

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4503350

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| SHENZHEN HUIDING TECHNOLOGY CO., LTD. | 06/01/2017 |
| RECEIVING PARTY DATA | |
| Name: | SHENZHEN GOODIX TECHNOLOGY CO., LTD. |
| Street Address: | FLOOR 13, PHASE B, TENGFEI INDUSTRIAL BUILDING |
| Internal Address: | FUTIAN FREE TRADE ZONE, SHENZHEN |
| City: | GUANGDONG |
| State/Country: | CHINA |
| Postal Code: | 518045 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 15112037 |
| CORRESPONDENCE DATA | |
| Fax Number: | (585)288-2010 |
| <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: | (518) 452-5600 |
| Email: | sgl@hrfmlaw.com |
| Correspondent Name: | JEFF ROTHENBERG |
| Address Line 1: | 5 COLUMBIA CIRCLE |
| Address Line 2: | HESLIN ROTHENBERG FARLEY & MESITI P.C. |
| Address Line 4: | ALBANY, NEW YORK 12203 |
| ATTORNEY DOCKET NUMBER: | 5232.003 |
| NAME OF SUBMITTER: | JEFF ROTHENBERG |
| SIGNATURE: | /Jeff Rothenberg/ |
| DATE SIGNED: | 07/14/2017 |
| Total Attachments: 7 | |
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UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

OCTOBER 4, 2016

PTAS

JEFF ROTHENBERG, ESQ.
5 COLUMBIA CIRCLE
HESLIN ROTHENBERG FARLEY & MESITI P.C.
ALBANY, NY 12203

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UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT RECORDATION BRANCH OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE ASSIGNMENT RECORDATION BRANCH AT 571-272-3350. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT RECORDATION BRANCH, P.O. BOX 1450, ALEXANDRIA, VA 22313.

RECORDATION DATE: 08/31/2016

REEL/FRAME: 039924/0725

NUMBER OF PAGES: 7

BRIEF: CORRECTIVE ASSIGNMENT TO CORRECT THE SPELLING OF FIRST INVENTOR NAME PREVIOUSLY RECORDED AT REEL: 039537 FRAME: 0449. ASSIGNOR(S) HEREBY CONFIRMS THE ASSIGNMENT.

DOCKET NUMBER: 5232.003

ASSIGNOR:
RAN, RUI

DOC DATE: 08/01/2016

ASSIGNOR:
YANG, MENGTA

DOC DATE: 07/29/2016

ASSIGNEE:
SHENZHEN HUIDING TECHNOLOGY CO.,
LTD.
TENGFEI INDUSTRIAL BUILDING, FLOOR
13, PHASE B
FUTIAN FREE TRADE ZONE, SHENZHEN
GUANGONG, CHINA 518000

APPLICATION NUMBER: 15112037

FILING DATE: 07/15/2016

PATENT NUMBER:

ISSUE DATE:

TITLE: FINGERPRINT DETECTION APPARATUS AND METHOD

ASSIGNMENT RECORDATION BRANCH
PUBLIC RECORDS DIVISION

VERIFICATION OF TRANSLATION

I, Chaoqun ZENG, hereby declare under penalty of perjury that I understand the Chinese language and the English language, that I am fully capable of translating from Chinese to English and vice versa, and that, to the best of my knowledge and belief, the statement in the English language in the attached translation of Notification of the Change (Recording) of Registration and partial translation of Articles of Association have the same meanings as the statements in the Chinese language in the original document, a copy of which I have examined.

Date: 2017.7.10

Signature: ZENG Chaoqun

变更（备案）通知书

21700338691

深圳市汇顶科技股份有限公司：

我局已于二〇一七年六月一日对你企业申请的（）变更予以核准；对你企业的（章程）予以备案，具体核准变更（备案）事项如下：

章程备案

税务部门重要提示：如您在国税使用防伪税控系统开具增值税发票，因变更名称、住所，需到原国税主管税务机关办税服务厅办理防伪税控设备变更发行。



Notification of the Change (Recording) of Registration

21700338691

Shenzhen Goodix Technology Co., Ltd:

The Administration hereby notifies you that your submission of change () was approved on June 1st, 2017. (The Articles of Association) of your corporation is recorded and specific approval of change (recording) item is as follows:

Recording of the Articles of Association

Market Supervision Administration of Shenzhen Municipality

June 1st, 2017

第一章 总 则

第一条 为维护深圳市汇顶科技股份有限公司（以下简称“公司”）、股东和债权人的合法权益，规范公司的组织和行为，根据《中华人民共和国公司法》（以下简称“《公司法》”）、《中华人民共和国证券法》和其他有关规定，结合公司的具体情况，制订本章程。

第二条 公司系依照《公司法》和其他有关规定，由深圳市汇顶科技有限公司（以下简称“有限公司”）整体变更设立的外商投资股份有限公司。公司在深圳市市场监督管理局注册登记，取得营业执照，营业执照证号：统一社会信用代码 9144030073882572XH。

第三条 公司注册名称

中文名称：深圳市汇顶科技股份有限公司

英文名称：Shenzhen Goodix Technology Co.,Ltd

第四条 公司于 2016 年 9 月 8 日经中国证券监督管理委员会（以下简称“中国证监会”）核准，首次向社会公众发行人民币普通股 4,500 万股，于 2016 年 10 月 17 日在上海证券交易所（以下简称“上交所”）上市。

第五条 公司住所：深圳市福田区保税区腾飞工业大厦 B 座 13 层。

邮政编码：518045

第六条 公司注册资本为人民币 44,500 万元。

第七条 公司为永久存续的股份有限公司。

第八条 董事长为公司的法定代表人。

第九条 公司全部资产分为等额股份，股东以其认购的股份为限对公司承担责任，公司以全部资产对公司的债务承担责任。

第十条 公司章程自生效之日起，即成为规范公司的组织与行为、公司与股东、股东与股东之间权利义务关系的具有法律约束力的文件，对公司、股东、董事、监事、高级管理人员具有法律约束力。公司应当承担股东投诉处理的首要责任，完善投诉处理机制并公开处理流程和办理情况，切实保障股东依法行使收益权、知情权、参与权、监督权、求偿权等股东权利。依据本章程，股东可以起诉

Partial Translation of Articles of Association

Article 3. The registered name of the company

Chinese Name: 深圳市汇顶科技股份有限公司

English Name: Shenzhen Goodix Technology Co., Ltd.

