

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
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EPAS ID: PAT3819648

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Execution Date
STATS CHIPPAC LTD.	03/29/2016

**RECEIVING PARTY DATA**

<b>Name:</b>	STATS CHIPPAC PTE. LTE.
<b>Street Address:</b>	5 YISHUN STREET 23
<b>City:</b>	SINGAPORE
<b>State/Country:</b>	SINGAPORE

**PROPERTY NUMBERS Total: 55**

Property Type	Number
Patent Number:	8642469
Patent Number:	8642446
Patent Number:	8642384
Patent Number:	8642383
Patent Number:	8642382
Patent Number:	8642381
Patent Number:	8637974
Patent Number:	8637394
Patent Number:	8633586
Patent Number:	8633578
Patent Number:	8633100
Patent Number:	8633063
Patent Number:	8633062
Patent Number:	8633059
Patent Number:	8633058
Patent Number:	8633056
Patent Number:	8632112
Patent Number:	8629567
Patent Number:	8629537
Patent Number:	8624402
Patent Number:	8624370

PATENT

Property Type	Number
Patent Number:	8624364
Patent Number:	8624353
Patent Number:	8623711
Patent Number:	8623708
Patent Number:	8623702
Patent Number:	8618653
Patent Number:	8617933
Patent Number:	8617924
Patent Number:	8614508
Patent Number:	8610286
Patent Number:	8609525
Patent Number:	8609463
Patent Number:	8604624
Patent Number:	8604602
Patent Number:	8604596
Patent Number:	8603859
Patent Number:	8598690
Patent Number:	8598034
Patent Number:	RE44608
Patent Number:	8592992
Patent Number:	8592989
Patent Number:	8592975
Patent Number:	8592973
Patent Number:	8592950
Patent Number:	8592311
Patent Number:	8592286
Patent Number:	8592252
Patent Number:	8587129
Patent Number:	8587120
Patent Number:	8587098
Patent Number:	8586422
Patent Number:	8581382
Patent Number:	8581380
Patent Number:	8581375

**CORRESPONDENCE DATA**

Fax Number: (202)263-8535

*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.*

**PATENT**

**REEL: 038378 FRAME: 0220**

**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

<b>NAME OF SUBMITTER:</b>	EDWARD J. MAYLE
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<b>SIGNATURE:</b>	/Edward J. Mayle/
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<b>DATE SIGNED:</b>	04/07/2016
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	This document serves as an Oath/Declaration (37 CFR 1.63).
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**Total Attachments: 5**

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**STATS CHIPPAK 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")**

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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 CHIPPAK PTE. LTD." be substituted or deemed substituted (as applicable) for "STATS CHIPPAK 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")

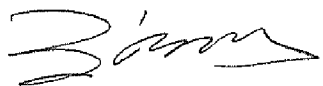
2. **ADOPTION OF NEW CONSTITUTION OF THE COMPANY (THE "NEW CONSTITUTION")  
- SPECIAL RESOLUTION**

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 29<sup>th</sup> day of March 2016



Name : WANG XIN CHAO

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



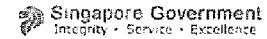
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# Conversion of Company Type

Pay Now

Add to Cart

## Transaction Details

<b>UEN</b> 199407932D	<b>Entity Name</b> STATS CRIPPAC PTE. LTD.
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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.

For failed transaction paid via Visa/MasterCard/AMEX/DSA, a refund is system-triggered and no action is required from the user. For those using eNet Internet Banking, ACRA will contact the user to provide bank account details online.

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- Package Information
- IShop Membership

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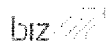
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Last Updated/Reviewed on 2 Jan 2016.

# Acknowledgement

## Transaction Details

**UEN**  
199407932D

**Transaction Number**  
C160208266

**EP Reference No.**  
20160329154535547

**Entity Name**  
STATS CHIPPAK PTE. LTD.

**Receipt Number**  
ACRA160329004357

**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.