

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4082227

|                                                                                                                                                                                                 |                                             |                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------|
| <b>SUBMISSION TYPE:</b>                                                                                                                                                                         | NEW ASSIGNMENT                              |                       |
| <b>NATURE OF CONVEYANCE:</b>                                                                                                                                                                    | CHANGE OF NAME                              |                       |
| <b>CONVEYING PARTY DATA</b>                                                                                                                                                                     |                                             |                       |
|                                                                                                                                                                                                 | <b>Name</b>                                 | <b>Execution Date</b> |
|                                                                                                                                                                                                 | SYSTEM GENERAL CORPORATION                  | 06/20/2014            |
| <b>RECEIVING PARTY DATA</b>                                                                                                                                                                     |                                             |                       |
| <b>Name:</b>                                                                                                                                                                                    | FAIRCHILD (TAIWAN) CORPORATION              |                       |
| <b>Street Address:</b>                                                                                                                                                                          | 6F-1, NO. 3 YUANQU STREET, NANGANG DISTRICT |                       |
| <b>City:</b>                                                                                                                                                                                    | TAIPEI CITY 115                             |                       |
| <b>State/Country:</b>                                                                                                                                                                           | TAIWAN                                      |                       |
| <b>PROPERTY NUMBERS Total: 1</b>                                                                                                                                                                |                                             |                       |
|                                                                                                                                                                                                 | <b>Property Type</b>                        | <b>Number</b>         |
|                                                                                                                                                                                                 | <b>Application Number:</b>                  | 12208594              |
| <b>CORRESPONDENCE DATA</b>                                                                                                                                                                      |                                             |                       |
| <b>Fax Number:</b>                                                                                                                                                                              | (602)244-3169                               |                       |
| <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> |                                             |                       |
| <b>Phone:</b>                                                                                                                                                                                   | 602-244-3676                                |                       |
| <b>Email:</b>                                                                                                                                                                                   | PATENTS@ONSEMI.COM                          |                       |
| <b>Correspondent Name:</b>                                                                                                                                                                      | SEMICONDUCTOR COMPONENTS INDUSTRIES, LLC    |                       |
| <b>Address Line 1:</b>                                                                                                                                                                          | 5005 E. MCDOWELL ROAD                       |                       |
| <b>Address Line 2:</b>                                                                                                                                                                          | MD A700                                     |                       |
| <b>Address Line 4:</b>                                                                                                                                                                          | PHOENIX, ARIZONA 85008                      |                       |
| <b>ATTORNEY DOCKET NUMBER:</b>                                                                                                                                                                  | FAIRCHILD C126 CON                          |                       |
| <b>NAME OF SUBMITTER:</b>                                                                                                                                                                       | KELLY A. HALL                               |                       |
| <b>SIGNATURE:</b>                                                                                                                                                                               | /Kelly A. Hall/                             |                       |
| <b>DATE SIGNED:</b>                                                                                                                                                                             | 10/04/2016                                  |                       |
| <b>Total Attachments: 13</b>                                                                                                                                                                    |                                             |                       |
| source=2014.06.20 System General Corp to Fairchild (Taiwan) Corp Name Change#page1.tif                                                                                                          |                                             |                       |
| source=2014.06.20 System General Corp to Fairchild (Taiwan) Corp Name Change#page2.tif                                                                                                          |                                             |                       |
| source=2014.06.20 System General Corp to Fairchild (Taiwan) Corp Name Change#page3.tif                                                                                                          |                                             |                       |
| source=2014.06.20 System General Corp to Fairchild (Taiwan) Corp Name Change#page4.tif                                                                                                          |                                             |                       |
| source=2014.06.20 System General Corp to Fairchild (Taiwan) Corp Name Change#page5.tif                                                                                                          |                                             |                       |
| source=2014.06.20 System General Corp to Fairchild (Taiwan) Corp Name Change#page6.tif                                                                                                          |                                             |                       |

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AFFIDAVIT OF ACCURACY

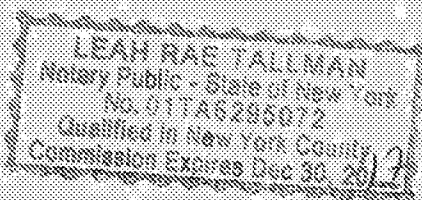
I, Bret Newman, hereby certify that the following is, to the best of my knowledge and belief, a true and accurate translation of the accompanying document from Chinese (Taiwan) into English:

"2 Registration of Changes to Corporation Information (Taiwan Fairchild International Corporation)- SG name change certification\_EN-US"

Bret Newman  
Three Park Ave, 39<sup>th</sup> Floor  
New York, NY 10016

Sworn to before me this  
6<sup>th</sup> day of November 2014

Signature, Notary Public



Stamp, Notary Public

LANGUAGE AND TECHNOLOGY SOLUTIONS FOR GLOBAL BUSINESS

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PATENT

REEL: 040222 FRAME: 0873

## Letter from Taipei Municipal Government

Address: I/F, North Zone, No. 1 Shifu Road,  
Taipei City 110  
Handled by: Jin Li-Zhen (316)  
Telephone: 1999 (other counties and cities: 02-  
27208889) Ext. 6506  
Fax: 02-27203418  
[stamp:] Seal on the Perforation of Taipei

105

9/E, No. 201 Dunhua North Road, Songshan District, Taipei City  
Addressee: Lawyer Chen Chang-Wen, Agent of Taiwan Fairchild International Corporation  
Issue date: June 26, 2014  
Issue No.: FCYS No. 10385295000  
Classification: Common  
Confidentiality level and condition of declassification: Ordinary  
Attachment: Receipt of Fees and Charges and Form of Change in Registration Particulars



14119002

June 27, 2014

LLEEANDLI

Subject: After examination, we confirm that the application filed by your company (uniform business code: 09443126) for registration of changes in company name and amendment to articles of incorporation meets the relevant provisions, and permit the registration of such changes. Please carefully read the instructions below to protect the rights and interests of your company and act accordingly.

## Instructions:

1. This letter is issued pursuant to the Company Act and is a reply to the application filed by your company on June 25, 2014.
2. Party subject to this decision: Taiwan Fairchild International Corporation (name of representative: Zhao Dong-Hui, ID Number: M0200\*\*\*\*); Company address: 6F-1, No. 3 Yuanqu Street, Nangang District, Taipei City.
3. Please check the attached one copy of Receipt of Fees and Charges and Form of Change in Registration Particulars.
4. Type of business operated under item No. 7 has been verified and its Business Code has been changed to ZZ99999. Please amend your articles of incorporation in the next shareholders' meeting accordingly.
5. Pursuant to the provisions of "Autonomous Regulations of Taipei City on Consumer Protection," the companies and branch companies located in this city shall purchase public accident insurance if their business premises meet the conditions for purchasing public accident insurance set forth in the "Measures of Taipei City for Implementation of Mandatory Purchase of Public Accident Insurance by Places of Consumption."
6. Original name of the company: System General Corporation.
7. You are welcome to log onto the webpage of Questionnaire of Taipei Municipal Government on Degree of Satisfaction to and Opinions on the Handling of Non-over-the-counter Applications (URL: <https://www.e-services.taipei.gov.tw/ques/que.aspx>) and directly fill out an online questionnaire to express your degree of satisfaction to and related suggestions on the handling of this case. Your opinions will be valuable for our government to improve the service quality in the handling of applications.

※If your company wishes to engage in export and import business, please conduct a preliminary examination of English names and review the relevant provisions on the registration of exporters and importers. (For information about related matters and provisions, please contact Bureau of Foreign Trade, Ministry of Economic Affairs at 02-23977358 or Kaohsiung Office, Bureau of Foreign Trade, Ministry of Economic Affairs at 07-2711171 Ext. 218.)

Original: Lawyer Chen Chang-Wen, Agent of Taiwan Fairchild International Corporation

Duplicate:



|                                     |                                                    |                                     |                       |                                                                         |                                                                                                                                                        |
|-------------------------------------|----------------------------------------------------|-------------------------------------|-----------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Company Seal)                      |                                                    | Seal of Company's Principal         |                       | Form of Change in Registration Particulars of Limited Liability Company |                                                                                                                                                        |
| Check the changed item with a tick✓ | [seal:] Taiwan Fairchild International Corporation | Check the changed item with a tick✓ | [seal:] Zhao Dong-Hui | Change pre-inquiry code                                                 | 103038594                                                                                                                                              |
|                                     |                                                    |                                     |                       | Uniform business number                                                 | 09443126                                                                                                                                               |
|                                     |                                                    |                                     |                       | Company's telephone                                                     | (02) 2917-3005                                                                                                                                         |
|                                     |                                                    |                                     |                       | Whether or not an overseas Chinese-funded enterprise                    | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Listed Company <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|                                     |                                                    |                                     |                       | Mainland-funded enterprise                                              | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                    |
|                                     |                                                    |                                     |                       | Original name                                                           | System General Corporation                                                                                                                             |

