

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4461314

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	APEX TECHNOLOGY CO., LTD.	05/23/2017
RECEIVING PARTY DATA		
Name:	NINESTAR CORPORATION	
Street Address:	NO. 3883, ZHUHAI AVENUE, XIANGZHOU DISTRICT	
Internal Address:	BUILDING 01/F2 & F7 BLOCK B, BUILDING 02, BUILDING 03, BUILDING 04/F1, F2, F3, F4, F5, BUILDING 05,	
City:	ZHUHAI	
State/Country:	CHINA	
PROPERTY NUMBERS Total: 5		
Property Type	Number	
Application Number:	15342916	
Application Number:	15211925	
Application Number:	15181977	
Application Number:	15151284	
Application Number:	14147018	
CORRESPONDENCE DATA		
Fax Number:	(703)935-1394	
<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:	703.430.5759	
Email:	uspto@anovallaw.com	
Correspondent Name:	ANOVA LAW GROUP PLLC	
Address Line 1:	21495 RIDGETOP CIRCLE, SUITE 300	
Address Line 4:	STERLING, VIRGINIA 20166	
NAME OF SUBMITTER:	WENDY LIN	
SIGNATURE:	/Wendy Lin/	
DATE SIGNED:	06/15/2017	
Total Attachments: 5		
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AFFIDAVIT OF TRANSLATION

I, Liu Jia, a translator in Shanghai LiYou Translation Co., Ltd., am fluent in both English and Chinese. I hereby certify that I have translated the document which is attached to this Affidavit. And I further certify that, to the best of my knowledge, the attached document in English is true, correct and accurate translation of the attached document in Chinese.

Shanghai LiYou Translation Co., Ltd. is an officially registered translation company in Shanghai, China and hereby acknowledges that the said translation is made by the undersigned who is our certified translator.

Shanghai LiYou Translation Co., Ltd.



Liu Jia

Signature of Translator

05/27/2017

地址: 上海长宁区延安西路1088号长峰中心629-630室

Address: Rm 629-630, Summit Center, No.1088, West Yan'an Road, Changning District, Shanghai

Tel: 021-61256988

Fax: 021-61256981

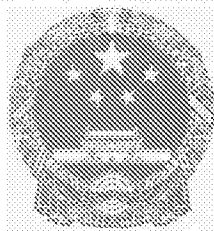
E-mail: info@litrans.com.cn

Website: www.litrans.com.cn



力友翻译
POWER & FRIENDS

PATENT



Business License

(Duplicate)

(Duplicate No. 5-1)

Unified Social Credit Code: 914404001926372834

Name Ninestar Corporation

Commercial Body Type Corporation (Listed)

Domicile Building 01/F2 & F7 Block B, Building 02, Building 03,
Building 04/F1, F2, F3, F4, F5, Building 05, No. 3883, Zhuhai
Avenue, Xiangzhou District, Zhuhai

Legal Representative Wang Dongying

Date of Incorporation November 27, 1991

Important Notes

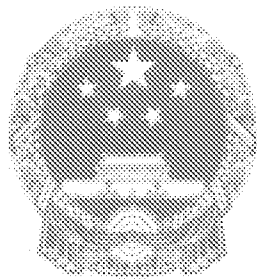
1. Business scope: Business scope of the commercial body is subject to its Articles of Association. Items within the business scope that are subject to approval as prescribed by laws and regulations shall be licensed before relevant business activities begin.
2. Annual report: The commercial body shall submit its annual report of last year within two months commencing from every anniversary of its incorporation.
3. Information inquiry: To inquire about matters regarding business scope, capital contribution, business term, examination and approval of business items and other regulation information of the commercial body, please log onto commercial body registration permission and credit information publicity platform of Zhuhai (Website: <http://ssgs.zhuhai.gov.cn>) or scan the two-dimension code hereon.

Registration Authority:

Administration for Industry and
Commerce of Zhuhai City,
Guangdong Province *

May 23, 2017

Supervised by State Administration for Industry and
Commerce of the People's Republic of China



营业执照

(圖本)

(99-9-3-1)

统一社会信用代码: 914404001926372834

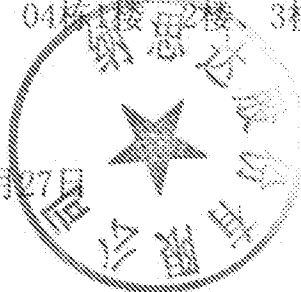
名称 纳思达股份有限公司

商事主体类型 股份有限公司(上市)

住 所 珠海市香洲区珠海大道3863号01栋2楼、7楼B区、02栋、03栋、04栋1楼、2楼、3楼、4楼、5楼、05栋

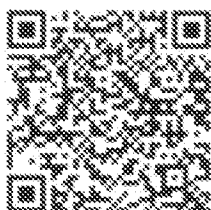
张 俊 人 王 东 明

成立日期 1991年11月27日

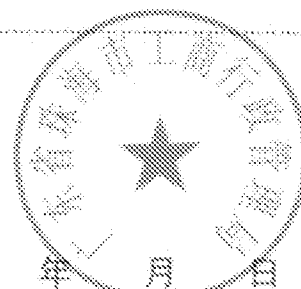


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2017 年 5 月 29 日

Notification on Approval of Changes to Registration

ZHBTNZ [2017] No. zh17052300117

Name: Ninestar Corporation

Unified social credit code: 914404001926372834

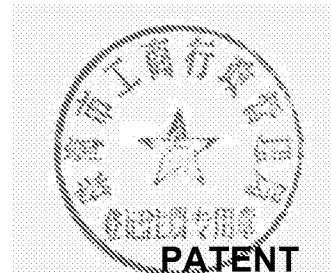
The above mentioned company is approved by our bureau to change the following registration items:

