONGNING RD., EAST DIST., TAINAN CITY, TAIWAN, R.O.C.		
	3	Director	WEI-CHIANG CHEN	MA0181657	0
			() UNDERGROUND F SHOP, TAK KUAN BUILDING, RALEIGH OLD ROAD, MACAO		

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Change Registration Form for TINTABLE KIBING CO., LTD.

List of Directors, Supervisors or Other Officers					
Check when changed v	No.	Title	Name (or Corporate Name)	Identity Card No.(or Corporate Uniform No.)	Shareholding (shares)
		(Zip Code) Domicile or Residence (or Address of Corporate)			
v	4	Director	MIN-CHIANG WANG	G34113727	3,900,000
		() NO. 39, ZHONGSHAN WEST ROAD, NINGBO CITY, ZHEJIANG PROVINCE, CHINA			
v	5	Director	YING-LAN HOU	G41752932	3,900,000
		() NO. 401, DOOR 1, 64F., KUANCHUANG VIL., CHAOYANG DIST., BEIJING CITY, CHINA			
v	6	Supervisor	MING-YING WU	E120353883	0
		(807) NO. 16, LN. 45, SHENYANG ST., DAREN VIL., SANMIN DIST., KAOHSIUNG CITY, TAIWAN, R.O.C			
v	7	Supervisor	CHOU LIN	K00076617	0
		() ROOM 2116, FLOOR ERHLIUSHIHUAN, SHEK LEI, HONG KONG			

Corporation				
Check when changed v	No.	Number of Director and Supervisor	Corporate Name	Uniform Number of Corporation
		(Zip Code) Corporate Address		
v	1	4-5	KIBING GROUP (SINGAPORE) PTE. LTD.	
		() 24 RAFFLES PLACE#25-04A CLIFFORD CENTRE SINGAPORE		

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(公司印章) (代表公司負責人印章)

股份有限公司變更登記表

		變更預查編號			
		公司統一編號	53257161		
		公司聯絡電話			
		僑外投資事業	是 <input type="checkbox"/>	否 <input checked="" type="checkbox"/>	公開發行
		陸資	是 <input checked="" type="checkbox"/>	否 <input type="checkbox"/>	是 <input checked="" type="checkbox"/>
		原名稱	泰特博智慧材料股份有限公司		

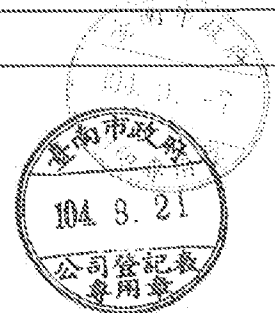
印章請用油性印泥蓋章, 並勿超出框格。

一、公司名稱 (變更後)	泰特博旗演股份有限公司		
V 二、(鄉鎮區)公司所在地 (含鄉鎮市區村里)	(717) 台南市仁德區新田里勝利一街43號		
三、代表公司負責人	徐博政	四、每股金額(阿拉伯數字)	10 元
五、資本總額(阿拉伯數字)	100,000,000 元		
六、實收資本總額(阿拉伯數字)	80,200,000 元		
七、股份總數	10,000,000 股	八、已發行股份總數	1. 普通股 8,020,000 股 2. 特別股 0 股
九、董事人數任期	5 人自 104 年 06 月 23 日至 107 年 06 月 22 日 (含獨立董事 0 人)		
十、 <input checked="" type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	2 人自 104 年 06 月 23 日至 107 年 06 月 22 日 本公司設置審計委員會由全體獨立董事組成替代監察人		
十一、公司章程修正(訂定)日期	104 年 06 月 23 日		

* 變更登記日期文號

104.8.21 府經工商字第 10407776540 號

公務記載蓋章欄

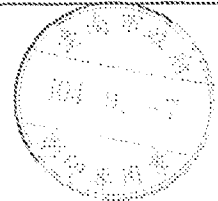


- (一) 申請表一式兩份, 於核辦後一份存核辦單位, 一份送還申請公司收執。
- (二) 為配合電腦作業, 請打字或電腦以黑色列印填寫清楚, 數字部份請採用阿拉伯數字, 並請勿折疊、挖補、污跡或塗改。
- (三) ※ 各欄如變更登記日期文號、檔案等, 申請人請勿填寫。
- (四) 違反公司法代作資金導致公司資本不實, 公司負責人最高可處五年以下有期徒刑。
- (五) 為配合郵政作業, 請於所在地加填郵遞區號。
- (六) 第十欄位請依公司章程內容, 於「監察人人數任期」前打記☑, 並填寫人數任期; 或於「審計委員會」前打記☑, 監察人之人數任期免填。