Please use only red ink paste for seals and do not affix the seals outside respective box.

|   |                                                                                                                             |                                                                                                                                                          |                                            |                                                           |
|---|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------|
| ✓ | I. Name of company (after change)                                                                                           | Fairchild (Taiwan) Corporation                                                                                                                           |                                            |                                                           |
|   | II. (Postal code) Company address (including township, city, district and village)                                          | (115) 6F-1, No. 3 Yuanqu Street, Nangang District, Taipei City                                                                                           |                                            |                                                           |
|   | III. Principal of company                                                                                                   | Zhao Dong-Hui                                                                                                                                            | IV. Amount per share (in ordinary figures) | NT\$ 10                                                   |
|   | V. Total capital (in ordinary figures)                                                                                      | NT\$ 100,000,000                                                                                                                                         |                                            |                                                           |
|   | VI. Total paid-up capital (in ordinary figures)                                                                             | NT\$ 100,000,000                                                                                                                                         |                                            |                                                           |
|   | VII. Total amount of shares                                                                                                 | 10,000,000 shares                                                                                                                                        | VIII. Total amount of outstanding shares   | 1. Common shares: 10,000,000 shares<br>2. Special shares: |
|   | IX. Number of directors and its term                                                                                        | 3 Directors; from May 14, 2012 to May 13, 2015 (including 0 independent Directors)                                                                       |                                            |                                                           |
|   | X. <input checked="" type="checkbox"/> Number of supervisors and its term<br>or<br><input type="checkbox"/> Audit Committee | 1 supervisor; from May 14, 2012 to May 13, 2015<br>In lieu of supervisor, our company has an audit committee comprised of all our independent directors. |                                            |                                                           |
| ✓ | XI. Date of amendment (formulation) of articles of incorporation                                                            | June 20, 2014                                                                                                                                            |                                            |                                                           |

※ Date and document number of change in registration particulars

10385295000

※ File No.:

|                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Official Record and Seal                                                                                                                                                                                                                                                                       |
| [seal:] Special Company Registration Seal of Taipei Municipal Government, June 26, 2014 (5)<br>Type of business operated under item No. 7 has been verified and its business code has been changed. Please amend your articles of incorporation in the next shareholders' meeting accordingly. |

- 1) The application form is made in two copies. After the completion of the registration procedure, one copy shall be placed on file by the approving authority and the other copy shall be returned to the applicant.
- 2) To facilitate computer operation, please type or print the form clearly in black. Use Arabic figures where it needs to fill in figures. Do not fold, erase, label or alter the form.
- 3) Columns marked with ※ such as "Date and document number of change in registration particulars" and "File No." shall not be filled in by the applicant.
- 4) If the registered capital of the company is false due to false contribution in violation of the Company Act, the principal of the company may be sentenced up to five years in prison.
- 5) To facilitate mail handling, please add the postal code before the address of the company.
- 6) For Column X, according to the provisions of the articles of incorporation, please tick the box before "Number and term of office of supervisors" and fill in the number and term of office of supervisors, or tick the box before "Audit Committee" without filling in the number and term of office of supervisors.

S 1302-1W

C:\Users\AngelCheng\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\A2G107K5\S48011-4B09-Form of Change in Registration Particulars (change in name 103-06).doc

## Form of Change in Registration Particulars of Fairchild (Taiwan) Corporation

Notes: 1. In case the columns are insufficient, please copy the columns. Unused columns may be deleted. If the space of this page is insufficient, please copy the whole page and add or delete columns as needed.

