

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3924831

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/22/2016

CONVEYING PARTY DATA

Name	Execution Date
TRANSPACIFIC IP II LTD.	04/22/2016

RECEIVING PARTY DATA

Name:	TRANSPACIFIC IP LTD.
Street Address:	NO.201, DUNHUA NORTH ROAD, SONGSHAN DISTRICT
Internal Address:	9F
City:	TAIPEI CITY
State/Country:	TAIWAN
Postal Code:	105

PROPERTY NUMBERS Total: 26

Property Type	Number
Patent Number:	5723387
Patent Number:	6083822
Patent Number:	7091522
Patent Number:	7371628
Patent Number:	7465664
Patent Number:	6538825
Patent Number:	6762886
Patent Number:	7199944
Patent Number:	7224541
Patent Number:	7149038
Patent Number:	7319303
Patent Number:	7345836
Patent Number:	5708530
Patent Number:	6144430
Patent Number:	6523959
Patent Number:	6721027
Patent Number:	6203160
Patent Number:	6586120

PATENT

Property Type	Number
Patent Number:	6884525
Patent Number:	6838193
Patent Number:	7128983
Patent Number:	6838816
Patent Number:	6905977
Patent Number:	6926771
Patent Number:	7271020
Patent Number:	6916371

CORRESPONDENCE DATA

Fax Number: (425)679-0580

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.

Email: ivrecording@intven.com

Correspondent Name: MEYERTONS, HOOD, KIVLIN, KOWERT & GOETZE

Address Line 1: 1120 SOUTH CAPITAL OF TEXAS HIGHWAY

Address Line 2: BUILDING 2, SUITE 300

Address Line 4: AUSTIN, TEXAS 78746

NAME OF SUBMITTER: CAROL J. RICHARDS

SIGNATURE: /Carol J. Richards/

DATE SIGNED: 06/19/2016

Total Attachments: 4

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(Translation)

TAIPEI CITY GOVERNMENT

1F., North District, No.1, City Hall Road, Taipei City 110
Official in charge: TSAI, Pei-Ru (308)
TEL.: 1999 (02-27208889 Ext. 6513)
Fax: 02-2722 8444

LETTER

To: Transpacific IP Ltd.
Agent: Mr. Chen, Changwen; Attorney at Law (Received by LEEANDLI on April 25, 2016)

Address: 9F., No. 201, Dunhua North Road, Songshan District, Taipei City 105

Date: April 22, 2016

Ref.: Taipei City Office of Commerce, Case No. 10583926600

Enclosure: One copy each of the legal fee payment receipt and the amended company registration form

Subject: Your company's (Company ID No. 80204370) application for registration of the consolidation or merger of "Transpacific IP II Ltd." (Company ID No. 25103714) and "Transpacific IP I Ltd." (Company ID No. 27963767) has been approved accordingly. Please note and follow these stipulations in order to ensure the company's best interests.

Stipulations:

1. This action is taken in accordance with Company Act and in response to your application dated April 15, 2016.
2. Name of the applicant: Transpacific IP Ltd. (Name of the Legal Representative: Proulx, Guy, ID No.: 45204****; Location of the Company: 2F., No. 205, Dunhua North Road., Songshan District, Taipei City
3. Enclosed are one copy each of the legal fee payment receipt and the amended company registration form.
4. Pursuant to the "Taipei Municipal Consumer Protection By-law", it is stipulated that all companies, their branch offices and affiliate companies located in Taipei city, shall insure their business location for public liability in accordance with the "Regulations of Taipei Municipal Compulsory Public Liability Insurance Act".
5. Name of the dissolved companies: "Transpacific IP I Ltd. (Company ID No. 27963767)" and "Transpacific IP II Ltd. (Company ID No. 25103714)".
6. Please apply to the appropriate land administration office to register the transfer of property rights for the real estate owned within one month of the consolidation or merger of the abovementioned companies.
7. Please ensure to comply with the product labeling system for any products or commodities manufactured, produced, imported, distributed or sold. For further details regarding the product labeling laws and related regulations, rules and requirements, please refer to the following website established by the Taipei City Office of Commerce (<http://www.tcooc.taipei.gov.tw/>).
8. In order to prevent any damage or loss resulting from various kinds of natural disaster, such as typhoon, earthquake, etc.; it is highly recommended to take proper disaster prevention measures to ensure safety and to prepare for sufficient daily-use necessities for 3 up to 7 days consumption

required by the employees, including drinking water, dry food, commonly used drugs, flash lights, etc.

