

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3801827

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TSMC SOLID STATE LIGHTING LTD.	04/02/2015
RECEIVING PARTY DATA	
Name:	CHIP STAR LTD.
Street Address:	NO. 9, LIXING 4TH RD., HSINCHU SCIENCE AND INDUSTRIAL PARK
City:	HSINCHU CITY
State/Country:	TAIWAN
PROPERTY NUMBERS Total: 15	
Property Type	Number
Application Number:	12257203
Application Number:	13767994
Application Number:	12851696
Application Number:	13084701
Application Number:	13941784
Application Number:	12944895
Application Number:	14180390
Application Number:	14272600
Application Number:	13307066
Application Number:	13153087
Application Number:	14598282
Application Number:	13227905
Application Number:	13418663
Application Number:	14140973
Application Number:	13955353
CORRESPONDENCE DATA	
Fax Number:	(703)621-7155
<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:	7036217140
Email:	mailroom@mg-ip.com,asc@mg-ip.com

Correspondent Name: MUNCY, GEISSLER, OLDS & LOWE, P.C.
Address Line 1: 4000 LEGATO RD., 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: 03/26/2016

Total Attachments: 13

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正本

檔 號：
保存年限：

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

速別：

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：

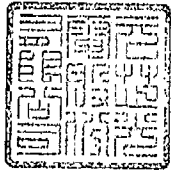

- 一、復貴公司104年3月24日(104)元芯財(股)字第001號申請書及104年3月31日補送文件辦理。
- 二、處分相對人名稱：元芯光電股份有限公司(代表人姓名：周銘俊、身分證統一編號：[REDACTED])、公司所在地：新竹科學工業園區新竹市力行四路9號。
- 三、請於本案核准日起15日內依相關稅法規定向所在地稅捐稽徵機關申辦營業變更登記，另依工廠管理輔導法，應取得相關核准文件後，向本局辦理工廠變更登記。
- 四、檢附變更登記表乙紙。
- 五、如不服本處分者請依訴願法提起訴願，爰依該法第14條及第58條規定，自本處分書送達之次日起30日內(以實際收受訴願書之日期為準，而非投郵日)，繕具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

局長杜啟祥

本案依照分層負責規定
授權單位主管決行

(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	1 0 4 0 0 1 3 2 2
公司統一編號	2 8 1 1 3 2 2 3
✓ 公司聯絡電話	(0 3) 5 6 7 8 0 0 0
僑外投資事業	是 <input type="checkbox"/> 否 <input checked="" type="checkbox"/>
陸資	是 <input type="checkbox"/> 否 <input checked="" type="checkbox"/>
原名稱	台積固態照明股份有限公司

印章請用油性印泥蓋章，並勿超出框格。

✓ 一、公司名稱(變更後)	元芯光電股份有限公司		
二、(郵遞區號)公司所在地 (含鄉鎮市區村里)	(300)新竹科學工業園區新竹市力行四路9號		
✓ 三、代表公司負責人	周銘俊	四、每股金額(阿拉伯數字)	元
五、資本總額(阿拉伯數字)	元		
六、實收資本總額(阿拉伯數字)	元		
七、股份總數	股	八、已發行股份總數	1. 普通股 股 2. 特別股 股
✓ 九、董事人數任期	3人 自 104年3月18日至 107年3月17日 (得含獨立董事不得少於2人，且不得少於董事席次五分之一)		
✓ 十、 <input checked="" type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	1人 自 104年3月18日至 107年3月17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3月18日		

※變更登記日期文號

※檔號

公務記載蓋章欄	
<input checked="" type="checkbox"/> 公司名稱 <input type="checkbox"/> 公司所在地 <input checked="" type="checkbox"/> 修改章程 <input type="checkbox"/> 營業項目 <input type="checkbox"/> 增資 <input type="checkbox"/> 減資 <input type="checkbox"/> 發行新股 <input checked="" type="checkbox"/> 董事變更 <input checked="" type="checkbox"/> 經理人 <input type="checkbox"/> 印鑑 <input type="checkbox"/> 其他	

- (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、浮油或塗改。
- (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■，監察人之人數任期免填。

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。

類別 打 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	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	
		14、限制員工權利新股	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
	7、註銷限制員工權利新股	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	

有續頁請打

無續頁請打

公務記載蓋章欄

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。

所 營 事 業			
變更 時請 打	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)
			裝置及其相關應用產品與系統。

董 事、監 察 人 或 其 他 負 責 人 名 單					
變更 時請 打	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	周 銘 俊	██████████	██████████
		()			
✓	2	董 事	██████████	██████████	██████████
		()			
✓	3	董 事	██████████	██████████	██████████
		()			
✓	4	監 察 人	██████████	██████████	0
		()			

