

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4138428

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	504038866
CONVEYING PARTY DATA	
Name	Execution Date
HULK ENERGY TECHNOLOGY CO., LTD.	08/18/2016
RECEIVING PARTY DATA	
Name:	ETERBRIGHT SOLAR CORPORATION
Street Address:	NO. 422-1, ZHONGHUA ROAD
City:	TOUFEN CITY, MIAOLI COUNTY
State/Country:	TAIWAN
PROPERTY NUMBERS Total: 7	
Property Type	Number
Application Number:	14937920
Application Number:	14711817
Application Number:	14711826
Application Number:	14711834
Application Number:	15047704
Application Number:	15047731
Application Number:	15047750
CORRESPONDENCE DATA	
Fax Number:	(763)746-8125
<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:	763-746-1599
Email:	ALAN@THELAWFIRM.CC
Correspondent Name:	KAMRATH IP LAW FIRM, PA
Address Line 1:	4825 OLSON MEMORIAL HIGHWAY, SUITE 150
Address Line 4:	GOLDEN VALLEY, MINNESOTA 55422
ATTORNEY DOCKET NUMBER:	VARIOUS
NAME OF SUBMITTER:	ALAN D. KAMRATH
SIGNATURE:	/Alan D. Kamrath/
DATE SIGNED:	11/11/2016

Total Attachments: 15

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PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4085527

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
HULK ENERGY TECHNOLOGY CO., LTD.		08/18/2016
RECEIVING PARTY DATA		
Name:	ETERBRIGHT SOLAR CORPORATION	
Street Address:	NO. 422-1, ZHONGHUA ROAD	
City:	TOUFEN CITY, MIAOLI COUNTY	
State/Country:	TAIWAN	
PROPERTY NUMBERS Total: 7		
Property Type	Number	
Application Number:	14937920	
Application Number:	14711817	
Application Number:	14711826	
Application Number:	14711834	
Application Number:	15047704	
Application Number:	15047731	
Application Number:	15047750	
CORRESPONDENCE DATA		
Fax Number:	(763)746-8125	
<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:	763-746-1599	
Email:	ALAN@THELAWFIRM.CC	
Correspondent Name:	KAMRATH IP LAW FIRM, PA	
Address Line 1:	4825 OLSON MEMORIAL HIGHWAY, SUITE 150	
Address Line 4:	GOLDEN VALLEY, MINNESOTA 55422	
NAME OF SUBMITTER:	ALAN D. KAMRATH	
SIGNATURE:	/Alan D. Kamrath/	
DATE SIGNED:	10/06/2016	
Total Attachments: 12		
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TRANSLATOR'S VERIFICATION

I hereby declare and state that the enclosed LETTER from the MINISTRY OF ECONOMIC AFFAIRS and the enclosed REGISTRATION CHANGE FORM OF COMPANY LIMITED are true copies of the original documents.

I hereby declare and state that I am knowledgeable of each of the Chinese and English languages and that I made and reviewed the attached translations of the enclosed from the Chinese language into the English language, and that I believe my attached translation to be accurate, true and correct to the best of my knowledge and ability.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

November 11, 2016
Date

陳思源
Signature

CHEN, Ssu-Yuan
Typed Name

經濟部 函

承辦單位：經濟部
機關地址：台北市福州街15號
聯絡電話：02-23212200 分機：362

苗栗縣頭份市中華路442-1號

受文者：上銀光電股份有限公司

發文日期：中華民國105年08月18日

發文字號：經授商字第10501191400號

速別：普通件

密等及解密條件或保密期限：普通

附件：如文

主旨：貴公司申請公司名稱變更、修正章程變更登記乙案，除章程第5條應俟增資併案辦理暫不予登記外，餘准如所請，請查照。

說明：

- 一、依貴公司民國105年08月01日申請書辦理。
- 二、處分相對人名稱：上銀光電股份有限公司（代表人姓名：卓永財、身分證照號碼：J10178****）、公司所在地：苗栗縣頭份市中華路442-1號。
- 三、附公司變更登記表（統一編號53272091）1份。
- 四、附規費收據1紙。
- 五、原公司名稱：豪客能源科技股份有限公司；新公司名稱：上銀光電股份有限公司
- 六、對本處分如有不服，應於接到本處分書之次日起30日內繕具訴願書送由本部向行政院訴願。

※如需經營輸出入業務者，請注意英文名稱預查，出進口廠商登記相關規定。（相關事項規定請洽經濟部國際貿易局，電話：02-23977358；經濟部國際貿易局高雄辦事處，電話：07-2711171分機218。）

