

PATENT ASSIGNMENT COVER SHEET

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 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	
<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:	312-380-6500	
Email:	pvizitiu@denneymeyer-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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DECLARATION

I, Naoki Kawaharaka of S S S INTERNATIONAL PCC, located at Suzuki & Sonno Bldg., 1-12-2 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 Closest Company History of Japan Display Inc. (Formerly Hitachi Displays Inc.) extracted from the Commercial Register and the English translations of the relevant portion thereof.

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

Dated this 27th day of February, 2014


Naoki Kawaharaka

Certificate of Detailed company history
(Patent translation)

(Page 1)

3-7-1, Nishi-Shinjuku, Nishi-Ku,
Tokyo
JAPAN DISPLAY INC.
Corporation number: 0400-01-053563

(1) Corporate Name: Japan Display Inc.

(2) Head office: 3-7-1, Nishi-Shinjuku, Nishi-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)

*errors underlined are cancelled.

(Transmission of page 2 to page 3 is omitted)

(page 10)

(Transmission of item (1) to (5) is omitted)

(6) Item of registered records:

None of head office on April 1, 2013, from 1100 Koyama,
Kobayashi, 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

Mitsuo Branch

Registered: Ichiro Koye (Grand seal)

*Markets underlined are cancelled.

(Page 1)

Certificate of closed company history
(Partial translation)

3400 Hayano, Kobara-shi, Chiba-ken
JAPAN DISPLAY INC.
Corporation Number: 0400-01-000001

(1) Corporation Name: Nitachi Display, 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: 1190 Hayano, Kobara-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)

*Names underlined are cancelled.

(Translation of page 2 to page 25 is omitted)

(1) - 1 (translation omitted)

(Page 29)

- 2 Meeting Japan Display Inc. of 3-7-1, Nishi-Shinjuku,
Kojima-ku, Tokyo on April 1, 2013

Registered: Apr. 8, 2013

- 3 Meeting of Japan Display Central Ltd. of 1-2-2, Nakano-cho,
Nakano-ku, Nakano on April 1, 2013

Registered: Apr. 8, 2013

- 4 Meeting of Japan Display West of 5-1, Aza Paul-Funabi, Co-
aza Ogawa, Higashikuze-cho, Chita-gun, Aichi-ken on April 1,
2013

Registered: Apr. 8, 2013

- 5 (translation omitted)

(Translation of item (2) to (8) 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 1953:

Transcribed: December 3, 2004

- 2

Hereof head office on April 1, 2013, to 3-7-1, Nishi-
Shinjuku, Nishi-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: Chile Local Legal Affairs Bureau)

Tokyo Legal Affairs Bureau
Naruto Branch
Registrar: Ichiro Koga (granted seal)

Others outlined are cancelled.


DECLARATION

I, Natsuki Kawaharazuka of S & S INTERNATIONAL PPC, located at Suzuye & Suzuye Bldg., 1-12-9 Toranomom, 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 27th day of February, 2014


Natsuki Kawaharazuka

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.

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)

(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, Nishi-
shinbashi, 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.