2. Please check whether there's any continued page at the bottom of this page. Do not delete that part.

|                                                   |                                                                                                                                                                            |                                                    |                                                     |                                                              |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------|
| Check the changed item with a tick✓               | XII. Particulars of capital increase this time<br>(Column 14 should be filled in if the capital increase is caused by merger & acquisition stated in item 8, 9, 10 or 11.) | Increase in assets                                 | 1. Cash: NT\$                                       |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 2. Non-cash assets: NT\$                            |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 3. Exchange of share: NT\$                          |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 4. Conversion of warrants into shares: NT\$         |                                                              |
|                                                   |                                                                                                                                                                            | Adjustment of accounting items of equity           | 5. Capital surplus: NT\$                            |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 6. Legal reserve: NT\$                              |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 7. Dividends and bonuses: NT\$                      |                                                              |
|                                                   |                                                                                                                                                                            | Merger & acquisition                               | 8. Merger: NT\$                                     |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 9. Split and assign: NT\$                           |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 10. Conversion of shares: NT\$                      |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 11. Acquisition: NT\$                               |                                                              |
|                                                   |                                                                                                                                                                            | Others                                             | 12. Debt-to-share swap: NT\$                        |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | 13. Conversion of corporate bonds into shares: NT\$ |                                                              |
|                                                   | XIII. Particulars of capital reduction this time                                                                                                                           | 1. Capital reduction to offset losses: NT\$        |                                                     | 2. Repayment of shares: NT\$                                 |
|                                                   |                                                                                                                                                                            | 3. Cancellation of treasury stock: NT\$            |                                                     | 4. Cancellation of shares as a result of consolidation: NT\$ |
|                                                   |                                                                                                                                                                            | 5. Capital reduction as a result of division: NT\$ |                                                     | 6. Recovery of special shares: NT\$                          |
|                                                   |                                                                                                                                                                            | NT\$                                               |                                                     | NT\$                                                         |
|                                                   |                                                                                                                                                                            | NT\$                                               |                                                     | NT\$                                                         |
| XIV. Information of the merged/acquired companies |                                                                                                                                                                            |                                                    |                                                     |                                                              |
|                                                   | Type of merger/<br>acquisition                                                                                                                                             | Base day of merger/<br>acquisition                 | Merged/acquired companies                           |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | Uniform business number                             | Name of company                                              |
|                                                   |                                                                                                                                                                            |                                                    | (month) (day), (year)                               |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | (month) (day), (year)                               |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | (month) (day), (year)                               |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | (month) (day), (year)                               |                                                              |
|                                                   |                                                                                                                                                                            |                                                    | (month) (day), (year)                               |                                                              |

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|                                                                                             |
|---------------------------------------------------------------------------------------------|
| Official Record and Seal                                                                    |
| 10385295000                                                                                 |
| [seal:] Special Company Registration Seal of Taipei Municipal Government, June 26, 2014 (5) |

## Form of Change in Registration Particulars of Fairchild (Taiwan) Corporation

| Check the changed item with a tick✓ | Scope of business |         |                                                                                         |
|-------------------------------------|-------------------|---------|-----------------------------------------------------------------------------------------|
|                                     | No.               | Code    | Description of business                                                                 |
|                                     | 1                 | CE01010 | Manufacture of general instruments                                                      |
|                                     | 2                 | CC01080 | Manufacture of electronic components                                                    |
|                                     | 3                 | F601010 | Intellectual property right                                                             |
|                                     | 4                 | I501010 | Product design                                                                          |
|                                     | 5                 | F118010 | Wholesale of IT software                                                                |
|                                     | 6                 | I101010 | IT software service                                                                     |
|                                     | 7                 | ZZ99999 | Businesses not prohibited or restricted by the law except business subject to licensing |

| Check the changed item with a tick✓ | List of directors, supervisors and other executives |            |                                                                                       |                                                        |                       |
|-------------------------------------|-----------------------------------------------------|------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------|
|                                     | No.                                                 | Title      | Name (or name of legal entity)                                                        | ID Number (or uniform business number of legal entity) | Amount of shares held |
|                                     |                                                     |            | (Postal code) Domicile or residence (or address of legal entity)                      |                                                        |                       |
|                                     | 1                                                   | Chairman   | Zhao Dong-Hui                                                                         | M02902986                                              | 10,000,000 shares     |
|                                     |                                                     |            | (231) 3/F, No. 1 Alley 8, Lane 45, Baoxing Road, Xindian District, New Taipei City    |                                                        |                       |
|                                     | 2                                                   | Director   | Stephen Caso                                                                          | 471964175                                              | 10,000,000 shares     |
|                                     |                                                     | ( )        | 82 Running Hill Road, South Portland ME 04106 U.S.A.                                  |                                                        |                       |
|                                     | 3                                                   | Director   | Brenda Chandler                                                                       | 455308537                                              | 10,000,000 shares     |
|                                     |                                                     | ( )        | 82 Running Hill Road, South Portland ME 04106 U.S.A.                                  |                                                        |                       |
|                                     | 4                                                   | Supervisor | Wang Jian-Kai                                                                         | F130117112                                             | 10,000,000 shares     |
|                                     |                                                     |            | (220) 5/F, No. 33 Lane 225, Section 2, Wenhua Road, Banqiao District, New Taipei City |                                                        |                       |