※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範一致，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之定額或比率，分派員工酬勞。但公

第 1 頁 (共 2 頁)

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/subclassNewAction.do?method=getFile&pk=413>)

※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。

※有關全民健康保險部分，請檢送相關表件自行向衛生福利部中央健康保險署各分區業務組，辦理有關投保單位變更事宜，相關規定請至該署全球資訊網(<http://www.nhi.gov.tw>)參閱。

※經濟部於104年10月30日新建置「工作規則線上填報自動檢核系統」，凡雇用勞工30人以上之企業首次申報工作規則，歡迎多加利用該系統進行線上申報，網址為：<https://onestop.nat.gov.tw/oss/ossWeb/WorkRuleOnline/workRuleOnline.do>。

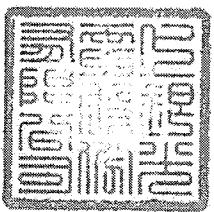

正本：上銀光電股份有限公司

副本：財政部中區國稅局

部長 李 吉 先

(公司印章)

(代表公司負責人印章)

變更 時間 打✓		變更 時間 打✓	
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股份有限公司變更登記表

變更預查編號	1	0	5	0	4	6	9	7	6
公司統一編號	5	3	2	7	2	0	9	1	
公司聯絡電話	(037) 6 2 7 6 6 8								
僑外投資事業	<input type="checkbox"/>	是	<input checked="" type="checkbox"/>	否	公開發行	<input type="checkbox"/>	是	<input checked="" type="checkbox"/>	否
陸資	<input type="checkbox"/>	是	<input checked="" type="checkbox"/>	否					
閉鎖性股份有限公司股東人數	_____ 人								
原名稱	豪客能源科技 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)	上銀光電 股份有限公司		
二、(郵遞區號)公司所在地 (含鄉鎮市區村里)	(351) 苗栗縣頭份市中華路 442-1 號		
三、代表公司負責人	卓永財	四、每股金額(阿拉伯數字)	10 元
五、資本總額(阿拉伯數字)	4,000,000,000 元		
六、實收資本總額(阿拉伯數字)	3,153,220,000 元		
七、股份總數	400,000,000 股	八、已發行股份總數	1. 普通股 315,322,000 股 2. 特別股 _____ 股
九、董事人數任期	3-7 人自 104 年 06 月 18 日至 107 年 06 月 17 日 (含獨立董事 _____ 人)		
十、 <input checked="" type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	1-3 人自 104 年 06 月 18 日至 107 年 06 月 17 日 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	105 年 7 月 28 日		

※變更登記
日期文號

一〇五年 八月十八日經授商字第 10501191400

※
權限

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列印填寫清楚, 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、檔號等, 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」前註記圖, 並填寫人數任期; 或於「審計委員會」前註記圖, 監察人姓名。
- (七)閉鎖性股份有限公司應填列股東人數、非以現金出資者應填列章程載明之核給股數與抵充金額(信用、勞務出資僅適用閉鎖性股份有限公司)。



上銀光電

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。

變更事項 打✓	十二、本次股本增加明細		1. 現金		元
	(股本若為9、10、11、12之併購者,請加填第十四欄)	資產增加	2. 財產		股、元
			3. 技術		股、元
			4. 股份交換		元
			5. 認股權憑證轉換股份		元
			6. 資本公積		元
	權益科目調整	7. 法定盈餘公積		元	
		8. 股息及紅利		元	
		9. 合併		元	
	併購	10. 分割受讓		元	
		11. 股份轉換		元	
		12. 收購		元	
		13. 債權抵繳股款		元	
	其他	14. 公司債轉換股份		元	
		15. 信用		股、元	
		16. 勞務		股、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	
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				

有續頁請打✓ ☒無續頁請打✓ ☐

公務記載蓋章欄

上銀光電

股份有限公司變更登記表

變更 時間 月/日	所 營 事 業		
	編號	代 碼	營 業 項 目 說 明
		C C 0 1 0 9 0	電池製造業
		C C 0 1 0 8 0	電子零組件製造業
		C C 0 1 0 1 0	發電、輸電、配電機械製造業
		F 1 1 3 1 1 0	電池批發業
		F 1 1 9 0 1 0	電子材料批發業
		F 4 0 1 0 1 0	國際貿易業
		Z Z 9 9 9 9 9	除許可業務外，得經營法令非禁止或限制之業務。
		C B 0 1 0 1 0	機械設備製造業
		C E 0 1 0 1 0	一般儀器製造業
		C E 0 1 0 3 0	光學儀器製造業
		I G 0 3 0 1 0	能源技術服務業

