

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5830843

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	01/19/2018
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
DR. HOME BIO-MEDICALTECHNOLOGY CO., LTD.	01/19/2018
SYNCVISION TECHNOLOGY CORP.	01/19/2018
<b>NEWLY MERGED ENTITY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
SYNCVISION TECHNOLOGY CORP.	01/19/2018
<b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>	
<b>Name:</b>	SYNCVISION TECHNOLOGY CORP.
<b>Street Address:</b>	3F., NO. 88, XINGDE RD., SANCHONG DIST.
<b>City:</b>	NEW TAIPEI CITY
<b>State/Country:</b>	TAIWAN
<b>Postal Code:</b>	24158
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	10037481
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(703)621-7155
<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>	7036217140
<b>Email:</b>	mailroom@mg-ip.com, fbb@mg-ip.com
<b>Correspondent Name:</b>	MUNCY, GEISSLER, OLDS & LOWE, PC
<b>Address Line 1:</b>	4000 LEGATO RD., SUITE 310
<b>Address Line 4:</b>	FAIRFAX, VIRGINIA 22033
<b>ATTORNEY DOCKET NUMBER:</b>	5664/0103M
<b>NAME OF SUBMITTER:</b>	JOE MCKINNEY MUNCY
<b>SIGNATURE:</b>	/Joe McKinney Muncy/
<b>DATE SIGNED:</b>	11/20/2019

**Total Attachments: 15**

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source=2019-11-18 Registration Card \_translation#page6.tif

# 新北市政府 函

機關地址：22001新北市板橋區中山路1段  
181號3樓

承辦人：許雅芳(301)

電話：(02)29603456轉5342

傳真：(02)29568030

電子郵件：AA5887@ntpc.gov.tw

105

臺北市松山區敦化北路102號4樓

受文者：杏澤科技股份有限公司代理人：邢國震會計師

發文日期：中華民國108年02月22日

發文字號：新北府經司字第1088009740號

速別：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：53722619）申請與「達峰生醫科技股份有限公司」合併為存續公司，申請存續合併發行新股變更登記，符合規定，應予照准。

說明：

- 一、依公司法辦理兼復貴公司108年02月13日補正申請書。
- 二、處分相對人名稱：杏澤科技股份有限公司（代表人姓名：黃河東、身分證照號碼：A11043\*\*\*\*）、公司所在地：新北市三重區興德路88號3樓。
- 三、檢附規費收據暨變更登記表1份，請查收。
- 四、如涉及稅籍登記部分，請於開始營業前檢送負責人身分證明文件、公司章程、許可業務之核准文件等影本洽營業所在地稽徵機關辦理；詳細文件請逕洽各地區國稅局。
- 五、消滅公司名稱：達峰生醫科技股份有限公司【統一編號：52531373】。
- 六、合併解散公司如有不動產，請於合併後1個月內向地政機關申請不動產權利轉移登記。
- 七、對本行政處分如有不服，請依訴願法第14條及第58條規定，自行政處分書到達之次日起30日內，繕具訴願書，向本府遞送（以實際收受訴願書之日期為準，而非投郵日），並將副本抄送經濟部（地址：臺北市中正區福州街15號）。

