

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3823712

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

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

RECEIVING PARTY DATA

Name:	STATS CHIPPAK PTE. LTE.
Street Address:	5 YISHUN STREET 23
City:	SINGAPORE
State/Country:	SINGAPORE

PROPERTY NUMBERS Total: 66

Property Type	Number
Patent Number:	8581370
Patent Number:	RE44579
Patent Number:	8576026
Patent Number:	8575769
Patent Number:	8575018
Patent Number:	8574964
Patent Number:	8574960
Patent Number:	8574959
Patent Number:	RE44562
Patent Number:	8569895
Patent Number:	8569882
Patent Number:	8569872
Patent Number:	8569870
Patent Number:	8569869
Patent Number:	8569112
Patent Number:	8564382
Patent Number:	8564125
Patent Number:	8563418
Patent Number:	8559185
Patent Number:	8558399
Patent Number:	8558392

PATENT

Property Type	Number
Patent Number:	8558389
Patent Number:	8558378
Patent Number:	8558369
Patent Number:	8558366
Patent Number:	8558277
Patent Number:	8557639
Patent Number:	8557638
Patent Number:	RE44524
Patent Number:	8546957
Patent Number:	8546929
Patent Number:	8546195
Patent Number:	8546194
Patent Number:	8546193
Patent Number:	8546189
Patent Number:	8541886
Patent Number:	8541872
Patent Number:	RE44500
Patent Number:	8536718
Patent Number:	8536692
Patent Number:	8536690
Patent Number:	8536689
Patent Number:	8536688
Patent Number:	8535981
Patent Number:	8531043
Patent Number:	8531015
Patent Number:	8531012
Patent Number:	8530280
Patent Number:	8530277
Patent Number:	8530274
Patent Number:	8525350
Patent Number:	8525344
Patent Number:	8525337
Patent Number:	8525325
Patent Number:	8524577
Patent Number:	8524538
Patent Number:	8524537
Patent Number:	8519536
Patent Number:	8519518

Property Type	Number
Patent Number:	8519517
Patent Number:	8518822
Patent Number:	8518752
Patent Number:	8518749
Patent Number:	7494847
Patent Number:	9000579
Patent Number:	6737295

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:	04/11/2016
	This document serves as an Oath/Declaration (37 CFR 1.63).

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")**

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 29th day of March 2016



Name : WANG XIN CHAO

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



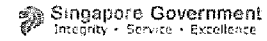
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Conversion of Company Type

Pay Now

Add to Cart

Transaction Details

UEN 199407932D	Entity Name 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 eNETS Internet Banking, ACRA will contact the user to provide bank account details online.

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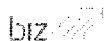
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Last Updated/Reviewed on 2 Jan 2016.

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.