經 理 人 名 單				
變更 時請 打	編號	姓 名	身 分 證 統 一 編 號	到 職 日 期 (年 月 日)
			(郵遞區號) 住 所 或 居 所	
✓	1	黃 兆 年	██████████	104.01.23
		()		

有 續 頁 請 打 V

無 續 頁 請 打

公 務 記 載 蓋 章 欄

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。

所 代 表 法 人			
變 更 時 請 打 ✓	編 號	董 監 事 編 號	所 代 表 法 人 名 稱
		(郵 遞 區 號)	法 人 所 在 地
✓	1	01 ~ 03	晶元光電股份有限公司
		(300)	新竹科學工業園區新竹市力行五路5號

有續頁請打 ✓

無續頁請打 ✓

公 務 記 載 蓋 章 欄

(Translation)
Original

File number :
Retention year cycle :

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, 2015
Document issuance reference No. : Zhu-shang-zi No. 1040009355
Classification :
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 from 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.: [REDACTED]), 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 : 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
----------------	-----------------

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

<input checked="" type="checkbox"/>	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.
<input checked="" type="checkbox"/>	3. Person-in-charge	CHOU, MING-CHUN
	4. Value Per Share	NT\$ [REDACTED]
	5. Total Capital	NT\$ [REDACTED]
	6. Total Paid-up Capital	NT\$ [REDACTED]
	7. Total Shares	[REDACTED] shares
	8. Total Shares Issued	1. Common Stock - [REDACTED] shares 2. Special Stock - [REDACTED] shares
<input checked="" type="checkbox"/>	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)
<input checked="" type="checkbox"/>	10. <input checked="" type="checkbox"/> Number & Tenure of Supervisor or <input type="checkbox"/> Audit Committee	1 person From March 18, 2015 to March 17, 2018 The Company is installed with Audit Committee and is comprised with all independent directors. The Committee is acting in lieu of Supervisors
<input checked="" type="checkbox"/>	11. Date of Company Articles Established	March 18, 2015

※Change Registration Date No.: [REDACTED] ※File No.: [REDACTED]

The public affairs seal column	
Company Registration Seal of Science Park Administration, Ministry of Science and Technology	
(<input checked="" type="checkbox"/>) Name of Company (<input type="checkbox"/>) Location of Company (<input checked="" type="checkbox"/>) Amendment of Articles	
(<input type="checkbox"/>) Business Items (<input type="checkbox"/>) Capital Increase (<input type="checkbox"/>) Capital Reduction (<input type="checkbox"/>) New Share Issuance	
(<input checked="" type="checkbox"/>) Change of Directors and Supervisors (<input checked="" type="checkbox"/>) Manager Resigned (<input type="checkbox"/>) Endorsement	
(<input type="checkbox"/>) 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.

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)		
	Assets Increasing	1. Cash	NT\$0
		2. Property other than cash	NT\$0
		3. Share swap	NT\$0
		4. Share conversion by stock warrant voucher	NT\$0
	Equity Adjustments	5. Additional paid-in capital	NT\$0
		6. Legal reserve	NT\$0
		7. Dividend and bonus	NT\$0
	Merger and Acquisition	8. Merger	NT\$0
		9. Division	NT\$0
		10. Share exchange	NT\$0
		11. Acquisition	NT\$0
	Other	12. Creditor's rights serving as payment of shares	NT\$0
		13. Convertible corporate bonds shares	NT\$0
14. Restricted Employee New Shares		NT\$0	
13. Detail of Current Decreasing Share Capital	1. Losses covered	NT\$0	
	2. Refund of shares	NT\$0	
	3. Writing off treasury stock	NT\$0	
	4. Elimination shares due to merger	NT\$0	
	5. Capital reduction due to division	NT\$0	
	6. Redeem from preferred stock	NT\$0	
	7. Writing off Restricted Employee New Shares	NT\$0	
14. Details of Merged Company			
Type of Acquisition	Acquisition Date	Information Regarding the Company Being Merged	
		Business Registration No.	Name of the Company

Following pages: YES

Following pages: NO

The public affairs seal column

CHANGE REGISTRATION FORM OF CHIP STAR LTD.

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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

Business Items		
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

Name List of Director, Supervisor or Other Person-in-charge				
No.	Position	Name	I.D. Card No.	Shares Held
	Address			
✓	Chairman	CHOU, MING-CHUN		
✓	Director			
✓	Director			
✓	Supervisor			0

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

Following pages: YES

Following pages: NO

The public affairs seal column

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 tick 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

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

Following pages: YES

Following pages: NO

The public affairs seal column