正本：杏澤科技股份有限公司代理人：邢國震會計師

副本：

統一編號：53722619



第1頁共2頁

PATENT

REEL: 051070 FRAME: 0928

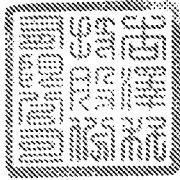

# 市長侯友宜

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 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 5 3 7 2 2 6 1 9  
 公司統一編號 5 3 7 2 2 6 1 9  
 公司聯絡電話 ( 0 2 ) 2 2 7 8 - 2 2 2 2  
 僑外投資事業 ☐ 是 ☒ 否 公開發行 ☐ 是 ☒ 否  
 陸 資 ☐ 是 ☒ 否  
 閉鎖性股份有限公司股東人數 \_\_\_\_\_ 人  
 複數表決權特別股 ☐ 有 ☒ 無  
 對於特定事項具否決權特別股 ☐ 有 ☒ 無  
 特別股股東被選為董事、監察人之禁止或限制 ☐ 有 ☒ 無  
 或當選一定名額之權利  
 原名稱 \_\_\_\_\_ 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)	中文 (章程所訂) 外文	杏澤科技 股份有限公司	
二、(郵遞區號)公司所在地 (含鄉鎮市區村里)	( 2 4 1 ) 新北市三重區興德路 88 號 3 樓		
三、代表公司負責人	黃河東	四、每股金額(阿拉伯數字)	10 元
五、資本總額(阿拉伯數字)	55,000,000 元		
✓ 六、實收資本總額(阿拉伯數字)	50,000,000 元		
七、股 份 總 數	5,500,000 股	✓ 八、已發行股份 總數	1. 普通股 5,000,000 股 2. 特別股 _____ 股
九、董事人數任期	5 人自 107 年 01 月 19 日至 110 年 01 月 18 日 (含獨立董事 _____ 人)		
十、 <input type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會	3 人自 107 年 01 月 19 日至 110 年 01 月 18 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	107 年 01 月 19 日		

※變更登記  
日期文號

1088009740

※  
檔號

公務記載蓋章欄	
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- (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)函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■，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。  
 (七)閉鎖性股份有限公司應填列股東人數、以技術或勞務出資者應填列章程載明之核給股數與出資金額(勞務出資僅適用閉鎖性股份有限公司)。

PATENT

REEL: 051070 FRAME: 0930

杏澤科技

股份有限公司變更登記表

註：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。

變更 時請 打✓	十二、本次股本增加明細  (股本若為9、10、11、12之併購者，請加填第十四欄)		資產增加	1. 現金	股、	元	
				2. 財產	股、	元	
				3. 技術	股、	元	
				4. 股份交換	股、	元	
				5. 認股權憑證轉換股份	股、	元	
			權益科目調整	6. 資本公積	股、	元	
				7. 法定盈餘公積	股、	元	
				8. 股息及紅利	股、	元	
			併購	9. 合併	180,000 股、	18,000,000 元	
				10. 分割受讓			
				11. 股份轉換			
				12. 收購			
			其他	13. 債權抵繳股款	股、	元	
				14. 公司債轉換股份	股、	元	
				15. 勞務	股、	元	
	股、	元					
十三、本次股本減少明細		1. 彌補虧損	股、	元	2. 退還股款	股、	元
		3. 註銷庫藏股	股、	元	4. 合併銷除股份	股、	元
		5. 分割減資	股、	元	6. 收回特別股	股、	元
			股、	元		股、	元
			股、	元		股、	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			
合併		107年12月27日	52531373	達峰生醫科技股份有限公司			
		年 月 日					

公務記載蓋章欄	
108-2-22	1088009740
新北市政府 公司登記表 專用章(9)	

杏澤科技

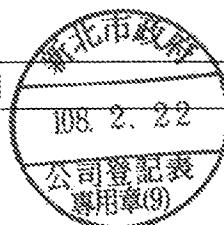
股份有限公司變更登記表

註: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。

變更 時間 行	所 營 事 業		
	編號	代 碼	營 業 項 目 說 明
	01	CC01080	電子零組件製造業
	02	F119010	電子材料批發業
	03	F113030	精密儀器批發業
	04	F213040	精密儀器零售業
	05	CE01010	一般儀器製造業
	06	I501010	產品設計業
	07	F401010	國際貿易業
	08	F108031	醫療器材批發業
	09	F208031	醫療器材零售業
	10	CF01011	醫療器材製造業
	11	ZZ99999	除許可業務外,得經營法令非禁止或限制之業務