泰特博旗濱

股份有限公司變更登記表

變更 時間 11/17	十二、本次股本增加明細 (股本若為8、9、10、11之併購者，請加填第十四欄)	資產增加	1. 現金	0 元
			2. 現金以外財產	0 元
			3. 股份交換	0 元
			4. 認股權憑證轉換股份	0 元
		權益科目調整	5. 資本公積	0 元
			6. 法定盈餘公積	0 元
			7. 股息及紅利	0 元
		併購	8. 合併	0 元
			9. 分割受讓	0 元
			10. 股份轉換	0 元
			11. 收購	0 元
		其他	12. 債權抵繳股款	0 元
			13. 公司債轉換股份	0 元
		元		
十三、本次股本減少明細	1. 彌補虧損	0 元	2. 退還股款	0 元
	3. 註銷庫藏股	0 元	4. 合併銷除股份	0 元
	5. 分割減資	0 元	6. 收回特別股	0 元
			元	
			元	
十四、被併購公司資料明細				
併購種類	併購基準日	被併購公司		
		統一編號	公司名稱	
	年 月 日			

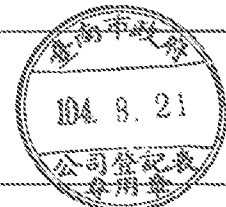


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公務記載蓋章欄



PATENT

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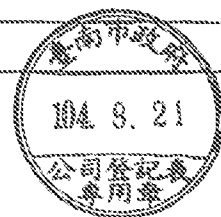
股份有限公司變更登記表

所營事業		
編號	代碼	營業項目說明
001	E604010	機械安裝業(限中華民國行業標準分類3400產業用機械設備維修及安裝業)。
002	F107170	工業助劑批發業(限中華民國行業標準分類4622化學製品批發業)。
003	F107190	塑膠膜、袋批發業(限中華民國行業標準分類4622化學製品批發業)。
004	F107200	化學原料批發業(限中華民國行業標準分類4621化學原料批發業)。
005	F107990	其他化學製品批發業(限中華民國行業標準分類4622化學製品批發業)。
006	F111090	建材批發業(限中華民國行業標準分類4611木製建材批發業、4612磚瓦、砂石、水泥及其製品批發業、4613磁磚、貼面石材、衛浴設備批發業、4615金屬建材批發業及4619其他建材批發業)。
007	F114030	汽、機車零件配備批發業(限中華民國行業標準分類4653汽機車零件、用品批發業)。
008	F114970	航空器及其零件批發業(限中華民國行業標準分類4649其他機械器具批發業)。
009	F211010	建材零售業(限中華民國行業標準分類4810建材零售業)。
010	F219010	電子材料零售業(限中華民國行業標準分類4831電腦及其週邊設備、軟體零售業、4832通訊設備零售業及4833視聽設備零售業)。
011	F113010	機械批發業(限中華民國行業標準分類4643農用及工業用機械設備批發業)。
012	CD01030	汽車及其零件製造業(限中華民國行業標準分類3010汽車製造業、302

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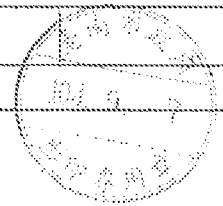


泰特博旗濱

股份有限公司變更登記表

所營事業		
編號	代碼	營業項目說明
		0車體製造業及3030汽車零件製造業。
013	CD01990	其他運輸工具及其零件製造業(限中華民國行業標準分類3190未分類 其他運輸工具及其零件製造業；航空器、軍用船舶、軍用車輛及其零 組件之製造者除外)。
014	CE01030	光學儀器製造業(限中華民國行業標準分類2771照相機製造業、2779 其他光學儀器及設備製造業及3321眼鏡製造業)。
015	CE01990	其他光學及精密器械製造業(限中華民國行業標準分類2751量測、導 航及控制設備製造業、2760輻射及電子醫學設備製造業及2779其他光 學儀器及設備製造業)。

董事、監察人或其他負責人名單				
編號	職稱	姓名(或法人名稱)	身分證號(或法人統一編號)	持有股份(股)
		(郵遞區號)住所或居所(或法人所在地)		
1	董事長	徐博政	T120471262	2,465,000
		(920) 屏東縣潮州鎮介壽路105號		
2	董事	鍾儀文	T122508100	781,000
		(701) 臺南市東區東寧路150號B樓之1		
3	董事	陳偉強	MA0181657	0
		() 澳門羅利老馬路德群大廈地下F舖		



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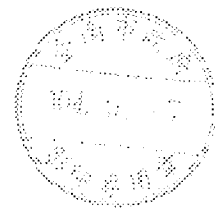
股份有限公司變更登記表

董事、監察人或其他負責人名單					
變更 時 日	編號	職稱	姓名(或法人名稱)	身分證號(或法人統一編號)	持有股份(股)
			(郵遞區號)住所或居所(或法人所在地)		
	4	董事	王敏強 () 浙江省寧波市中山西路39號	G34113727	3,900,000
	5	董事	侯英簡 () 北京市朝陽區管莊里64樓1門401號	G41752932	3,900,000
	6	監察人	吳明穎 (807) 高雄市三民區連仁里瀋陽街45巷10號	E120953883	0
	7	監察人	林晴 () 香港石梨二柳石歡樓2116室	K00078617	0

所代表法人				
變更 時 日	編號	董監事編號	所代表法人名稱	法人統一編號
		(郵遞區號)法人所在地		
✓	1	4 ~ 5	KIBING GROUP(SINGAPORE)PTE. LTD. () 24 RAFFLES PLACE#25-04A CLIFFORD CENTRE SINGAPORE	

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公務記載蓋章欄

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