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|                                                                                             |
|---------------------------------------------------------------------------------------------|
| Official Record and Seal                                                                    |
| 10385295000                                                                                 |
| [seal:] Special Company Registration Seal of Taipei Municipal Government, June 26, 2014 (5) |

Form of Change in Registration Particulars of Fairchild (Taiwan) Corporation

|                                     |                                     |      |           |                     |
|-------------------------------------|-------------------------------------|------|-----------|---------------------|
| Check the changed item with a tick✓ | Name list of managers               |      |           |                     |
|                                     | No.                                 | Name | ID Number | Date of Appointment |
|                                     | (Postal code) Domicile or Residence |      |           |                     |
|                                     | 1                                   |      |           |                     |
|                                     |                                     | ( )  |           |                     |

|                                     |                                       |                                                               |                                  |                                |
|-------------------------------------|---------------------------------------|---------------------------------------------------------------|----------------------------------|--------------------------------|
| Check the changed item with a tick✓ | Legal entity represented              |                                                               |                                  |                                |
|                                     | No.                                   | No. of director or supervisor                                 | Name of legal entity represented | Uniform number of legal entity |
|                                     | (Postal code) Address of legal entity |                                                               |                                  |                                |
|                                     |                                       | 01 ~ 04                                                       | Xin Yi Corporation               | 28455902                       |
|                                     |                                       | (115) 6~1, No. 3 Yuanqi Street, Nangang District, Taipei City |                                  |                                |

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|                                                                                             |
|---------------------------------------------------------------------------------------------|
| Official Record and Seal                                                                    |
| 10385295000                                                                                 |
| [seal:] Special Company Registration Seal of Taipei Municipal Government, June 26, 2014 (5) |



# 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：吳慧君(008)  
電話：1999(外縣市02-27208889)轉1310  
傳真：02-27228443

105

臺北市松山區敦化北路201號9樓

受文者：台灣快捷國際股份有限公司代理人：陳長文律師

發文日期：中華民國103年12月11日  
發文字號：府產業商字第10391065000號  
類別：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：09443126)申請法人股東改派董事及董事長變更登記，經核符合規定，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103年12月10日申請書。
- 二、處分相對人名稱：台灣快捷國際股份有限公司(代表人姓名：李偉、身分證照號碼：43838\*\*\*\*)、公司所在地：臺北市南港區園區街3號6樓之1。
- 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、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。
- 六、本案處理之滿意度調查及相關建議，歡迎至「臺北市民e點通網站」之「臺北市政府非臨櫃申請案件滿意度意見調查表」網頁(網址：<https://www.e-services.taipei.gov.tw/ques/que.aspx>)直接填寫網路問卷，您的相關意見將作為本府提升申請案件服務品質之參考。



正本：台灣快捷國際股份有限公司代理人：陳長文律師  
副本：台灣快捷國際股份有限公司 負責人：李偉

統一編號：09443126



第1頁共2頁

PATENT

REEL: 040222 FRAME: 0879

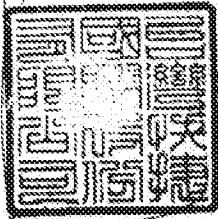
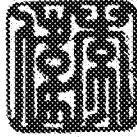
# 市長郝龍斌

本案依分層負責規定授權業務主管決行



(公司印章)

(代表公司負責人印章)

|               |                                                                                   |               |                                                                                   |
|---------------|-----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------|
| 變更<br>時間<br>印 |  | 變更<br>時間<br>印 |  |
|---------------|-----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------|

