

PATENT ASSIGNMENT COVER SHEET

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 Stylesheet Version v1.2

EPAS ID: PAT3819663

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: 80		
Property Type	Number	
Patent Number:	7968371	
Patent Number:	7964952	
Patent Number:	7964450	
Patent Number:	7960841	
Patent Number:	7960815	
Patent Number:	7958628	
Patent Number:	7956449	
Patent Number:	7955942	
Patent Number:	7952209	
Patent Number:	7952176	
Patent Number:	7951663	
Patent Number:	7951643	
Patent Number:	7948066	
Patent Number:	7947535	
Patent Number:	7947534	
Patent Number:	7939368	
Patent Number:	7936055	
Patent Number:	7936053	
Patent Number:	7935570	
Patent Number:	7932593	
Patent Number:	7932130	

PATENT

Property Type	Number
Patent Number:	7928564
Patent Number:	7928552
Patent Number:	7928540
Patent Number:	7927917
Patent Number:	7923846
Patent Number:	7923822
Patent Number:	7923304
Patent Number:	7923295
Patent Number:	7923290
Patent Number:	7919871
Patent Number:	7919850
Patent Number:	7919848
Patent Number:	7919838
Patent Number:	7919360
Patent Number:	7915738
Patent Number:	7915724
Patent Number:	7915716
Patent Number:	7915084
Patent Number:	7911070
Patent Number:	7911067
Patent Number:	7911046
Patent Number:	7911040
Patent Number:	7909233
Patent Number:	7906839
Patent Number:	7906371
Patent Number:	7902644
Patent Number:	7902638
Patent Number:	7901996
Patent Number:	7901987
Patent Number:	7901983
Patent Number:	7901956
Patent Number:	7898072
Patent Number:	7897502
Patent Number:	7892894
Patent Number:	7892858
Patent Number:	7892072
Patent Number:	7888184
Patent Number:	7888181

Property Type	Number
Patent Number:	7884460
Patent Number:	7884457
Patent Number:	7880293
Patent Number:	7880275
Patent Number:	7875967
Patent Number:	7875966
Patent Number:	7875495
Patent Number:	7872345
Patent Number:	7872340
Patent Number:	7871863
Patent Number:	7871862
Patent Number:	7871861
Patent Number:	7868471
Patent Number:	7868468
Patent Number:	7868434
Patent Number:	7867821
Patent Number:	7863761
Patent Number:	7863755
Patent Number:	7863737
Patent Number:	7863735
Patent Number:	7863732

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.

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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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, S7978510E, 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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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")

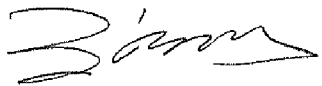
**2. ADOPTION OF NEW CONSTITUTION OF THE COMPANY (THE "NEW CONSTITUTION")
- SPECIAL RESOLUTION**

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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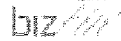
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Last Updated/Reviewed on 2 Jan 2016.

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.