

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3974449

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. LTD.
Street Address:	10 ANG MO KIO STREET 65
Internal Address:	#04-08/09 TECHPOINT
City:	SINGAPORE
State/Country:	SINGAPORE
Postal Code:	569059
PROPERTY NUMBERS Total: 12	
Property Type	Number
Application Number:	13930287
Application Number:	13928928
Application Number:	14039938
Application Number:	14227346
Application Number:	14229603
Application Number:	14229113
Application Number:	14226711
Application Number:	14225168
Application Number:	14313602
Application Number:	14316013
Application Number:	14316190
Application Number:	15091049
CORRESPONDENCE DATA	
Fax Number:	(650)670-8813
<i>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.</i>	
Phone:	6506708800
Email:	kcho@wongrees.com, docketing@wongrees.com, kwong@wongrees.com
Correspondent Name:	WONG & REES LLP

PATENT

Address Line 1:	4677 OLD IRONSIDES DRIVE
Address Line 2:	SUITE 370
Address Line 4:	SANTA CLARA, CALIFORNIA 95054

ATTORNEY DOCKET NUMBER:	70027
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NAME OF SUBMITTER:	KIRK D. WONG
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SIGNATURE:	/KirkDWong#43284/
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DATE SIGNED:	07/22/2016
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Total Attachments: 3

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**CERTIFICATE OF CONVERSION - PUBLIC COMPANY TO PRIVATE
COMPANY**

Company Name : STATS CHIPPAK PTE. LTD.

UEN : 199407932D

This is to confirm that the company **STATS CHIPPAK LTD.** which was incorporated on **31/10/1994** under the Companies Act as a company limited by shares did on **29/03/2016** convert to a private company and that the name of the company is now **STATS CHIPPAK PTE. LTD.**



TAN YONG TAT
ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
SINGAPORE

Dated : 30/03/2016
Receipt Number: ACRA160330104004



Authentication No. : I160175826

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**")

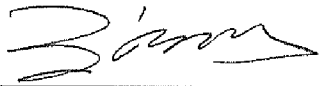
2. **ADOPTION OF NEW CONSTITUTION OF THE COMPANY (THE "NEW CONSTITUTION")
- SPECIAL RESOLUTION**

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.