## 股份有限公司變更登記表

|        |                  |                                     |   |      |   |                                     |   |
|--------|------------------|-------------------------------------|---|------|---|-------------------------------------|---|
| 變更預查編號 |                  |                                     |   |      |   |                                     |   |
| 公司統一編號 | 09443126         |                                     |   |      |   |                                     |   |
| 公司聯絡電話 | (02)             | 2917-3005                           |   |      |   |                                     |   |
| 僑外投資事業 | 是                | <input checked="" type="checkbox"/> | 否 | 公開發行 | 是 | <input checked="" type="checkbox"/> | 否 |
| 陸資     | 是                | <input checked="" type="checkbox"/> | 否 |      |   |                                     |   |
| 原名稱    | 台灣快捷國際股份有 股份有限公司 |                                     |   |      |   |                                     |   |

印章請用油性印泥蓋章,並勿超出框格。

|                                                                                       |                                                                |               |                                 |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------|---------------|---------------------------------|
| 一、公司名稱(變更後)                                                                           | 台灣快捷國際股份有限公司                                                   |               |                                 |
| 二、(郵遞區號)公司所在地<br>(含鄉鎮市區村里)                                                            | (115) 台北市南港區園區街3號6樓之1                                          |               |                                 |
| ✓三、代表公司負責人                                                                            | 李 偉                                                            | 四、每股金額(阿拉伯數字) | NT\$10 元                        |
| 五、資本總額(阿拉伯數字)                                                                         | NT\$100,000,000 元                                              |               |                                 |
| 六、實收資本總額(阿拉伯數字)                                                                       | NT\$100,000,000 元                                              |               |                                 |
| 七、股 份 總 數                                                                             | 10,000,000 股                                                   | 八、已發行股<br>份總數 | 1. 普通股 10,000,000 股<br>2. 特別股 股 |
| 九、董事人數任期                                                                              | 3人自 101 年 5 月 14 日至 104 年 5 月 13 日<br>(含獨立董事 0 人)              |               |                                 |
| 十、 <input checked="" type="checkbox"/> 監察人人數任期<br>或<br><input type="checkbox"/> 審計委員會 | 1人自 101 年 5 月 14 日至 104 年 5 月 13 日<br>本公司設置審計委員會由全體獨立董事組成替代監察人 |               |                                 |
| 十一、公司章程修正(訂定)日期                                                                       | 103 年 06 月 20 日                                                |               |                                 |

※變更登記  
日期文號

10391065000

※  
備註

|           |         |
|-----------|---------|
| 103.12.11 | 公務記載蓋章欄 |
|-----------|---------|

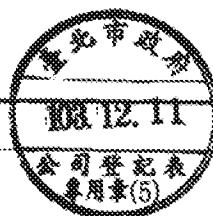
- (一)申請表一式二份,於核辦後一份存核辦單位,一份送還申請公司收執。  
 (二)為配合電腦作業,請打字或電腦以黑色印印填寫清楚,數字部份請採用阿拉伯數字,並請勿折疊、挖補、浮貼或塗改。  
 (三)※各欄如變更登記日期文號、權號等,申請人請勿填寫。  
 (四)違反公司法代作資金導致公司資本不實,公司負責人最高可處五年以下有期徒刑。  
 (五)為配合郵政作業,請於所在地加填郵遞區號。  
 (六)第十欄位請依公司章程內容,於「監察人人數任期」前註記,並填寫人數任期;或於「審計委員會」前註記,監察人之人數任期免填。

## 台灣快捷國際

## 股份有限公司變更登記表

註:1.欄位不足請自行複製,未使用之欄位可自行刪除,若本頁不足使用,請複製全頁後自行增減欄位。  
2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

|                                            |          |              |           |   |
|--------------------------------------------|----------|--------------|-----------|---|
| 十二、本次股本增加明細<br>(股本若為8、9、10、11之併購者,請加填第十四欄) | 資產增加     | 1. 現金        | 元         |   |
|                                            |          | 2. 現金以外財產    | 元         |   |
|                                            |          | 3. 股份交換      | 元         |   |
|                                            |          | 4. 認股權憑證轉換股份 | 元         |   |
|                                            | 權益科目調整   | 5. 資本公積      | 元         |   |
|                                            |          | 6. 法定盈餘公積    | 元         |   |
|                                            |          | 7. 股息及紅利     | 元         |   |
|                                            | 併購       | 8. 合併        | 元         |   |
|                                            |          | 9. 分割受讓      | 元         |   |
|                                            |          | 10. 股份轉換     | 元         |   |
|                                            | 其他       | 11. 收購       | 元         |   |
|                                            |          | 12. 債權抵繳股款   | 元         |   |
|                                            |          | 13. 公司債轉換股份  | 元         |   |
|                                            |          | 元            |           |   |
| 十三、本次股本減少明細                                | 1. 彌補虧損  | 元            | 2. 退還股款   | 元 |
|                                            | 3. 註銷庫藏股 | 元            | 4. 合併銷除股份 | 元 |
|                                            | 5. 分割減資  | 元            | 6. 收回特別股  | 元 |
|                                            |          |              | 元         | 元 |
|                                            |          |              | 元         | 元 |
|                                            |          |              | 元         | 元 |
| 十四、被併購公司資料明細                               |          |              |           |   |
| 併購種類                                       | 併購基準日    | 被併購公司        |           |   |
|                                            |          | 統一編號         | 公司名稱      |   |
|                                            | 年 月 日    |              |           |   |
|                                            | 年 月 日    |              |           |   |
|                                            | 年 月 日    |              |           |   |
|                                            | 年 月 日    |              |           |   |
|                                            | 年 月 日    |              |           |   |
|                                            | 年 月 日    |              |           |   |

