

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT3599678

<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>
PARLUX OPTOELECTRONICS CO., LTD.	06/22/2015
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MICROCOSM TECHNOLOGY CO., LTD.
<b>Street Address:</b>	NO. 8, NANKE 9TH RD., SHANHUA DISTRICT
<b>City:</b>	TAINAN CITY
<b>State/Country:</b>	TAIWAN
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	8801224
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(408)530-9797
<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>	408-530-9700
<b>Email:</b>	JOWENS@HOLLP.COM
<b>Correspondent Name:</b>	HAVERSTOCK & OWENS LLP
<b>Address Line 1:</b>	162 N WOLFE ROAD
<b>Address Line 4:</b>	SUNNYVALE, CALIFORNIA 94086
<b>ATTORNEY DOCKET NUMBER:</b>	FORMO-01900
<b>NAME OF SUBMITTER:</b>	JONATHAN O. OWENS
<b>SIGNATURE:</b>	/Jonathan O. Owens/
<b>DATE SIGNED:</b>	11/03/2015
<b>Total Attachments: 16</b>	
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source=Change\_Of\_Name\_11\_3\_2015#page16.tif

(Company seal) (Responsible person's seal)

## Registration Form of Change of Limited Liability Company's Information

✓ Check ✓ for any change	Parlux Advanced Materials Co., Ltd. (with seal)	✓ Check ✓ for any change	HUANG, TANG-CHIEH (with seal)	Change Pre-checking No. 104027485
				Business Uniform No. 24207570
				Tel No.
				Invested by overseas Chinese or foreigners <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Publicly issued <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
				Invested by P.R.C. Citizen? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
				Former Company Name Parlux Optoelectronics Co., Ltd.

Please affix the seals with oily red ink paste, and not have the seal go beyond the frames.

✓	1. Current Company Name (after change)	Parlux Advanced Materials Co., Ltd.
	2. (zip code) Company Address (including township, city, district, village)	(744) No. 916, Dashe, Dashe Village, Xinsbi District, Tainan City
	3. Company Responsible Person	HUANG, TANG-CHIEH
	4. Price Per Share	NT\$10
	5. Amount of Total Capital	NT\$33,000,000
	6. Amount of Total Paid-up Capital	NT\$33,000,000
	7. Number of Total Shares	3,300,000 shares
	8. Number of Issued Shares	1. Common Shares: 3,300,000 2. Preferred Shares: -
	9. Number of Directors & Their Term of Office	3 Directors and their term of office is from Feb. 13, 2014 to Feb. 12, 2017 (Including - Independent Director)
	10. <input checked="" type="checkbox"/> Number of Supervisor(s) & Their term of office or <input type="checkbox"/> Audit Committee	1 Supervisor and their term of office is from Feb. 13, 2014 to Feb. 12, 2017 [The company has established the Audit Committee. The alternate supervisor(s) is/are formed by all the independent director(s).]
✓	11. Date of Amendment (Establishment) of Articles of Incorporation	June 8, 2015

※Date Accepted for Registration of Change & Registration Ref. No. June 22, 2015  
Fu-ching-kung-shang-tzu-ti-10401778920 ※File No.

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Tainan City Government & Date: June 22, 2015 (with official seal for the purpose of company registration)

1. Application shall be made in duplicate. After processing, one copy will be retained by the processing unit and the other shall be returned to the applicant for retention.
2. In conjunction with the computer operation, please type or use the computer to print out the form in black ink, in which please use Arabic numerals for the part of figures. Also, please do not fold, manipulate, affix or alter the form
3. For the columns marked with ※, e.g. the columns of change registration date, ref. No. and file No., etc., no filling is required from the applicant.
4. In case of violation of the Company Act which results in misrepresentation of the company's capital, the company's responsible person shall be subject to a sentence of imprisonment for no more than five years.
5. In order to facilitate postal processing, please add the zip code in the address column.
6. For the column 10, please follow your company's Articles of Incorporation to mark  in front of the "number and term of supervisors", and fill in the number and term of office, or mark  in front of the "Audit Committee", in which, the number and term of office of supervisors are not required to be filled in.

<b>虹源翻譯有限公司</b>	<b>HONG YAN TRANSLATION CO., LTD.</b>	創立於一九八〇年
台北	1510 108172-Parlux Advanced Materials Co., Ltd.-ED Greto	新竹
電話: 02-2365-7723 (代表號)	<b>各國語文</b>	電話: 03-526-8522 · 526-8531
傳真: 02-2367-2037 (24H 開機)	<b>翻譯公證</b>	傳真: 03-526-8442 (24H 開機)
台北市羅斯福路三段 281 號 3 樓		新竹市北大路 180 號 4 樓 (北大教堂對面)
E-mail: hyt8011@ms13.hinet.net		E-mail: hyt8012@ms23.hinet.net

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# Registration Form of Change of Parlux Advanced Materials Co., Ltd.'s Information

Remarks: 1. Please reproduce more columns or additional pages or delete columns on your own if needed.  
 2. Please mark  at the end of the page to indicate whether there is an additional page or not. Do not delete them.