Registration items	Before the change	After the change
Company name	Apex Technology Co., Ltd.	Ninestar Corporation
Registered capital	RMB 569,149,502	RMB 996,011,628
Domicile	Building 01/F2 & F7 Block B, Building 02, Building 03, Building 04/F1, F2, F3, F5, Building 05, No. 3883, Zhuhai Avenue, Xiangzhou District, Zhuhai	Building 01/F2 & F7 Block B, Building 02, Building 03, Building 04/F1, F2, F3, F4, F5, Building 05, No. 3883, Zhuhai Avenue, Xiangzhou District, Zhuhai

The approved items for filing:

Items for filing	Before filing	After filing
Board members	Liu Yang, Independent Director; Zou Xuecheng, Independent Director; Zeng Yangyun, Chairman of Board of Supervisors; Li Dongfei, Supervisor; Pang Jianghua, Director; Wang Dongying, Chairman of the Board; Yan Wei, Director; Wang Dongjie, Director & General Manager; Xie Shisong, Independent Director; Liu Chunbin, Independent Director; Song Fengjun, Employee Supervisor; Wang Yanguo, Independent Director	Zhang Jianzhou, Board Secretary; Chen Lei, Financial Director; Zou Xuecheng, Independent Director; Zeng Yangyun, Chairman of Board of Supervisors; Li Dongfei, Supervisor; Pang Jianghua, Director; Wang Dongying, Chairman of the Board; Yan Wei, Director & General Manager; Xie Shisong, Independent Director; Liu Chunbin, Independent Director; Song Fengjun, Employee Supervisor; Wang Yanguo, Independent Director; Liu Yang, Independent Director; Wang Dongjie, Director
Business address	Block A, 6F, Building 04, No. 63, North Mingzhu Road, Qianshan, Xiangzhou District, Zhuhai	Building 01/F2 & F7 Block B, Building 02, Building 03, Building 04/F1, F2, F3, F4, F5, Building 05, No. 3883, Zhuhai Avenue, Xiangzhou District, Zhuhai; Block A, 6F, Building 04, No. 63, North Mingzhu Road, Qianshan, Xiangzhou District, Zhuhai
Articles of Association (Agreement)	Amendment to Articles of Association of Apex Technology Co., Ltd. 2015-11-18	Amendment to Articles of Association of Apex Technology Co., Ltd. 2016-09-20

It is hereby notified for your information.



REEL: 042820 FRAME: 0866

核准变更登记通知书

珠核变通内字【2017】第zh17052300117号

名称:纳思达股份有限公司

统一社会信用代码: 914404001926372834

以上公司于 二〇一七年五月二十三日经我局核准变更登记, 经核准的变更登记事项如下:

登记事项	变更前内容	变更后内容
企业名称	珠海艾派克科技股份有限公司	纳思达股份有限公司
注册资本(金)	55914.950200万元人民币	99601.162800万元人民币
住所	珠海市香洲区珠海大道3883号01栋2楼、7楼B区、02栋、03栋、04栋1楼、2楼、3楼、5楼、05栋	珠海市香洲区珠海大道3883号01栋2楼、7楼B区、02栋、03栋、04栋1楼、2楼、3楼、4楼、5楼、05栋

经核准的备案事项如下:

备案事项	备案前内容	备案后内容
董事会成员	刘洋, 独立董事; 邹雪城, 独立董事; 曾阳云, 监事会主席; 李东飞, 监事; 庞江华, 董事; 汪东颖, 董事长; 严伟, 董事; 汪栋杰, 董事兼总经理; 谢石松, 独立董事; 刘纯斌, 独立董事; 宋丰君, 职工监事; 王彦国, 独立董事	张剑洲, 董事会秘书; 陈磊, 财务总监; 邹雪城, 独立董事; 曾阳云, 监事会主席; 李东飞, 监事; 庞江华, 董事; 汪东颖, 董事长; 严伟, 董事兼总经理; 谢石松, 独立董事; 刘纯斌, 独立董事; 宋丰君, 职工监事; 王彦国, 独立董事; 刘洋, 独立董事; 汪栋杰, 董事
经营场所地址	珠海市香洲区前山明珠北路63号04栋6楼A区	珠海市香洲区珠海大道3883号01栋2楼、7楼B区、02栋、03栋、04栋1楼、2楼、3楼、4楼、5楼、05栋, 珠海市香洲区前山明珠北路63号04栋6楼A区
章程(协议)	珠海艾派克科技股份有限公司章程修正案2015-11-18	珠海艾派克科技股份有限公司章程修正案2016-09-20

特此通知。