變更 時間 月/日	董 事、監 察 人 或 其 他 負 責 人 名 單			
	編號	職 稱	姓名(或法人名稱)	身分證號(或法人統一編號) 持有股份(股)
	1	董事長	卓永財	J101783276 45,887,413
			(100) 臺北市中正區文北里仁愛路二段40號4樓	
	2	副董事長	卓文恒	Y120114407 2,826,381
			(100) 臺北市中正區文北里仁愛路二段40號4樓	
	3	董事	黃庭輝	J120332306 1,988,000
			(300) 新竹市東區親仁里中央路152號15樓之2	
	4	董事	陳少章	A122999730 599,712
			(308) 新竹縣寶山鄉雙新村明湖二街1號	

有續頁請打 ☒ ☐無續頁請打 ☐ ☐

公務記載蓋章欄



上銀光電

股份有限公司變更登記表

董事、監察人 或 其他負責人 名單				
變更 時間 年/月/日	編號	職 稱	姓名(或法人名稱)	身分證號(或法人統一編號) 持有股份(股)
(郵遞區號) 住 所 或 居 所 (或 法 人 所 在 地)				
	5	董事	卓秀瑜	F223560472 1,916,367
(100) 臺北市中正區文北里仁愛路二段 40 號 3 樓				
	6	董事	李訓欽	H102426564 4,432,474
(103) 臺北市大同區民權里承德路二段 180 號 15 樓				
	7	監察人	吳月琴	L220717160 183,668,050
(406) 臺中市北屯區仁和里 27 鄰山西南一街 117 號				
	8	監察人	廖克皇	M120939263 157,340
(406) 臺中市北屯區景賢路 291 號				

所 代 表 法 人			
變更 時間 年/月/日	編號	董 監 事 編 號	所 代 表 法 人 名 稱 法 人 統 一 編 號
(郵遞區號) 法 人 所 在 地			
	1	1 ~ 1	大銀投資股份有限公司 22764156
(106) 臺北市大安區建國南路一段 161 號 11 樓			
	2	7 ~ 7	上銀科技股份有限公司 23503047
(407) 臺中市西屯區協和里工業區三十七路 46 號			

有續頁請打 ☐無續頁請打 ☒

公務記載蓋章欄

(Translation)

MINISTRY OF ECONOMIC AFFAIRS

Address: No.15, Fuzhou Street, Taipei City

Tel.: 02-23212200 Extension 362

LETTER

To: Eterbright Solar Corporation
Address: No.442-1, Zhonghua Road, Toufen City, Miaoli County, Taiwan
Date: August 18, 2016
Ref.: Chin-Shou-Shan-Tzu-10501191400
Enclosure: As indicated in the following descriptions

Subject: Approval to your application for amending registration of the company name and amendment of the Articles of Incorporation due to amendment of the name of the company, except in the matter of the capital increase (rights offering) of the new company as specified under Article 5 of the Articles of Incorporation to be handled extra.

Descriptions:

1. In reply to your application letter dated August 1, 2016.
2. Company Name after amendment: Eterbright Solar Corporation
(Legal Representative: CHUO, Yung-Tsai, ID No.: J10178****), Location of the Company: No.442-1, Zhonghua Road, Toufen City, Miaoli County.
3. Please find enclosed one copy of the Registration Change Form Card of Company Limited (Company ID No. 53272091) .
4. Please find enclosed one copy of the receipt of legal fee payment
5. Company Name before amendment: Hulk Energy Technology Co., Ltd.
6. Any appeal to this case shall be raised to us within 30 days upon receipt of this letter for the purpose of further appeal to the Executive Yuan.

* For management of import and export business, please apply to the competent authority to register the company name in English in advance(For further details, please contact with the Board of Foreign Trade, Ministry of Foreign Affairs, Tel.: 02-23977358, and/or Ministry of Foreign Affairs, Kaohsiung Branch Office, Tel.: 07-2711171 Ext. 218)

* Pursuant to the 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 is canceled in order to meet the requirements of the Business Entity Accounting Act with additional specification as specified under the new Article 235-1 which stipulates that "The percentage of surplus profit distributable as employees' remuneration shall be definitely specified in the Articles of Incorporation, however if there is any accumulated profit or loss, it should be wiped off". In the event the Articles of Incorporation of your company fails to meet the abovementioned new regulations as specified under the new amended Article 235-1, you should amend the Articles of Incorporation as soon as possible and such amendment shall be completed latest by end of June 2016. (for samples of Articles of Incorporation please refer to the webpage: <http://gcis.nat.gov.tw/main/subclassNewAction.do?method=getFile&pk=413>)