Check <input checked="" type="checkbox"/> for any change	12. Details of Making Capital Increase at This Time <i>(Please fill in column 14 if the type of stock involves merger and acquisition of 8, 9, 10 and 11)</i>	Asset increase	1. Cash: -
			2. Assets or property other than cash: -
			3. Share swap: -
		Adjustment of equity items	4. Shares converted from stock warrant: -
			5. Surplus reserve: -
			6. Legal surplus reserve: -
		Merger and acquisition	7. Dividends and bonus: -
			8. Merge: -
			9. Stripped and assigned: -
		Other	10. Transfer share: -
			11. Purchase: -
			12. Creditor's rights serving as payment of share: -
		13. Kind & Amount of Disinvestment at This Time	13. Shares converted from bond: -
1. Offsetting loss: -	2. Returns the payment of share: -		
3. Cancel treasury stock: -	4. Merge eliminates the share: -		
5. Division for disinvestment: -	6. Recall of preferred stock: -		
14. Details of the Acquired Company			
Type of Merge & Acquisition	Base Date of Merge & Acquisition	The Acquired Company	
		Uniform No.	Name of Company

Check  here if there are additional pages.

Check  here if there are no additional pages

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Tainan City Government & Date: June 22, 2015 (with official seal for the purpose of company registration)

<b>虹源翻譯有限公司</b> HONG YAN TRANSLATION CO., LTD.		創立於一九八〇年
台北 電話: 02-2365-7723 (代表號) 傳真: 02-2367-2037 (24H 開機) 台北市羅斯福路三段 281 號 3 樓 E-mail: hyt8011@ms13.hinet.net	1510 108172-Parlux Advanced Materials Co., Ltd.-ED Greta <b>各國語文 翻譯公證</b>	新竹 電話: 03-526-8522 · 526-8531 傳真: 03-526-8442 (24H 開機) 新竹市北大路 180 號 4 樓 (北大教堂對面) E-mail: hyt8012@ms23.hinet.net

**PATENT**

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Check ✓ for any change	Business scope		
	No.	Code	Description of business scope
	1	CC01040	Lighting Facilities Manufacturing
	2	CC01080	Electronic Parts and Components Manufacturing
	3	F119010	Wholesale of Electronic Materials
	4	F401010	International Trade
	5	ZZ99999	All business items that are not prohibited or restricted by law, except those that are subject to special approval.
	6	CB01010	Machinery and Equipment Manufacturing
	7	CB01990	Other Machinery Manufacturing Not Elsewhere Classified
	8	F113010	Wholesale of Machinery
	9	F113990	Wholesale of Other Machinery and Equipment
	10	E604010	Machinery Installation Construction
	11	F107200	Wholesale of Chemistry Raw Material

Check ✓ for any change	Roster of Director(s), Supervisor(s), or Other Responsible Person(s)				
	No.	Position	Name ( or Corporate Entity)	ID Card No. (or Uniform No.)	Number of Shares (shares)
		(Zip Code) Address (Location of Corporate Entity)			
	1	President	HUANG, TANG-CHIEH	R121754240	3,300,000
		(606) No. 17, Alley 36, Lane 961, Sec. 5, Zhongshan Rd., Hexing Village, Zhongpu Township, Chiayi County			
	2	Director	LEE, MEI-JUNG	E221723970	3,300,000
		(545) No. 1, Lancheng 2 <sup>nd</sup> Lane, Puli Township, Nantou County			
	3	Director	CHANG, YU HUNG	T121338597	3,300,000
		(542) No. 17, Heping St., Caotun Township, Nantou County			
	4	Supervisor	CHUANG, CHAO CHIN	E121717612	3,300,000
		(710) No. 14, Lane 49, Fuhua 8 <sup>th</sup> St., Yongkang District, Tainan City			

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Tainan City Government & Date: June 22, 2015 (with official seal for the purpose of company registration )

虹源翻譯有限公司

HONG YAN TRANSLATION CO., LTD.

創立於一九八〇年

台北

1510 J08172-Parlux Advanced Materials Co., Ltd.-ED Greia

新竹

電話：02-2365-7723(代表號)

各國語文

電話：03-526-8522·526-8531

傳真：02-2367-2037(24H開機)

翻譯公證

傳真：03-526-8442(24H開機)

台北市羅斯福路三段281號3樓

新竹市北大路180號4樓(北大教堂對面)

E-mail:hyt8011@ms13.hinet.net

E-mail:hyt8012@ms23.hinet.net

PATENT

REEL: 036950 FRAME: 0728

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Check ✓ for any change	The information on Corporate Entity			
	No.	Director & Supervisor No.	Name of Corporate Entity	Uniform No.
			(Zip Code) Address (Location of Corporate Entity)	
	1	1~4	Microcosm Technology Co., Ltd.	97330127
			(741) No. 8, Nanke 9 <sup>th</sup> Rd., Shanhua District, Tainan City	

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Check ✓ here if there are no additional pages

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**虹源翻譯有限公司**  
 Hong Yan Translation Co., Ltd.  
 The undersigned confirms it to be true  
 and correct that this copy has been  
 translated from the original copy in  
Chinese language. *KAR. FUJIMORI*  
 Translator

#04

光復民國號字: 001727 日期: NOV 03 2015  
 Case No. Date  
 本文件翻譯人之簽名或蓋章，於臺灣臺北地方法院所屬  
 民間公證人信義聯合事務所認證。本翻譯本文義經與  
 連綴之原文文書文義尚屬相符。 公證人 沈怡君  
 Attested at the Xinyi Associated 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  
*Shen, Yi-Chun*

Tel: 886-2-27298199 Fax: 886-2-27290509  
 4F.-3, No.415, Sec. 4, Xinyi Rd, Taipei, Taiwan, R.O.C  
 HONG YAN TRANSLATION CO., LTD.

