

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4801366

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	504609123
CONVEYING PARTY DATA	
Name	Execution Date
INOTERA MEMORIES, INC.	03/01/2017
RECEIVING PARTY DATA	
Name:	MICRON TECHNOLOGY TAIWAN, INC.
Street Address:	NO. 667, FUHSING 3RD RD.
Internal Address:	HWA-YA TECHNOLOGY PARK, GUISHAN DIST.
City:	TAOYUAN CITY
State/Country:	TAIWAN
Postal Code:	33383
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15428124
CORRESPONDENCE DATA	
Fax Number:	(801)531-9168
<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:	8015321922
Email:	djpfeil@traskbritt.com
Correspondent Name:	TRASK BRITT, P.C.
Address Line 1:	P.O. BOX 2550
Address Line 4:	SALT LAKE CITY, UTAH 84110
ATTORNEY DOCKET NUMBER:	2269-13952(INOT-0241.00)
NAME OF SUBMITTER:	JOSEPH A. WALKOWSKI
SIGNATURE:	/Joseph A. Walkowski/
DATE SIGNED:	01/30/2018
Total Attachments: 13	
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January 18, 2018

Certification

Park IP Translations

TRANSLATOR'S DECLARATION:

I, Shen Yu, hereby declare:

That I possess advanced knowledge of the Traditional Chinese and English languages. The attached Traditional Chinese into English translation has been translated by me and to the best of my knowledge and belief, it is a true and accurate translation of: "Inotera name change-MTW"

Shen Yu

Project Number: MIC1CH_1799_042

15 W. 37th Street 8th Floor
New York, NY 10018
212.581.8870
ParkIP.com

Manufacturer's Basic Information					
Unified No.	80353271	Original Registration Date	May 15, 2003	Date of Issue	March 01, 2017
Manufacturer's Name in Chinese	台灣美光晶圓科技股份有限公司				
Manufacturer's Name in English	MICRON TECHNOLOGY TAIWAN, INC.				
Business Address in Chinese	桃園市龜山區文化里復興三路 6 6 7 號				
Business Address in English	NO. 667, FUHSING 3RD RD., HWA-YA TECHNOLOGY PARK, GUISHAN DIST., TAOYUAN CITY 33383, TAIWAN				
Representative	Yap Lin Kiat				
Tel 1	03-3272988	Tel 2			
Fax	03-3282363				
Manufacturer's Original Name in Chinese	華亞科技股份有限公司				
Manufacturer's Original Name in English	INOTERA MEMORIES, INC.				
Manufacturer's Website	http://www.micron.com		E-MAIL		
Product Items Imported			Product Items Exported		
Manufacturer's Status	Import eligibility		Export eligibility		
	Yes		Yes		

Notes:

1. Manufacturer's website, E-Mail and import and export products are registered by the manufacturer; and it means no registration if no information is showed.
2. Basis for website publication: Item 1 of Article 7 of the *Regulations Governing Registration of Exporters and Importers*.
3. Source: Bureau of Foreign Trade, Ministry of Economic Affairs.

Close the window, print the manufacturer's basic information

Official Letter of Ministry of Economic Affairs

Sponsored by: Ministry of Economic Affairs
Address: No. 15, Fuzhou Street, Taipei
Tel: 02-23212200 Extension: 8333

No. 667, Fuhsing 3rd Rd., Hwa-Ya Technology Park, Guishan Dist., Taoyuan City 33383, Taiwan

To: Micron Technology Taiwan, Inc.

Issue Date: March 01, 2017

Issue No.: JSSZ No. 10601023070

Level of Urgency: Ordinary

Confidentiality Class & Release Condition or Confidentiality Period: General

Attachment: as shown in the text

Subject: We hereby approve your applied change of company name, amendment of the constitution, re-election of directors and supervisors, manager dismissal change registration and the combined application for MOEACA Card; for the combined application for MOEACA Card, we have transferred it to the Ministry of Economic Affairs Certification Authority for processing, please check.

