

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3819642

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
STATS CHIPPAC LTD.		03/29/2016
RECEIVING PARTY DATA		
Name:	STATS CHIPPAC PTE. LTE.	
Street Address:	5 YISHUN STREET 23	
City:	SINGAPORE	
State/Country:	SINGAPORE	
PROPERTY NUMBERS Total: 56		
Property Type	Number	
Patent Number:	9035440	
Patent Number:	9034731	
Patent Number:	9034692	
Patent Number:	9030030	
Patent Number:	9030006	
Patent Number:	9030002	
Patent Number:	9029205	
Patent Number:	9029196	
Patent Number:	9029193	
Patent Number:	9006888	
Patent Number:	9006882	
Patent Number:	9006031	
Patent Number:	9000576	
Patent Number:	8999760	
Patent Number:	8999754	
Patent Number:	8994196	
Patent Number:	8994192	
Patent Number:	8994185	
Patent Number:	8994184	
Patent Number:	8994162	
Patent Number:	8994048	

PATENT

Property Type	Number
Patent Number:	8993377
Patent Number:	8993376
Patent Number:	8987064
Patent Number:	8987056
Patent Number:	8987014
Patent Number:	8981866
Patent Number:	8981577
Patent Number:	8981548
Patent Number:	8980691
Patent Number:	8975980
Patent Number:	8975665
Patent Number:	8975111
Patent Number:	8970044
Patent Number:	8969136
Patent Number:	8963326
Patent Number:	8963320
Patent Number:	8963309
Patent Number:	8962476
Patent Number:	8962393
Patent Number:	8957530
Patent Number:	8957515
Patent Number:	8957509
Patent Number:	8956914
Patent Number:	8952529
Patent Number:	8951904
Patent Number:	8951839
Patent Number:	8951834
Patent Number:	8946878
Patent Number:	8946870
Patent Number:	8941235
Patent Number:	8941219
Patent Number:	8940636
Patent Number:	8937393
Patent Number:	8937379
Patent Number:	8937372

CORRESPONDENCE DATA

Fax Number:

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: 202-835-7500
Email: emayle@milbank.com
Correspondent Name: EDWARD J. MAYLE
Address Line 1: 1850 K STREET, N.W.
Address Line 2: SUITE 1100
Address Line 4: WASHINGTON, D.C. 20006

NAME OF SUBMITTER:	EDWARD J. MAYLE
SIGNATURE:	/Edward J. Mayle/
DATE SIGNED:	04/07/2016
	This document serves as an Oath/Declaration (37 CFR 1.63).

Total Attachments: 5

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Conversion of Company Type

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Entity Information

UEN
199407932D

Entity Name
STATS CHIPPAC LTD.

Company Information

Type of Conversion
Public Company Limited by Shares to Private Company Limited by Shares

Proposed New Name
STATS CHIPPAC PTE. LTD.

Company Type
PUBLIC COMPANY LIMITED BY SHARES

New Company Type
PRIVATE COMPANY LIMITED BY SHARES

Conversion Type
Section 31(1) - Conversion public to private [resolution]

Special Resolution

Date of Meeting
29/03/2016

Copy of Resolution
29032016151812.pdf

Share Capital Details

SINGAPORE, DOLLARS (SGD)				
Class of Share	Ordinary	Preference	Others	
No. of Shares	2202218293		0	0
Amount of Issued Share Capital	2220869621.97597		0	0
Amount of Paid Up Share Capital	2220869621.97597		0	0

Declaration


I, JOANNE SHUCK LI MING, 57978510E, declare the above information submitted is true and correct to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in this form.

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 - » Limited Liability Partnership
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 - » Public Accountant
 - » Corporate Service Providers
 - » Others

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Last Updated/Revised on 17 Dec 2014

STATS CHIPPAC LTD.
(Company Registration Number 199407932D)
(Incorporated in the Republic of Singapore)
(The "Company")

**WRITTEN RECORD OF THE RESOLUTION OF THE SOLE MEMBER OF THE COMPANY
PASSED PURSUANT TO SECTION 184G OF THE COMPANIES ACT (CAP. 50) (THE
"COMPANIES ACT")**

Pursuant to Section 184G of the Companies Act, the following special resolutions was passed by the sole member of the Company on the date hereof:

IT WAS RESOLVED THAT:

1. **CONVERSION FROM PUBLIC COMPANY TO PRIVATE COMPANY LIMITED BY SHARES
- SPECIAL RESOLUTIONS**

The Company be converted to a private company limited by shares and that consequently:

- (a) the name of the Company be altered to and that the name "**STATS CHIPPAC PTE. LTD.**" be substituted or deemed substituted (as applicable) for "**STATS CHIPPAC LTD.**" wherever the latter name appears in any documents of the Company; and
- (b) the word "Public" whenever appearing with the name of the Company in any documents of the Company be replaced or deemed replaced (as applicable) with the word "Private".

(the "**Conversion**")

2. **ADOPTION OF NEW CONSTITUTION OF THE COMPANY (THE "NEW CONSTITUTION")
- SPECIAL RESOLUTION**

The printed document marked as Annexure "A" for the purpose of identification, be approved and adopted as the New Constitution of the Company, in substitution for, and to the exclusion of, the Existing Constitution (save for Article 3 of the Memorandum which will be reproduced in full as Article E of the New Constitution) (the "**Constitution Amendment**").

3. **AUTHORITY TO DIRECTORS**

- (a) Any Director or the company secretary be and is hereby authorised to make such entries into the corporate records of the Company as may be necessary, and to, on behalf of the Company, submit, lodge, register or file or cause to be submitted, lodged, registered or filed with any relevant authority (including without limitation, the Accounting and Corporate Regulatory Authority of Singapore), all documents, deeds, notices, instruments or writings required by the law for the time being in force in connection with the Conversion and the Constitution Amendment; and
- (b) any Director be and is hereby authorised to do all things necessary or desirable in connection with the Conversion, the Constitution Amendment and generally to do all such things as he/she deems necessary or expedient for all the foregoing purposes and where applicable, such acts be and are hereby approved, ratified and confirmed.

Dated this 29th day of March 2016



Name : WANG XIN CHAO

Title : Duly Authorised Corporate Representative of
JCET-SC (SINGAPORE) PTE. LTD.


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Conversion of Company Type

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Transaction Details

UEN

199407932D

Entity Name

STATS CHIPPAC PTE. LTD.

Descriptions

Amount(SGD)

Conversion of Company Type

40.00

Payable Amount SGD 40.00

Payment Option(s) Available

 • [Online Payment](#)

Message Section

An acknowledgement message and a receipt will be provided upon payment.

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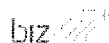
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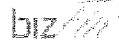
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Last Updated/Reviewed on 2 Jan 2016.

Acknowledgement

Transaction Details

UEN 199407932D	Entity Name STATS CHIPPAK PTE. LTD.
Transaction Number C160208266	Receipt Number ACRA160329004357
EP Reference No. 20160329154535547	Payment Date 29/03/2016 15:46:45

Descriptions	Amount(SGD)
Conversion of Company Type	40.00

Paid Amount SGD 40.00

Message Section

The conversion of Public Company Limited by Shares to Private Company Limited by Shares for UEN: 199407932D has been approved. The new company type is PRIVATE COMPANY LIMITED BY SHARES.