有續頁請打 ☒ ☐無續頁請打 ☐ ☒

公務記載蓋章欄

10391065000

台灣快捷國際

股份有限公司變更登記表

| 序<br>號 | 所 營 事 業 |         |                       |
|--------|---------|---------|-----------------------|
|        | 編號      | 代 碼     | 營 業 項 目 說 明           |
|        | 1.      | CE01010 | 一般儀器製造業               |
|        | 2.      | CC01080 | 電子零組件製造業              |
|        | 3.      | F601010 | 智慧財產權業                |
|        | 4.      | I501010 | 產品設計業                 |
|        | 5.      | F118010 | 資訊軟體批發業               |
|        | 6.      | I301010 | 資訊軟體服務業               |
|        | 7.      | ZZ99999 | 除許可業務外，得經營法令非禁止或限制之業務 |

| 序<br>號 | 董 事、監 察 人 或 其 他 負 責 人 名 單 |     |                                                                             |              |
|--------|---------------------------|-----|-----------------------------------------------------------------------------|--------------|
|        | 編號                        | 職 稱 | 姓名(或法人名稱)<br>(郵遞區號) 住 所 或 居 所(或 法 人 所 在 地)                                  | 持有股份(股)      |
| ✓      | 1                         | 董事長 | 李 偉<br>(115) 台北市南港區園區街3號6樓之1                                                | 10,000,000 股 |
|        | 2                         | 董 事 | Stephen Caso<br>( ) 82 Running Hill Road, South Portland ME 04106 U.S.A.    | 10,000,000 股 |
|        | 3                         | 董 事 | Brenda Chandler<br>( ) 82 Running Hill Road, South Portland ME 04106 U.S.A. | 10,000,000 股 |
|        | 4                         | 監察人 | 王建凱<br>(220) 新北市板橋區文化路二段225巷33號5樓                                           | 10,000,000 股 |

有續頁請打✓ ☒無續頁請打✓ ☐

公務記載蓋章欄

10391065000

台灣快捷國際

股份有限公司變更登記表

| 經理人名單 |                        |         |           |
|-------|------------------------|---------|-----------|
| 編號    | 姓名<br>(郵遞區號) 住 所 或 居 所 | 身分證統一編號 | 到職日期(年月日) |
| 1     | ( )                    |         |           |

| 所代表法人 |                 |                      |          |
|-------|-----------------|----------------------|----------|
| 編號    | 董監事編號<br>(郵遞區號) | 所代表法人名稱<br>法 人 所 在 地 | 法人統一編號   |
| 1     | 01 ~ 04         | 新易股份有限公司             | 28455902 |
|       | (115)           | 台北市南港區園區街3號6樓之1      |          |

有續頁請打√ ☐無續頁請打√ ☒

公務記載蓋章欄

10391065000

# NAME CHANGE SCHEDULE

| Ref. No. | Application<br>Date | Application<br>Number | Grant Date | Patent No. | Country | Title                                                     |
|----------|---------------------|-----------------------|------------|------------|---------|-----------------------------------------------------------|
| C126 CON | 9/11/2008           | 12/208,594            | 7/21/2009  | 7564705    | US      | SYNCHRONOUS RECTIFICATION CIRCUIT FOR<br>POWER CONVERTERS |

PATENT

REEL: 040222 FRAME: 0885

RECORDED: 10/04/2016