Explanation:

- I. It is processed according to the Company's application on February 17, 2017.
- II. Name of the party concerned: Micron Technology Taiwan, Inc. (Representative's Name: Yap Lin Kiat, Identity License No.: E3799****), Location of the Company: No. 667, Fuhsing 3rd Rd., Hwa-Ya Technology Park, Guishan Dist., Taoyuan City 33383, Taiwan
- III. A copy of the company's change registration form (unified number 80353271) is attached.
- IV. A copy of fee receipt is attached.
- V. Original name of the company: Inotera Memories, Inc.; new name of the company: Micron Technology Taiwan, Inc.
- VI. The Ministry of Economic Affairs Certification Authority has entrusted Data Communications Branch of Chunghwa Telecom Co., Ltd. to issue the MOEACA Card. (Contact Tel: 412-1166, and please add 02 for mobile phone dialing)
- VII. If you are dissatisfied with this disposal, please send an appeal to the Executive Yuan within 30 days from the date of receipt of this letter.

※ If you need to operate the import and export business, please pay attention to the

relevant provisions on the English name pre-check and importer and exporter registration. (For regulations on relevant matters, please contact the Bureau of Foreign Trade of the Ministry of Economic Affairs, Tel: 02-23977358; for Kaohsiung Office, the Bureau of Foreign Trade of the Ministry of Economic Affairs, Tel: 07-2711171 ext. 218.)

※ Amendment to Article 235 of the Company Act was announced on May 20, 2015, in response to expending employee bonus and enabling the Company Act to accord with the commercial accounting law norms, the provisions of Paragraphs 2, 3, and 4 on the allocation of dividends were deleted, and Article 235-1 of the Company Act was added that "The Company shall, in the Articles of Association, prescribe to allocate the employee's remuneration based on the fixed amount or ratio of the current profit status. However, the Company shall make up for the accumulated loss (if any)." If the Articles of Association of the Company do not meet the provisions of the amended Article 235-1 of the Company Act, the Company shall amend the Articles of Association in accordance with the above provisions as soon as possible. (For example of the Articles of Association, please refer to: <http://gcis.nat.gov.tw/mainNew/subclassNAction.do?method=getFile&pk=731>)

※ To remind the Company, "Business Accounting Law" and "Regulation on Business Entity Accounting Handling" were amended in 2014 and came into effect on January 1, 2016.

※ For the section about the national health insurance, please send the relevant files to the business groups of the National Health Insurance Administration, Ministry of Health and Welfare, so as to handle the relevant changes to the applicant. For the relevant provisions, refer to the Administration's World Information Network (<http://www.nhi.gov.tw>).

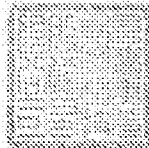
※ On October 30, 2015, the Ministry of Economic Affairs has set up an "Automatic Inspection System for Online Registration of Work Rules." Enterprises that employ more than 30 workers will be required to declare their work rules for the first time. Welcome to use the system for online reporting. <http://onestop.nat.gov.tw/oss/ossWeb/WorkRuleOnline/workRuleOnline.do>.

Original to: Micron Technology Taiwan, Inc.

Copy to: Ministry of Finance North State Taxation Bureau, and Responsible Person of Micron Technology Taiwan, Inc.: Yap Lin Kiat

Minister: Chih-Kung Lee

(Company seal) (Responsible person's seal)

Use a seal for chan ge ☒		Use a seal for chan ge ☒	
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Change Registration Form of A Limited Company

Change Pre-check No.	105075103
Company's Unified No.	80353271
Company's Contact Tel	(03)3272988/3381
Overseas Investment Business	☒ Y ☐ N
Investment in Mainland China	☒ Y ☐ N
Public offer	☐ Y ☒ N
Number of shareholders of closed limited liability company: _____	
Original Name: Inolera Memories, Inc.	

Please use oil-based ink when affixing seal and keep seal within the borders of the box.

☒	I. Company's Name (after Change)	Micron Technology Taiwan, Inc.		
	II. (Zip Code) Company's Location (incl. township and village)	No. 667, Fuhshing 3rd Rd., Hwa-Ya Technology Park, Guishan Dist., Taoyuan City 33383, Taiwan		
☒	III. Person in Charge of the Company	Yap Lin Kiat	IV. Amount per Share (Arabic Numerals)	10 TWD
	V. Total Capital (Arabic Numerals)	80,000,000,000 TWD		
	VI. Total Paid-up Capital (Arabic Numerals)	65,286,484,700 TWD		
	VII. Total Number of Shares	8,000,000,000 shares	VIII. Total Number of Issued Shares	1. Ordinary Shares: 6,528,648,470 Shares 2. Special Shares: _____
☒	IX. Number and Term of Directors	4 Persons, from February 16, 2017 to February 15, 2020 (including 0 Independent Director)		
☒	X. Number and Term of Supervisors or a Audit Committee	1 Person, from February 16, 2017 to February 15, 2020 The Company sets up an audit committee, and all independent directors consist of the supervisors		
☒	XI. Date of Amendment (Enactment) to Articles of Association	February 16, 2017		

 ✖ Date & Ref. No. of
Change Registration

March 1, 2017 JSSZ No. 10601023070

 ✖ File
No.

