503705794 02/23/2016

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3752435

SUBMISSION TYPE:		RESUBMISSION					
NATURE OF CONVEY	ANCE:	NCE: CHANGE OF NAME					
RESUBMIT DOCUME	NT ID:	ID: 503602086					
CONVEYING PARTY	DATA						
		Name	Execution Date				
TSMC SOLID STATE	LIGHTING L	.TD.	04/02/2015				
			04/02/2015				
	DATA CHIP ST		04/02/2015				
RECEIVING PARTY Name:	DATA CHIP ST NO. 9 LI)	AR LTD.	04/02/2015				
RECEIVING PARTY Name: Street Address:	DATA CHIP ST NO. 9 LI)	AR LTD. XING 4TH RD. U SCIENCE AND INDUSTRIAL PARK	04/02/2015				

PROPERTY NUMBERS Total: 10

Property Type	Number
Patent Number:	8716723
Patent Number:	8058082
Patent Number:	7273798
Patent Number:	8981534
Patent Number:	9140421
Patent Number:	9099593
Application Number:	13398954
Application Number:	12884570
Patent Number:	9136442
Application Number:	13431165

CORRESPONDENCE DATA

Fax Number:	(703)621-7155						
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:	703-621-7140						
Email:	mailroom@mg-ip.com						
Correspondent Name:	MUNCY, GEISSLER, OLDS & LOWE, P.C.						
Address Line 1:	4000 LEGATO ROAD						
Address Line 2:	SUITE 310						
Address Line 4:	FAIRFAX, VIRGINIA 22033						

ATTORNEY DOCKET NUMBER:	5610/0314M
NAME OF SUBMITTER:	JOE MCKINNEY MUNCY
SIGNATURE:	/Joe McKinney Muncy/
DATE SIGNED:	02/23/2016

Total Attachments: 13

source=2016-02-23 TSMC to CHIP STAR with translation#page1.tif source=2016-02-23 TSMC to CHIP STAR with translation#page2.tif source=2016-02-23 TSMC to CHIP STAR with translation#page3.tif source=2016-02-23 TSMC to CHIP STAR with translation#page4.tif source=2016-02-23 TSMC to CHIP STAR with translation#page5.tif source=2016-02-23 TSMC to CHIP STAR with translation#page6.tif source=2016-02-23 TSMC to CHIP STAR with translation#page6.tif source=2016-02-23 TSMC to CHIP STAR with translation#page7.tif source=2016-02-23 TSMC to CHIP STAR with translation#page7.tif source=2016-02-23 TSMC to CHIP STAR with translation#page8.tif source=2016-02-23 TSMC to CHIP STAR with translation#page9.tif source=2016-02-23 TSMC to CHIP STAR with translation#page10.tif source=2016-02-23 TSMC to CHIP STAR with translation#page11.tif source=2016-02-23 TSMC to CHIP STAR with translation#page12.tif source=2016-02-23 TSMC to CHIP STAR with translation#page12.tif Attorney Docket No. 5610/0314M

VERIFICATION OF TRANSLATION

The undersigned hereby declares the following:

That I am knowledgeable in Chinese and English. That I have reviewed the change of name certificate from TSMC Solid State Lighting Ltd. to Chip Star Ltd. and verify that the attached documents are an accurate translation thereof.

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true. Further, these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date

Signature Pei-Chi WU Typed or Printed Name

⅔ Attached documents:

1. Correspondence from the Science Park Administration, Ministry of Science and Technology, and its English translation.

2. Change Registration Form of Chip Star Ltd. and its English translation.

Muncy, Geissler, Olds & Lowe, PLLC

檔 號:

科技部新竹科學工業園區管理局 函

地址:30016 新竹市新安路2號 聯絡人:張莉昕 電話:03-5773311 分機2415



300 P2-掛號

新竹市科學工業園區力行五路5號

受文者:元芯光電股份有限公司

發文日期:中華民國 104 年 4 月 2 日

發文字號: 竹商字第 1040009355 號

速别: 密等及解密條件或保密期限:

附件:變更登記表

主旨:貴公司申請全面改選董事、監察人並選任周銘俊為董事長、 更改公司名稱由台積固態照明股份有限公司變更為元芯光電 股份有限公司暨修改章程、經理人左大川、劉順衡辭任等變 更登記一案,准予登記,請查照。

說明:

- 一、復貴公司104年3月24日(104)元芯財(股)字第001號申請書及 104年3月31日補送文件辦理。
- 二、處分相對人名稱:元芯光電股份有限公司(代表人姓名:周 銘俊、身分證統一編號:)、公司所在地:新竹 科學工業園區新竹市力行四路9號。
- 三、請於本案核准日起15日內依相關稅法規定向所在地稅捐稽徵 機關申辦營業變更登記,另依工廠管理輔導法,應取得相關 核准文件後,向本局辦理工廠變更登記。
- 四、檢附變更登記表乙紙。
- 五、如不服本處分者請依訴願法提起訴願,爰依該法第14條及第 58條規定,自本處分書送達之次日起30日內(以實際收受訴 願書之日期為準,而非投郵日),繕具訴願書,送由本局 (地址:新竹市新安路2號)向科技部提起訴願。

正本:元芯光電股份有限公司

副本:周銘俊君、財政部關務署臺北關業務二組新竹業務課、財政部北區國稅局新竹分 局、本局局長室、企劃組、投資組、環安組、工商組、工商組安全防護科、營建 組、建管組、秘書室、科技部資訊處竹科辦公室、消防隊、內政部警政署保安警 察第二總隊第三大隊第一中隊

局長

科技部新竹科學工業園區管理局公文用紙第1頁 共2頁

共 4 頁第_1_頁



※ 變更登記 日期文號

2

公務記載蓋章欄 ()()() (~))(1)) (\mathcal{N}) 公司八 技部 業園區管 公司 公司 修改章 修 經印其 增减 發行 箽 監 理 新 名 所 資 資 新 事 鑑他 人 y M 44 程 稱 在 變 辭 股 E 禾 理 公司登记 學 珈 局 (一)申請表一式二份,於核辦後一份存養辦單位,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,数字部份請採用阿拉伯数字,並請勿折叠、挖補 (三)※各欄如變更登記日期文號、檔號等,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)第十欄位請依公司幸程內容,於「監察人人數任期」前註記圖,並填寫人數任期;或於「審計委員會」前註記圖,監察人之人數任期 免填。

商1302 1網

榴號

元芯光電

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,請複製全頁後自行增減欄位。 2、有、無續頁,請於頁尾勾選一項,並請勿刪除。

燓	十二、本次股本	、增加明細		·	1、現金			元	
雪		0 40	ا مرد مله مط		2、現金以外			元	
	(股本若為8、 11之併購者		資產增力	ld .	3、股份交换				
	第十四欄)		5		4、認股權憑	證轉換股份		元	
					5、資本公利	L.		元	
			權益科日	目調整	6、法定盈衡	会積		元	
					7、股息及約	c利		元	
					8、合併			元	
			At off		9、分割受請	Ę		元	
			併購		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	
					14、限制員工權利新股			元	
	十三、本次股本	达减少明 細	1、颁補	虧損		元	2、退還股款	元	
			3、註銷	庫藏股		元	4、含併銷除股份	元	
			5、分割	減資		元	6、收回特别股	元	
			7、註銷	限制员	工權利新股	元		元	
	十四、被併購	韩公司资料	明細						
	併購種類	从胜其	進口		被併購公司				
	们开外科里兴只	種類 併購基準日 紡		一編號		公司名稱			
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			_						

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 公務記載蓋章欄	

共<u>4</u>頁第<u>3</u>頁

元芯光電

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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,請複製全頁後自行增減欄位。 2、有、無續頁,請於頁尾勾選一項,並請勿刪除。