公務記載蓋章欄

1088009740



PATENT

REEL: 051070 FRAME: 0932

杏澤科技

股份有限公司變更登記表

註: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。

變更 時 點 打✓	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)
			(郵遞區號) 住 所 或 居 所(或 法 人 所 在		
	01	董事長	黃河東	A 1 1 0 4 3 2 0 5 1	500,000
			(111) 台北市士林區中山北路六段2巷34號		
	02	董事	吳慧貞	L 2 2 0 8 8 0 3 0 0	175,000
			(103) 台北市大同區重慶北路三段192號6樓之2		
	03	董事	陳瓊慧	A 2 2 1 5 4 9 6 1 2	5,000
			(106) 台北市大安區光復南路98之1號7樓		
	04	董事	邱鳳珍	H 2 2 0 5 5 8 7 3 0	423,580
			(248) 新北市五股區民義路一段287巷5號		
	05	董事	陳玉祥	F 1 0 1 6 7 0 3 7 9	169,432
			(248) 新北市五股區民義路一段287巷7號		
	06	監察人	林門莫	F 1 2 5 1 5 0 0 5 2	84,716
			(106) 台北市大安區仁愛路四段300巷26弄23號		
	07	監察人	林以山	F 1 2 3 1 3 4 8 9 0	300,000
			(220) 新北市板橋區文化路二段182巷1弄8號16樓		
	08	監察人	林惠芳	B 2 0 0 7 3 0 0 3 4	10,000
			(105) 台北市松山區八德路二段437巷10弄10號7樓		

公務記載蓋章欄

1088009740



PATENT

REEL: 051070 FRAME: 0933




杏澤科技

股份有限公司變更登記表

註: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。

經 理 人 名 單			
變更 時請 打✓	編號	姓 名	身 分 證 號
		(郵遞區號) 住 所	或 居 所
		( )	
		( )	

所 代 表 法 人			
變更 時請 打✓	編號	董 監 事 編 號	所 代 表 法 人 名 稱
		(郵遞區號) 法 人 所 在 地	法 人 統 一 編 號
	1	08 ~ 08	行謙有限公司
		(105)	台北市松山區八德路二段437巷10弄10號7樓
	2	02 ~ 02	貞安有限公司
		(110)	台北市信義區光復南路429號2樓之1
	3	01 ~ 01	琅河投資股份有限公司
		(103)	台北市大同區民生西路288號8樓
		~	
		( )	

公務記載蓋章欄	
1088009740	

(Note: This English translation is provided for reference only which may not exactly reflect the meaning and full text of the original language.)

(Translation)

New Taipei City Government  
Letter

Address: 3F., No. 161, Sec. 1,  
Chongshan Rd., Banciao  
Dist., New Taipei City  
22001  
Handling Person: Hsu, Ya-Fang (301)  
Telephone: 02-29603456 Ext.5342  
Fax: 02-29568030  
E-mail: AA5887@ntpc.gov.tw

105

4F., No. 102, Dunhua N. Rd., Songshan Dist., Taipei City  
To: Hsin, Kuo-Zhen (邢國震), CPA, Agent of Syncvision Technology Corp

Date: Feb 22, 2019

Ref. No.: New Taipei City Fu-Si-Zi-No.1088009740

Level of Urgency: Normal

Classification and release condition or confidential period: Normal

Attachments: Receipt of fee and Form of Amendment Application

Subject: We hereby approve the application of your company (tax ID number: 53722619) for merging with "Dr. Home Bio-Medicaltechnology Co., Ltd." and amendment registration for subsisting to issue new shares, which is in compliance with the regulations.

Explanation:

1. This is proceeded in accordance with the Company Act and in response to the application submitted on Feb 13, 2019.
2. Name of person: Syncvision Technology Corp (Representative: Huang, He-Dong; ID: A11043\*\*\*\*); company address: 3F., No. 88, Singde Rd., Sanchong Dist., New Taipei City 241.
3. Attached herein please find a receipt of fee and a form of Amendment Application.
4. If taxation registration is involved, before operation please submit the copies of a certificate of the identification of administrator, Article of company, approval for business to the taxation authority where the company is located. For the detail of documents please contact the taxation bureau.
5. Name of the dissolving company: Dr. Home Bio-Medicaltechnology Co., Ltd. 【tax ID number: 52531373】.
6. If the dissolving company owns estates, please submit the application for transfer of estate to the authority of land administration within one month after merging.