Official Records Seal Field

- (I) Application shall be made in duplicate. After processing, one copy will be retained by the processing unit and the other shall be issued to the applicant.
- (II) Please type or use computer printout to complete this form. Use Arabic numerals. Do not fold, erase, label or alter this form.
- (III) ✖ Leave the Boxes for Date & Ref. No. of Change Registration, and File No. blank.
- (IV) The responsible person shall be subject to imprisonment for up to 5 years in violation of Company Act for false capital.
- (V) In order to facilitate postal processing, please enter the zip code in the address boxes.
- (VI) For box X, please use ✖ before "Number and Term of Supervisors", and fill in the number and term in accordance with the contents of the Articles of Association of the Company; or use ✖ before "Audit Committee", and do not fill in the number and term of supervisors.
- (VII) For a closed liability company, please fill in the number of shareholders, and those who make contribution in non-cash should fill in the number of shares and offsetting amount approved in the Articles of Association (contributions made in credit or service are only applicable to closed liability company).

 Special Seal of
Department of
Commerce,
MOEA for
Company
Registration
Form Affixed
March 01, 2017

Shang 1302-1 Wang

1040902 Announcement

Change Registration Form of Micron Technology Taiwan, Inc.

Note: 1. If the space provided is insufficient you may copy and attach sections of this form, and delete unnecessary sections to make space. You can also attach a separate page for additional information.

2. If you are including additional pages please indicate so by checking the appropriate box at the end of this page.

Use a Vitor change	XII. Details of Share Capital Increased (If the share capital is from the acquirers of 9, 10, 11, and 12, please fill in the box XIV)	Increased assets	1. Cash	
			2. Property shares	TWD
			3. Technology shares	TWD
			4. Exchange of shares	TWD
		Adjustment of equity items	5. Shares converted from stock option	TWD
			6. Capital reserve	TWD
			7. Statutory surplus reserve	TWD
			8. Dividends and bonuses	TWD
		M&A	9. Merger	TWD
			10. Partial receiving	TWD
			11. shares conversion	TWD
			12. Acquisition	TWD
		Other	13. Creditor's rights serving as payment of shares	TWD
			14. Shares converted from corporate bonds	TWD
			15. Credit shares	TWD
			16. Labor service shares	TWD
XIII. Details of Share Capital Decreased	1. Making up for loss	TWD	2. Refunded shares	TWD
	3. Cancellation of treasury shares	TWD	4. Consolidated cancelled shares	TWD
	5. Partial capital decrease	TWD	6. Recovery of special shares	TWD
		TWD		TWD
XIV. Details of Information on the Acquired Company				
Type of M&A	Base day of M&A	Acquired Company		
	Date	Unified No.	Company Name	
	Date			

Check here if there are additional pages ☒

Check here if there are no additional pages ☐

Special Seal of
Department of
Commerce, MOEA for
Company Registration
Form Affixed
March 01, 2017

Official Records Seal Field	

Change Registration Form of Micron Technology Taiwan, Inc.

Use a ✓for change	Business Involved		
	No.	Code	Description of Operating Items
	1	CC01080	Electronic parts and components manufacturing industry.
	2	F401010	International trade
	3	ZZ99999	In addition to the permitted business items, the Company can also operate items that are not prohibited or restricted by laws.