- * Please note that the "Business Entity Accounting Act" and the "Regulation on Business Entity Accounting Handling" were amended in 2014 and came into force on January 1, 2016.
- * Pursuant to Article 235 of the Company Act (amended and promulgated on May 20, 2015), the stipulations specified under item 2 to item 4, regarding the distribution of surplus profit as employees' bonus, are canceled. This is in order to meet the requirements of the Business Entity Accounting Act, including additional specification as specified under the newer Article 235-1, which stipulates that "The percentage of surplus profit distributable as employees' remuneration shall be explicitly specified in the Articles of Incorporation. However if there is any accumulated loss, then the company should make up for this loss". In the event that the Articles of Incorporation of your company fail to meet the abovementioned new regulations as specified under the new amended Article 235-1, the Articles of Incorporation should be amended as soon as possible and such amendment shall be completed at the latest by the end of June 2016. (For examples of Articles of Incorporation please refer to this webpage:
<http://gcis.nat.gov.tw/main/subclassNewAction.do?method=getFile&pk=413>)

Original: Transpacific IP Ltd.; Agent: Mr. Chen, Changwen; Attorney at Law

Copies sent to:

Mayor: **KO, Wen-Je**

(This case has been decided and executed by an authorized senior officer)

Translator: *Chang Yating*

案 號	日期
Case No.: 4757	Date: JUN 13 2016
本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人 趙原孫事務所認證。本翻譯本文義與進餉之原文文書文義尚屬相符。	
公證人 趙 原 孫	
Attested at the Chao, Yuan-Sun Notary Public Office of Taiwan Taipei District Court, R.O.C., that the signature(s)/seal(s) of translator in this document is/are authentic. This translated version is hereby certified to be true to the meaning of the attached original.	
Notary Public	
Chao, Yuan-Sun	
901, NO. 346, NAN-KING E. RD., SEC. 3, TAIPEI, TAIWAN	

臺北市政府 函

機關地址：110臺北市市府路1號北區1樓
承辦人：蔡佩如(308)
電話：1999(外縣市02-27208889)轉6513
傳真：02-27228444

105

臺北市松山區敦化北路201號9樓

受文者：宇東科技股份有限公司代理人：陳長文律師



16073207

Apr 25 2016
理律LEEANDLI

發文日期：中華民國105年04月22日

發文字號：府產業商字第10583926600號

速別：普通件

密等及解密條件：普通

附件：規費收據暨變更登記表1份

主旨：貴公司(統一編號：80204370)申請與「宇機科技股份有限公司(統一編號：25103714)、宇臨科技股份有限公司(統一編號：27963767)」合併為存續公司，申請存續合併變更登記，准予登記。並請詳閱說明欄相關事項，以保障公司權益，請查照。

說明：

- 一、依公司法辦理兼復貴公司105年4月15日申請書。
- 二、處分相對人名稱：宇東科技股份有限公司(代表人姓名：蓋保羅、身分證照號碼：45204****)、公司所在地：臺北市松山區敦化北路205號2樓。
- 三、檢附規費收據暨變更登記表1份，請查收。
- 四、依「臺北市消費者保護自治條例」規定，設址本市之公司、分公司其營業場所若屬「臺北市消費場所強制投保公共意外責任保險實施辦法」規範應投保公共意外責任保險範疇，應即依規定投保。
- 五、消滅公司名稱：宇臨科技股份有限公司、宇機科技股份有限公司【統一編號：27963767, 25103714】。
- 六、請於合併後一個月內向地政機關申請不動產權利轉移登記。
- 七、為維護企業經營者信譽，惠請貴公司於生產、製造、進口或販賣商品時落實商品標示，若欲瞭解商品標示法及相關標示基準詳盡規定，請上臺北市商業處網站(<http://www.tcooc.taipei.gov.tw/>)查詢。
- 八、為因應颱風、地震各類天災影響，公司應加強防災安全存糧準備，建議應儲備員工所需3至7天之用量，包括飲用水、乾糧、常用藥品及手電筒等民生物資，以備不時之需。

※提醒貴公司，「商業會計法」與「商業會計處理準則」已於103年修正，並自105年1月1日施行。

※104年5月20日公布修正公司法第235條，因應員工分紅費用化並使公司法與商業會計法規一致，爰刪除現行條文第2項至第4項有關員工分配紅利規定，並增訂公司法第235條之1「公司應於章程訂明以當年度獲利狀況

統一編號：80204370



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之定額或比率，分派員工酬勞。但公司尚有累積虧損時，應予彌補。」
，倘貴公司章程尚未符合上開修正後公司法第235條之1規定，貴公司應
儘速依上開規定修正章程，至遲應於105年6月底前依新法完成章程之修
正。(章程範例請參考：[http://gcis.nat.gov.tw/main/subclassNewAct
ion.do?method=getFile&pk=413](http://gcis.nat.gov.tw/main/subclassNewAction.do?method=getFile&pk=413))

正本：宇東科技股份有限公司代理人：陳長文律師
副本：

市長柯文哲

本案依分層負責規定授權業務主管決行