**虹源翻譯有限公司**

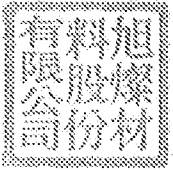

創立於一九八〇年

台北	1510 108172-Parlux Advanced Materials Co., Ltd.-ED Green	新竹
電話: 02-2365-7723(代表號)	<b>各國語文</b>	電話: 03-526-8522·526-8531
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**PATENT**



(公司印章) (代表公司負責人印章)

	
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### 股份有限公司變更登記表

變更預查編號	1 0 4 0 2 7 4 8 5
公司統一編號	2 4 2 0 7 5 7 0
公司聯絡電話	( )
僑外投資事業	是 <input checked="" type="checkbox"/> 否 <input type="checkbox"/> 公開發行
陸資	是 <input checked="" type="checkbox"/> 否 <input type="checkbox"/>
原名稱	旭燦光電股份有限公司

印章請用油泥印成蓋章，並勿超出框格。

V 一、公司名稱(變更後)	旭燦材料股份有限公司
二、(鄉鎮區款)公司所在地 (含鄉鎮市區村里)	( 744 ) 臺南市新市區大社里大社 916 號
三、代表公司負責人	黃堂傑
四、每股金額(阿拉伯數字)	10 元
五、資本總額(阿拉伯數字)	33,000,000 元
六、實收資本總額(阿拉伯數字)	33,000,000 元
七、股份總數	3,300,000 股
八、已發行股份總數	1. 普通股 3,300,000 股 2. 特別股 股
九、董事人數任期	3 人 自 103 年 02 月 13 日至 106 年 02 月 12 日 (含獨立董事 人)
十、 <input checked="" type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	1 人 自 103 年 02 月 13 日至 106 年 02 月 12 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
V 十一、公司章程修正(訂定)日期	104 年 06 月 08 日

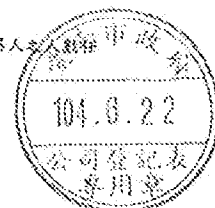
※變更登記日期文號

104.6.22	10401778920	
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府經工商字第 10401778920 號

公務記載蓋章欄

- (一)申請表一式二份，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、塗改或塗改。
- (三)※查閱如變更登記日期文號、檢閱等，申請人請勿填寫。
- (四)違反公司法代辦費全等致公司資本不實，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」前註記，並填寫人數任期；或於「審計委員會」前註記，監察人免填。





旭 燦 材 料 股 份 有 限 公 司 變 更 登 記 表

註 1. 欄位不足請自行複製，未使用之欄位可自行刪除，若本頁不足使用，請複製至頁後自行增減欄位。  
 2. 有、無續頁，請於頁尾勾選一項，並請勿刪除。

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

有續頁請打

無續頁請打



公務記載蓋章欄



所 營 事 業		
編號	代 碼	營 業 項 目 說 明
1	CC01040	照明設備製造業。
2	CC01080	電子零組件製造業。
3	F119010	電子材料批發業。
4	F401010	國際貿易業。
5	ZZ99999	除許可業務外，得經營法令非禁止或限制之業務。
6	CB01010	機械設備製造業。
7	CB01990	其他機械製造業。
8	F113010	機械批發業。
9	F113990	其他機械器具批發業。
10	E604010	機械安裝業。
11	F107200	化學原料批發業。

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	黃堂傑	R 1 2 1 7 5 4 2 4 0	3,300,000
		( 606 ) 嘉義縣中埔鄉和興村中山路5段961巷36弄17號		
2	董事	李美蓉	E 2 2 1 7 2 3 9 7 0	3,300,000
		( 545 ) 南投縣埔里鎮藍城二巷1號		
3	董事	張裕宏	T 1 2 1 3 3 8 5 9 7	3,300,000
		( 542 ) 南投縣草屯鎮和平街17號		
4	監察人	莊朝欽	E 1 2 1 7 1 7 6 1 2	3,300,000
		( 710 ) 台南市永康區復華八街49巷14號		
		( )		

有續頁請打

無續頁請打



公務記載蓋章欄





所 代 表 法 人			
序號	董監事編號	所代表法人名稱	法人統一編號
	(附送證號)	法 人 所 在 地	
1	1 ~ 4	律勝科技股份有限公司	9 7 3 3 0 1 2 7
	( 741 )	臺南市善化區南科九路8號	
	~		
	( )		
	~		
	( )		
	~		
	( )		

有續頁請打

無續頁請打



公務記載蓋章欄