Use a ✓for chang #	List of Directors, Supervisors or Other Persons in Charge				
	No.	Title	Name (or Legal Person's Name)	ID No. (or Legal Person's Unified No.)	Shared hold (shares)
✓	1	Chairman of the Board	Yap Lin Kiat	H E3799415B	5,344,560,411
		() Block 102 Clementi Street 14, # 01-137 Singapore 120102			
	2	Director	Stephen Ray Drake	J AC03579121	5,344,560,411
		(110-72) Room 15-8-802, Lane 172, Section 1, Keelung Road, Xinyi District, Taipei City			
✓	3	Director	Kai Strohbecke	H C4KHRPHOG	5,344,560,411
		() 68 St. Thomas Walk # 34-01 Skyline 360, Singapore 238142			
	4	Director	Donald Edward Whitt Jr.	H 432647028	5,344,560,411
		() 1112 W. Main St. Apt. 303 Boise, ID 83702			
✓	5	Supervisor	Richard Steven Mealey-Ozawa	H 506187843	0
		() 1536 North McKinney Lane, Boise, ID 83704			

Check here if there are additional pages ☒
 Check here if there are no additional pages ☐

Special Seal of
Department of
Commerce, MOEA for
Company Registration
Form Affixed
March 01, 2017

Official Records Seal Field

廠商基本資料					
統一編號	80353271	原始登記日期	92/05/15	核發日期	106/03/01
廠商中文名稱	台灣美光晶圓科技股份有限公司				
廠商英文名稱	MICRON TECHNOLOGY TAIWAN, INC.				
中文營業地址	桃園市龜山區文化里復興三路667號				
英文營業地址	NO. 667, FUHSING 3RD RD., HWA-YA TECHNOLOGY PARK, GUISHAN DIST., TAOYUAN CITY 33383, TAIWAN				
代表人	葉仁傑 Y a p L i n K i a t				
電話號碼 1	03-3272988	電話號碼 2			
傳真號碼	03-3282363				
廠商原中文名稱	華亞科技股份有限公司				
廠商原英文名稱	INOTERA MEMORIES, INC.				
廠商網址	http://www.micron.com	E-MAIL			
產品項目進口		產品項目出口			
廠商現況	進口資格		出口資格		
	有		有		

備註:

1. 廠商網址、E-Mail及進、出口產品等4項資料，係由廠商自行登錄，如未顯示資料，即表示其未登錄。
2. 網站公開之依據：出進口廠商登記辦法第7條之1。
3. 資料來源：經濟部國際貿易局。

關閉視窗 列印廠商基本資料

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：2333

桃園市龜山區文化里復興三路667號

受文者：台灣美光晶圓科技股份有限公司

發文日期：中華民國106年03月01日

發文字號：經授商字第10601023070號

類別：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、改選董事、監察人、經理人解任變更登記及併案申請工商憑證乙案，准如所請，又併案申請工商憑證部分，已另案移請本部工商憑證管理中心辦理，復請查照。

說明：

- 一、依貴公司民國106年02月17日申請書辦理。
- 二、處分相對人名稱：台灣美光晶圓科技股份有限公司（代表人姓名：葉仁傑 Yap Lin Kiat，身分證照號碼：E3799**）、公司所在地：桃園市龜山區文化里復興三路667號。
- 三、附公司變更登記表（統一編號80353271）1份。
- 四、附規費收據1紙。
- 五、原公司名稱：華亞科技股份有限公司；新公司名稱：台灣美光晶圓科技股份有限公司
- 六、有關工商憑證之核發係由本部工商憑證管理中心委託中華電信股份有限公司數據通信分公司辦理。（洽詢專線：412-1166，手機撥號請加02）
- 七、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。(章程範例請參考：<http://gcis.nat.gov.tw/mainNew/subclassNAction.do?method=getFile&pk=731>)

※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>。

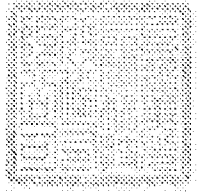
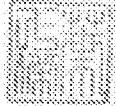
正本：台灣美光晶圓科技股份有限公司

副本：財政部北區國稅局、台灣美光晶圓科技股份有限公司負責人：葉仁傑 Yap Lin Kiat

部長 李在光

(公司印章)

(代表公司負責人印章)

	
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股份有限公司變更登記表

變更預查編號	105075103
公司統一編號	80853271
公司聯絡電話	(03)3272988#3381
國外投資事業	☒ 是 ☐ 否
公開發行	☐ 是 ☒ 否
險資	☐ 是 ☒ 否
閉鎖性股份有限公司股東人數	_____ 人
原名稱	華亞科技 股份有限公司