- * Please note that the “Business Entity Accounting Act” and the “Regulation on Business Entity Accounting Handling” was amended in 2014 and take into force from January 1, 2016.
- * Please ensure to apply to the local competent authority and/or agency of the National Health Insurance Administration, Ministry of Health and Welfare for application of the required national health insurance for your staffs and employees. For further details, please refer to the related website (<http://www.nhi.gov.tw>).
- * For your information, Ministry of Economic Affairs has set up a new system called “One-Stop Service Request”, a company who has employed more than 30 employees may use the said on-line declaration system for filing their applications, the website is:
<https://onestop.nat.gov.tw/oss/ossWeb/WorkRuleOnline/workRuleOnline.do>

Original: Eterbright Solar Corporation

Copy: National Taxation Bureau of the Central Area, Ministry of Finance

Minister: **Chih-Kung Lee**

(Translation)

REGISTRATION CHANGE FORM OF COMPANY LIMITED (Revised) (Page 1 of 4)
ETERBRIGHT SOLAR CORPORATION

(Company's
Stamp)

(Stamp of the
President of
the Company)

Please mark ✓ when revised	Please mark ✓ when revised	Amendment Pre-check No.	105046976
ETERBRIGHT SOLAR CORPORATION (Sealed)	CHUO, YUNG-TSAI (sealed)	Company's ID No.	53272091
		Tel. No. of the Company	(037) 627668
		Joint-Venture Enterprise	No
		Investment capital from China	No
		Public Limited Company	No
		Number of Shareholder(s) of Closely Held Corporation	-/-
		Original Name:	HULK ENERGY TECHNOLOGY CO., LTD.

Please use an oily ink to affix the seals which may not be over the frames.

(Please mark ✓ when revised)

1. Company Name (revised)	ETERBRIGHT SOLAR CORPORATION		
2. (Zip Code) Company Location	(351)No.442-1, Zhonghua Road, Toufen City, Miaoli County, Taiwan		
3. Name of Legal Representative	CHUO, YUNG-TSAI	4. Par Value / each share	NT\$10.00
5. Total Registered Capital	NT\$4,000,000,000		
6. Total Paid-up Capital	NT\$3,153,220,000		
7. Total Shares	400,000,000 shares	8. Total shares issued	1. Common capital stock: 315,322,000 shares 2. Special capital stock: -/-
9. Number/Office Tenure of Directors	3~7 directors/ from June 18, 2015 to June 17, 2018 (including independent director: person)		
10. ■ Number/Office Tenure of Supervisors or □ Auditors Committee	1~3 supervisors/ from June 18, 2015 to June 17, 2018 The Company has established an Auditors Committee, which is organized by all independent directors as substitute supervisors		
✓ 11. Date of amendment/ establishment of Articles of Incorporation)	July 28, 2016		

* Date and Ref. of Registration:

August 18, 2016, Ref.: Chin-Shou-Shan-Tzu-10501191400

* File No.

Column for affixing Official Seal and/or Stamp
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Remarks:

1. This application form to be filled out in Duplicate, one copy for filing purpose and one copy for applicant.
2. Please use typewriting and/or computer printing form for clear reading, and use Arabic numbers. Please do not fold, repair, stick repair or amend this application form.
3. * If there is any amendment of date of registration, file number etc. in any column, it may not be written by applicant.
4. Any false statement of the capital investment to be regarded as violation of the Company Law and is subject to be punished for 5 years prison.
5. Please fill out the ZIP code prior to the address for speedy the mail service.
6. In Column 10, please mark ■ for the Number/Office Tenure of Supervisors or mark ■ for Auditing Committee according to the contents of the Articles of Incorporation of the Company.
7. A Closely Held Corporation shall provide the information of the Number of Shareholder(s) and the investment rate and deductible amount for any other kind of investment which is not paid by cash.

