### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3704476

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/08/2013

### **CONVEYING PARTY DATA**

Name	Execution Date
JAPAN DISPLAY CENTRAL INC.	04/08/2013

### **RECEIVING PARTY DATA**

Name:	JAPAN DISPLAY INC.
Street Address:	3-7-1 NISHI-SHINBASHI, MINATO-KU
City:	TOKYO
State/Country:	JAPAN
Postal Code:	105-0003

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	7375463

### CORRESPONDENCE DATA

Fax Number: (312)419-9440

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.

312-380-6500 Phone:

Email: pvizitiu@dennemeyer-law.com

Correspondent Name: **ROXANA A. SULLIVAN** 

Address Line 1: 120 SOUTH LASALLE STREET, SUITE 1400

Address Line 4: CHICAGO, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	30113-10245PT-1
NAME OF SUBMITTER:	ROXANA A. SULLIVAN
SIGNATURE:	/ras/
DATE SIGNED:	01/21/2016

### **Total Attachments: 14**

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> **PATENT** REEL: 037567 FRAME: 0599

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# DECLARATION

I, Natenti Kewaharanike of 6 5 8 INTERNATIONAL PPC, located at Suruye & Suruye Bidgs, 1-12-9 Tupansmon, Winato-Ku, Tokyo, Vapan do hereby sciently and sincerely declars:

- ). That I am well sequeinted with the Japanese and English Languages, and
- 2. That the attached documents are a Certificate of Detailed Company History of Japan Display Inc. and Certificate of ChosedCompany History of Japan Display Inc. (formerly Mitach Displays Inc.) extracted from the Commercial Register and true English translations of the relevant portion thereof.

and I make this solemn declaration conscientions ly helieving the same to be true and cornect.

succed criss 37th day of Franciscopy , 201

Batsukf Kawaharazika

Centificate of detailed scapany history (Martial translation)

3-7-1, Bishi-shinbashi, Mineto-Xu.

TERMAN CT

Carporation number: 0400-01-059863

(1) Corporate Name: Sepan Simpley Suc.

(2) Mead office: 3-7-4, Wiehl-shimbashi, Winelo-Ku, TWYO

(3) Means of public ammonosment:
The public ammonosment of our company is to be done through thremet hup://www.j-display.com

If such meens can not be unilized the to unavoidable reasons, such as an accident, the public expoundement is to be done in the Official Gamette.

(a) Date of incorporation; October 1, 2002

(Translation of below is ordered)

\*Matters underlined are caucalled.

PATENT REEL: 037567 FRAME: 0601

(Page 1)

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(Translaction of page 2 to page 3 is emitted) )

This document is to certify that the aforementatised items are all the items registered in the convertial register which are not closed.

agrii 17, 2013 Tukyo Legal Affairs Burean Minaro Branch Registror: (chiry Roge (grand scal)

\*Markers underlined ers causelist.

PATENT REEL: 037567 FRAME: 0602

(Page 10)

(6) Them of regletered records:

move of bear office on April 1. 2013, from 1100 Mayaro,

Ragistered: April 15, 2011

Mohara-shi, Cliba-ken

(translation of tree (1) to (8) is ominted)

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33(i) Bayano, Mohara-shi, (Chiba-Ken Japan Diselak INC. Componation makar: 0406-01-0595ii) (2) Head office 1500 Mayann, Bobara - Ahi Chiba-ken (1) Corporate Name: Bitachi Displaye Inc. (3) Means of public emponement. Official Gazette. The public americament is to be done by the Official The public amountement is to be done indicating in the Certificate of closed company bistory )Supun Sisplay Inc. Japan Displey Bast Inc. (Partial translation) Registered: Apr. 8. Registered: Apr. 2, 2012 Changed: 8pr. 1, 2018 Changed: Kor. 1, 2012 ). (Page 1)

If such means can not be wellfred the to weavoidable reasons, such as an accident, it is to be done by Official

The public announcement of our company is to be done through

http://www.g-diaplay.com

(A) Date of incorporations totober 1. 2002

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(Translation of below is omitted)

Westers underlined are candelled.

Translation of page 2 to page 28 is confired; )

> - 2 Werging Japan Display Inc. of 3-7-1, Michi-shinkashi. Kinato-ku, Tokyo on April 1, 2513 (%) - 1 (translation cadered)

Registered. Apr. 5, 2013

. ) perging of Japan Displey Central Ltd. of 1-9-4. Marara-cos. Succession Saintens on April 1 2013

Registered: Nor. 8, 2013

- 4 Merging of Japan Display West of 50, Aus East-Punaki, Co-

+ 5 (translation omitted) Asa Ogawa; Bigashiwaa-oho, Chita-gum, Alohi-ben on Mgril 1, Registabed: Apr. 8. 2013

(Translation of Them (3) to (8) is omitted)

(8) - a Item of registered records:

Ordinarios No. 18 of the Mishsery of Justice of 1989: According to Art. 3 of the supplementary provisions of

Transcribed: December 3, 2004

Move of beed offics on April 1. shinbashi, Winsbo-Ku, Tokyo 2013, CO 3-7-1, Wish:

Registered: April 17, 2013

Closed: April 17, 2013

**PATENT REEL: 037567 FRAME: 0604** 

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### DECLARATION

I, Natsuki Kawaharazuka of S & S INTERNATIONAL PPC, located at Suzuye & Suzuye Bldg., 1-12-9 Toranomon, Minato-ku, Tokyo, Japan do hereby solemnly and sincerely declare:

- 1. That I am well acquainted with the Japanese and English languages, and
- 2. That the attached documents are a Certificate of Detailed Company History of Japan Display Inc. and Certificate of Closed Company History of Japan Display Inc. (formerly Hitach Displays Inc.) extracted from the Commercial Register and true English translations of the relevant portion thereof.

And I make this solemn declaration conscientiously believing the same to be true and correct.

Dated this 29th day of February , 2014

Natsuki Kawaharazuka

(Page 1)

## Certificate of detailed company history (Partial translation)

3-7-1, Nishi-shinbashi, Minato-ku, Tokyo JAPAN DISPLAY INC. Corporation number: 0400-01-059563

- (1) Corporate Name: Japan Display Inc.
- (2) Head office: 3-7-1, Nishi-shinbashi, Minato-ku, Tokyo
- (3) Means of public announcement:

  The public announcement of our company is to be done through
  Internet http://www.j-display.com

If such means can not be utilized due to unavoidable reasons, such as an accident, the public announcement is to be done in the Official Gazette.

(4) Date of incorporation: October 1, 2002

(Translation of below is omitted)

\*Matters underlined are cancelled.

(Translation of page 2 to page 9 is omitted)

(Page 10)

(Translation of Item (1) to (5) is omitted)

(6) Item of registered records: Move of head office on April 1, 2013, from 3300 Hayano, Mobara-shi, Chiba-ken

Registered: April 15, 2013

This document is to certify that the aforementioned items are all the items registered in the commercial register which are not closed.

April 17, 2013 Tokyo Legal Affairs Bureau Minato Branch Registrar: Ichiro Koga (grand seal)

\*Matters underlined are cancelled.

(Page 1)

## Certificate of closed company history (Partial translation)

3300 Hayano, Mobara-shi, Chiba-ken JAPAN DISPLAY INC.

Corporation number: 0400-01-059563

(1) Corporate Name: Hitachi Displays Inc.

Japan Display East Inc.

Changed: Apr. 1, 2012

Registered: Apr. 2, 2012

Japan Display Inc.

Changed: Apr. 1, 2013

Registered: Apr. 8, 2013

- (2) Head office: 3300 Hayano, Mobara-shi, Chiba-ken
- (3) Means of public announcement:

The public announcement is to be done indicating in the Official Gazette.

The public announcement is to be done by the Official Gazette.

The public announcement of our company is to be done through Internet http://www.j-display.com

If such means can not be utilized due to unavoidable reasons, such as an accident, it is to be done by Official Gazette.

(4) Date of incorporation: October 1, 2002

(Translation of below is omitted)

\*Matters underlined are cancelled.

(Translation of page 2 to page 28 is omitted)

(Page 29)

### (1) - 1 (translation omitted)

- 2 Merging Japan Display Inc. of 3-7-1, Nishi-shinbashi, Minato-ku, Tokyo on April 1, 2013

Registered: Apr. 8, 2013

- 3 Merging of Japan Display Central Inc. of 1-9-2, Hatara-cho, Fukaya-shi, Saitama on April 1, 2013

Registered: Apr. 8, 2013

- 4 Merging of Japan Display West of 50, Aza Kami-Funaki, Oo-Aza Ogawa, Higashiura-cho, Chita-gun, Aichi-ken on April 1, 2013

Registered: Apr. 8, 2013

- 5 (translation omitted)

(Translation of Item (2) to (5) is omitted)

(6) - 1 Item of registered records:

According to Art. 3 of the supplementary provisions of Ordinance No. 15 of the Ministry of Justice of 1989:

Transcribed: December 3, 2004

- 2

Move of head office on April 1, 2013, to 3-7-1, Nishishinbashi, Minato-ku, Tokyo

Registered: April 17, 2013

Closed: April 17, 2013

(Page 30)

This document is to certify that the aforementioned items are all the items registered in the commercial register which were closed.

April 19, 2013 (Jurisdiction: Chiba Local Legal Affairs Bureau)

Tokyo Legal Affairs Bureau Minato Branch Registrar: Ichiro Koga (grand seal)

\*Matters underlined are cancelled.

PATENT REEL: 037567 FRAME: 0614

**RECORDED: 01/21/2016**