印章請用油性印泥蓋章, 請勿超出框格。

✓ 一、公司名稱(變更後)	台灣美光晶圓科技 股份有限公司		
二、(如遷址)公司所在地 (含鄉鎮市區村里)	(333-83) 桃園市龜山區文化里復興三路 667 號		
✓ 三、代表公司負責人	Yap Lin Kiat 葉仁傑	四、每股金額(內股幣數字)	10 元
五、資本總額(阿拉伯數字)	80,000,000,000 元		
六、實收資本總額(阿拉伯數字)	65,280,484,700 元		
七、股 份 總 數	8,000,000,000 股	八、已發行股 份總數	1. 普通股 6,528,648,470 股 2. 特別股 _____ 股
✓ 九、董事人數任期	4 人 自 106 年 2 月 16 日 至 109 年 2 月 15 日 (含獨立董事 0 人)		
十、 ☒ 監察人人數任期 或 ☐ 審計委員會	1 人 自 106 年 2 月 16 日 至 109 年 2 月 15 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	106 年 2 月 16 日		

空交費
日期交費

中華民國 106 年 2 月 16 日 經授權手第

10601023070

空
費

公務記載蓋章欄

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(一)申請表一式二份, 正表附發一份存核用單收, 一份送還申請公司收執。

(二)為配合電腦作業, 請打字並重印以黑色印印填寫清楚, 數字部份請採用阿拉伯數字, 並請將所發、經辦、承辦人員

(三)請各欄如變更登記日期或第一條變更, 申請人請向填寫。

(四)違反公司法第 235 條第 1 項規定, 公司負責人處罰可處五年以下有期徒刑。

(五)為配合郵政作業, 請於所在地加貼郵票。

(六)第十條係指公司工程內容, 於「監察人人數任期」, 請註記 ☒ 監察人人數任期, 或 ☐ 審計委員會, 請註記 ☒ 監察人之人數任期

即免填。

(七)閉鎖性股份有限公司應填列股東人數, 並以現金或實收應列章程說明之股份總數與現金金額(信用、勞務出資、新發股票、

本公司)。

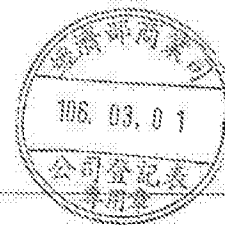


台灣美光晶圓科技 股份有限公司變更登記表

註1. 欄位不足項自行複數，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加欄位。

2. 有、無續項，請於實則勾選一項，並請勿刪除。

十二、本次股本增加明細 (股本若為9、10、11、12之併購者，請勾選第十四欄)	資產增加	1. 現金	元	
		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	
	權益科目調整	6. 資本公積	元	
		7. 法定盈餘公積	元	
		8. 股息及紅利	元	
	併購	9. 合併	元	
		10. 分別受讓	元	
		11. 股份轉換	元	
		12. 收購	元	
	其他	13. 債權抵繳股款	元	
		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		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		
	年 月 日	統一編號	公司名稱	
	年 月 日			

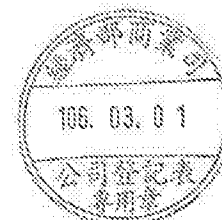
有續頁請打 ☒ V無續頁請打 ☐

公務記載蓋章欄

台灣美光晶圓科技 股份有限公司變更登記表

所 營 事 業			
序號	編號	代 碼	營 業 項 目 說 明
	1	CC01080	電子零組件製造業。
	2	F401010	國際貿易業。
	3	ZZ99999	除許可業務外，得經營法令非禁止或限制之業務。

董事、監察人 或 其他負責人 名單					
序號	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)			
✓	1	董 事 長	Yap Lin Kiat 葉仁傑	護 E3799415B	5,344,560,411
		() Block 102 Clementi Street 14, #01-137 Singapore 120102			
	2	董 事	Stephen Ray Drake	居 AC03579121	5,344,560,411
		(110-72) 臺北市信義區基隆路1段172巷15號8樓802室			
✓	3	董 事	Kai Strohbecke	護 C4KHRPHOG	5,344,560,411
		() 68 St. Thomas Walk #34-01 Skyline 360, Singapore 238142			
	4	董 事	Donald Edward Whitt Jr.	護 432647028	5,344,560,411
		() 1112 W. Main St. Apt. 303 Boise, ID 83702			
✓	5	監 察 人	Richard Steven Mealey-Ozawa	護 506187843	0
		() 1536 North McKinney Lane, Boise, ID 83704			

有續頁請打 ✓ ☒無續頁請打 ✓ ☐

公務記載蓋章欄