更闘レ	編號	代碼	營業項目 說明
	1	CC01080	電子零組件製造業
	2	CC01040	照明設備製造業
-			從事研究、開發、設計、製造與銷售固態照明(Solid State Lighting)
ļ			裝置及其相關應用產品與系統。

114/0			董事、監察	人	或 其他負責人 名單	
變聯 拉	44 马泰	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)
71	編號	(郵遞區號)	住所或	居	所 (或 法 人 所	在 地)
	1	董事長	周銘俊			
ľ	-	()		: .	and and the second s	
	2	董事				
	~	()				<u></u>
	0	董事				
ľ	3	(``)				
Ĺ		監察人				0
ľ	4	(`)				

						經	理	人	名	單	
燢 嘣	·		姓	名			身分	澄統一	- 編號		到職日期(年月日)
扩发	扁號				(郵遞區数	定)	住	所	或	居	所
			黄	兆年			K				104.01.23
~	1	(.)			• •						

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共4頁第4頁

元芯光電

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-----4 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,請複製全頁後自行增減欄位。 2、有、無續頁,請於頁尾勾選一項,並請勿刪除。

414.05				所	代表	法	人。	
變更 時請	16114	董監事編	ふ號	所	代表法人名	稱		法人統一編號
打✔	编號		(郵遞區號	;) 法	人	所	在	地
~		01 ~	03	晶元光電股份	有限公司			84149786
	1 -	(300) #	听竹科學	工業園區新代	方市力行五	路5號		

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無續頁請打V ̄V	
公務記載蓋章欄	

(Translation) Original

File number Retention year cycle

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CORRESPONDENCE

Science Park Administration, Ministry of Science and Technology

Address	:	No. 2, Xinan Rd., Hsinchu City
		30016, Taiwan, R.O.C.
Liaison	:	CHANG, LI-HSIN
Contact Tel.	:	03-5773311, ext. 2415

300 P2-Registered mail

No. 5, Lixing 5th Rd., Hsinchu Science and Industrial Park, Hsinchu City

Recipient: CHIP STAR Ltd.

Issue Date:Apr. 2, 2015Document issuance reference No.:Zhu-shang-zi No. 1040009355Classification:Confidentiality and declassifying criterion or duration of confidentiality:Enclosure:Change registration form

Subject: please be advised that in response to your company has applied for an across-board reelection of the directors and supervisors, and also the appointment of CHOU, MING-CHUN as the chairman, changing the company name form TSMC Solid State Lighting Ltd. to CHIP STAR Ltd., and the amendment of company articles of incorporation, and the change registration on the resignations of managers TSO, TA-CHUAN and LIU, SHUN-HENG, it is hereby approved for registration.

Description:

- I. The response has been made to address your company's (2015)-yuan-xin-tsai-(gu)-zi No. 001 application on March 24, 2015 and your retroactively submitted documents on March 31, 2015.
- II. Name of the ruling recipient: CHIP STAR Ltd. (name of representative: CHOU, MING-CHUN, carrying the I.D. Card No.: Card No.: Registered company address: No. 9, Lixing 4th Rd., Hsinchu City, Hsinchu Science and Industrial Park.
- III. Please apply for a business change registration with the local taxation agency where the business is located within 15 days from the case's approval date, in accordance with relevant tax law regulations, and also per the factory management consultation act, your company shall file for a factory change registration with the Bureau upon obtaining relevant approval documents.
- IV. Enclosed please find one copy of the change registration form.
- V. When contesting the ruling, please present a statement of appeal per the Appeals Law, and as per stipulated under article 14 and article 58 of said law, the appellant is to prepare a statement of appeal within 30 days from the following day the ruling has been delivered (based on the actual date the statement of appeal is received, rather than the postal forwarding date), whereby the office (at address: No. 2, Xinan Rd., Hsinchu City) is to file for an appeal with the Ministry of Science and Technology.

Original : CHIP STAR Ltd.