(Translation)

REGISTRATION CHANGE FORM OF COMPANY LIMITED (Revised) (Page 2 of 4)
ETERBRIGHT SOLAR CORPORATION

(Please mark ✓ when revised)

12. Kind & Amount of Capital Increase (For shares merged under item 9, 10, 11, 12, please fill out column 14 additionally)	Increase of Assets	1. Cash	-/-	
		2. Property shares	-/-	
		3. Know-how shares	-/-	
		4. Share exchange	-/-	
		5. Shares transferred against Stock Warrants	-/-	
	Adjustment of Equity	6. Capital reserve	-/-	
		7. Legal Reserve	-/-	
		8. Dividend & Bonus	-/-	
	Acquisition	9. Merger	-/-	
		10. Split and takeover	-/-	
		11. Share transfer	-/-	
		12. Purchase	-/-	
	Others	13. Shares transferred against creditor's rights	-/-	
		14. Shares transferred against bond	-/-	
		15. Credit shares	-/-	
		16. Services shares	-/-	
13. Capital Decrease	1. Recovery of Loss	-/-	2. Refund of Payment of Shares	-/-
	3. Cancellation of Treasure Stocks	-/-	4. Share cancellation due to Merger	-/-
	5. Capital decrease due to split	-/-	6. Redemption of special shares	-/-
14. Details of the company being merged				
Kind of Merge	Effective Date of Merge	Company being merged		
		Company's ID No.	Name of the Company	

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(Translation)

REGISTRATION CHANGE FORM OF COMPANY LIMITED (Revised) (Page 3 of 4)
ETERBRIGHT SOLAR CORPORATION

(Please mark ✓ when revised)

Scope of Business		
Item	Code	Description
	CC01090	Batteries Manufacturing
	CC01080	Electronic Parts and Components Manufacturing
	CC01010	Electric Power Supply, Electric Transmission and Power Distribution Machinery Manufacturing
	F113110	Wholesale of Batteries
	F119010	Wholesale of Electronic Materials
	F401010	International Trade
	ZZ99999	All business items that are not prohibited or restricted by law, except those that are subject to special approval.
	CB01010	Machinery and Equipment Manufacturing
	CE01010	Precision Instruments Manufacturing
	CE01030	Photographic and Optical Equipment Manufacturing
	IG03010	Energy Technical Services

**NAME LIST OF DIRECTORS, SUPERVISERS &
OTHER LEGAL RESPONSIBLE PERSONS**

(Please mark ✓ when revised)

No.	Position	Name	ID No.	Shares held at Taiwan Fu Hsing Industrial Co., Ltd.
	(Zip Code) & Address			
1	Chairman/ Board of Directors	CHUO, Yung-Tsai	J101783276	45,887,413
	(100) 4F., No. 40, Ren Ai Rd., Sec. 2, WenBei Village, Zhongzheng District, Taipei City			
2	Vice Chairman/ Board of Directors	CHUO, Wen-Heng	Y120114407	2,826,381
	(100) 4F., No. 40, Ren Ai Rd., Sec. 2, WenBei Village, Zhongzheng District, Taipei City			
3	Director	HUANG, Ting-Hui	J120332306	1,988,000
	(300) 15F-2., No. 152, Central Rd., ChinRen Village, East District, Hsinchu City			
4	Director	CHEN, Shao-Wei	A122999730	599.712
	(308) No.1, Ming Hou 2 nd Street, Shuan Hsin Village, Baoshan Township, Hsinchu County			

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(Translation)

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ETERBRIGHT SOLAR CORPORATION

**NAME LIST OF DIRECTORS, SUPERVISORS &
OTHER LEGAL RESPONSIBLE PERSONS**

(Please mark ✓ when revised)

No.	Position	Name	ID No.	Shares held at Taiwan Fu Hsing Industrial Co., Ltd.
	(Zip Code) & Address			
5	Director	CHUO, Hsiu-Yu	F223560472	1,916,367
	(100) 3F., No. 40, Ren Ai Rd., Sec. 2, WenBei Village, Zhongzheng District, Taipei City			
6	Director	LEE, Shun-Chin	H102426564	4,432,474
	(103) 15F., No.180, Chen-te Rd., Sec. 2, Mingchuan Village, Tatung District, Taipei City			
7	Supervisor	WU, Yueh-Chin	L220717160	183,668.050
	(406) No.117, Shan-His-South 1 st Steet, Neighborhood 27, Renhe Village, Peitun Districy, Taichung City			
8	Supervisor	LIAO, Ko-Huang	M120939263	157,340
	(406) No.291, Chin Hsien Rd., Peitun District, Taichung City			

NAME LIST OF REPRESENTATIVE OF CORPORATE PERSON

(Please mark ✓ when revised)

No.	No. of Director or Supervisor	Name of Corporation represented	Corporation ID No.
	(Zip Code) & Address		
1	1~1	TA YING INVESTMENT CO., LTD.	22764156
	(106) 11F., No.161, Jianguo S. Rd., Sec. 1, Ta An District, Taipei City		
2	7~7	Hiwin Technologies Corp.	23503047
	(407) No.46, Gongyequ 37th Rd., Hsuehhe Village, Xitun Dist., Taichung City		

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