Also notify

notify : Mr. CHOU, MING-CHUN; Hsinchu Operation Section, Service Division Unit 2, Taipei Customs, Customs Administration, Ministry of Finance; National Taxation Bureau of the Northern Area, Ministry of Finance, Hsinchu Branch; Office of Director, Planning Section, Investment Section, Environmental and Security Section, Security Protection Division of Industry/Commerce Section, Construction Section, Building Management Section, Secretarial Office of the Bureau; Hsinchu Science Park Office, the Information Section, Ministry of Science and Technology; Fire Brigade; First Company of Third Brigade, Special Police Second Headquarters, National Police Agency, Ministry of the Interior

TU, CHI-HSIANG Office Director

.

The case has been authorized to the section head for ruling and execution per the government hierarchy responsibility scheme regulations.

Office document paper for Science Park Administration, Ministry of Science and Technology

Page 1, totaling 2 pages

CHANGE REGISTRATION FORM

	Totaling 4 Pages, Page 1
Pre-check No.	104001322
Business Registration No.	28113223
Contact Telephone No.	(03)5678000
Overseas Investing Business	No
Public Offering	No
Mainland Capital	No
Company's Original Name	TSMC Solid State Lighting Ltd.

-	(Endorsement of Company)	(Endorsement of Person-in-Charge)
	CHIP STAR Ltd.	CHOU, MING-CHUN
Plea	se use oil-based ink when affixing scal and	keep seal within the borders of the box.
 ✓ 	1. Name of Company (after changed)	CHIP STAR Ltd.
	2. Location of Company	No. 9, Lixing 4 th Rd., Hsinchu City, Hsinchu Science Park (300), Taiwan, R.O.C.
\checkmark	3. Person-in-charge	CHOU, MING-CHUN
	4. Value Per Share	NT\$
	5. Total Capital	NT\$
	6. Total Paid-up Capital	NT\$
	7. Total Shares	shares
	8. Total Shares Issued	1. Common Stock – shares 2. Special Stock – shares
V	9. Number & Tenure of Director	3 persons From March 18, 2015 to March 17, 2018 (Including Independent Director not less than 2 people, also not less than 1/5 of Board of Directors)
\checkmark	10. ■Number & Tenure of Supervisor or	1 person From March 18, 2015 to March 17, 2018
	□Audit Committee	The Company is installed with Audit Committee and is comprised with all independent directors. The Committee is acting in lieu of Supervisors
Ľ	11. Date of Company Articles Established	March 18, 2015

%Change Registration Date No.:

※File No.:

The public affairs seal column Company Registration Seal of Science Park Administration, Ministry of Science and Technology (\checkmark) Name of Company () Location of Company (\checkmark) Amendment of Articles () Business Items () Capital Increase () Capital Reduction () New Share Issuance (\checkmark) Change of Directors and Supervisors (\checkmark) Manager Resigned () Endorsement () Other (Special seal of Company Registration Form, Science Park Administration, Ministry of Science and Technology; Zhu-shang No. 9355 on Apr. 2, 2015)

- 1. The application form comes in one format with duplicate, and following the approved processing, one copy is to be retained at the approval processing unit, and one copy is to be returned to the application company for retention.
- 2. In support of the computerized processing, please type set or computer process it clearly in black ink, and please use the Arabic numbers for the numeral number portions, and please do not fold, mend, paste or erase the application form.
- 3. *For the applicant, please do not enter the application fields, such as the company change registration date number, and file number.
- 4. When falsely declaring the capital in breach of the Corporate Law to result in entering the untrue company capitalization, the company director may receive a maximum imprisonment term of up to five years.
- 5. In support of the postal delivery work, please enter the postal zip code in the mailing address.
- 6. Please mark before "Number & Tenure of Supervisor", and fill out number and tenure; or mark
 before "Audit Committee", number and tenure are not necessary in the column 10 in accordance with the articles of company.

Totaling 4 Pages, Page 2 CHANGE REGISTRATION FORM OF CHIP STAR LTD.

- Note:
- 1. If the column spaces are not enough, please duplicate them for further uses; and also please delete the non-used column spaces. If this page is not enough for you, please duplicate the whole page and increase or decrease the column spaces.
- 2. Please kick one of the boxes at the end of the page whether there is a following page or not and please do not delete these boxes.

Check when modified	12. Detail of Current Increasing Share Capital (if the share capital is the merger of item 8, 9, 10, 11, please fill out the column 14)						
ошт				NT\$0			
wher				NT\$0			
heck	Assets Incre	easing	3. Share swap				
0	-	5		NT\$0 NT\$0			
			voucher				
		•	5. Additional paid-in capital	NT\$0			
	Equity Adjı	ustments		NT\$0			
	1 0 0	-		NT\$0			
			8. Merger	NT\$0			
		-	9. Division	NT\$0			
	Merger and	Acquisition		NT\$0			
				NT\$0			
			12. Creditor's rights serving as payment	NT\$0			
	Other	-	of shares				
		-	13. Convertible corporate bonds shares				
	13. Detail of Cur		14. Restricted Employee New Shares 1. Losses covered				
	Decreasing S		2. Refund of shares				
	Decreasing 5	nare Capitar	3. Writing off treasury stock				
			4. Elimination shares due to merger				
		-	5. Capital reduction due to division				
			6. Redeem from preferred stock				
		-	7. Writing off Restricted Employee New				
			Shares				
	14. Details of Me						
			Information Regarding the				
	Type of	Acquisition Date	Company Being Merged				
	Acquisition		Business Registration No. Name of the Company				
		l					
		Following	g pages: YES				
		Followin	g pages: NO 🛛				

The public affairs seal column

Totaling 4 Pages, Page 3 CHANGE REGISTRATION FORM OF CHIP STAR LTD.

Note:

- 1. If the column spaces are not enough, please duplicate them for further uses; and also please delete the non-used column spaces. If this page is not enough for you, please duplicate the whole page and increase or decrease the column spaces.
- 2. Please kick one of the boxes at the end of the page whether there is a following page or not and please do not delete these boxes

changed		Business Items					
Clicck when cha	No	Code	Description of Business Items				
	1	CC01080	Electronic Parts and Components Manufacturing				
	2	CC01040	Lighting Equipment Manufacturing				
			Researching, developing, manufacturing and selling the solid state lighting				
			Equipment and relevant applicable products and system				

anged		Name	List of Director, Supervisor of	or Other Person-in-cl	narge
vhen clr	2.7	Position	Name	I.D. Card No.	Shares Held
Check when clianged	No.		Addre	ess	
$\overline{\checkmark}$		Chairman	CHOU, MING-CHUN		
					· · · · · · · · · · · · · · · · · · ·
\checkmark		Director			
\checkmark		Director			
\checkmark		Supervisor			0
I					

	Na	me List of Manager	
	Name	I.D. Card No.	Date of Employment
No. –		Address	
1	HUANG, CHAO-NIEN		Sector Sector

 \square

Following pages: YES

Following pages: NO

The public affairs seal column

Totaling 4 Pages, Page 4

CHANGE REGISTRATION FORM OF CHIP STAR LTD.

Note:

- 1. If the column spaces are not enough, please duplicate them for further uses; and also please delete the non-used column spaces. If this page is not enough for you, please duplicate the whole page and increase or decrease the column spaces.
- 2. Please kick one of the boxes at the end of the page whether there is a following page or not and please do not delete these boxes

pag	Representative Corporation					
Check when chan	No.	Serial No. of Director/Supervisor	Representative Corporation	Uniform No.		
3			Address			
\checkmark	1	01~03	Epistar Corporation	84149786		
	No. 5, Lixing 5th Rd., Hsinchu City, Hsinchu Science and Industrial Park (300)					

Following pages: YES	
Following pages: NO	

The	public	affairs	seal	column

□ ☑