**(Note: This English translation is provided for reference only which may not exactly reflect the meaning and full text of the original language.)**

7. An administrative appeal can be filed to the instant government (according to the date which the pleading is received instead of the mailing date) with a pleading against the present administrative action in accordance with Article 14 and 58 of Administrative Appeal Act within 30 days since one day after the date which administrative action is served while a copy of pleading should be sent to the Department of Economy (Address: No. 15, Fuzhou St., Zhongzheng Dist., Taipei City 100)

Original to: Hsin, Kuo-Zhen, CPA, Agent of Syncvision Technology Corp  
Copy to:

( Chop of Company )

(Chop of Responsible person )

Page 1 of 5

Check when changed	(Seal)	Check when changed	(Seal)	<b>Amendment Registration Card of Company Limited by Shares</b> Preview No. _____ Uniform No. 5 3 7 2 2 6 1 9 Contact No. ( 0 2 ) 2 2 7 8 - 2 2 2 2 Foreign Invested Company <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Public Company <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No PRC Invested Company <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Number of Shareholders of the Closed-end Company _____ Multiple voting right: No Veto power over specific matters on the exercise of voting power: No Any prohibition or restriction regarding special shareholders' rights of being elected as directors and/or supervisors or rights of electing a certain amount of seats of directors: No Former company name: _____
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Please use oil-based ink when affixing seal and keep seal within the borders of the box

1. Company Name (After Changes)	Synvision Technology Corp		
2. (Postal Code) Address (including Township/Dist.)	3F., No. 88, Singde Rd., Sanchong Dist., New Taipei City 241		
3. Responsible Person of the Company	Huang, He-Dong	4. Value Per Share	NTD10
5. Total Authorized Capital	NTD 55,000,000		
6. Total Paid-in Capital	NTD 50,000,000		
7. Number of Shares	5,500,000 shares	8. Number of Shares Issued	1. Common Shares 5,000,000 shares 2. Preferred Shares 0 share
9. Number and Office Term of Directors	5 Directors (including __ independent directors) with the office term from Jan 19, 2018 to Jan 18, 2021		
10. <input type="checkbox"/> Number and Office Term of Supervisors Or <input type="checkbox"/> Audit Committee	3 members with the term from Jan 19, 2018 to Jan 18, 2021 The Company has established an audit committee, which is composed by all independent directors, so as to replace supervisors		
11. Date of Amendments to (Establishment of) Articles of Incorporation	Jan 19, 2018		

 \* Date and Ref.  
 No. of  
 Amendment  
 Registration

1088009740

\*File Number

Administration Seal Column

- (1) 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.
- (2) Please type or use computer printout to complete this form. Use Arabic numeral. Do not fold, erase, label or alter this form.
- (3) \*Leave the boxes for Registration Date, and file number blank.
- (4) False statements on the capital is a violation of the Company Act, the representative shall be subject to an imprisonment for a term of not more than five years.
- (5) In order to facilitate postal processing, please enter the zip code in the address boxes.
- (6) Please fill in the tenth column in accordance with the Article of Incorporation, and fill in "Number and Term of Supervisors" if such box is checked, or leave the box blank if "Audit Committee" is checked.
- (7) A close company shall fill in its number of shareholders. Investors who do not contribute cash shall provide a detailed record of shares held by such investors and compensated amount. (Credit and service for capital is only applicable in a close company).

**Amendment Registration Card of NatureWise Biotech & Medicals Corporation**

Page 2 of 5

Note: 1. Please copy columns if not enough or delete the unused columns. If this page is not enough for use, please copy the whole page and add or delete columns.

2. With or without sequence page(s), please mark one box at the bottom of pages and do not delete these boxes.

Check when changed	12. Details of Capital Increase (If the capital is from the merger or acquisition specified in items 9, 10, 11 or 12, column 14 need be filled out)	Capital Increase	1. Cash		NTD	
			2. In kind		Shares; NTD	
			3. Technology		Shares; NTD	
			4. Shares exchange		NTD	
			5. Shares converted from warrant		NTD	
		Adjustment of Equity Items	6. Capital surplus		NTD	
			7. Legal reserve		NTD	
			8. Dividend		NTD	
		Merger and Acquisition	9. Merger 1,800,000		NTD18,000,000	
			10. Transferred from spin-off		NTD	
			11. Share exchange		NTD	
			12. Acquisition		NTD	
		Others	13. Payment of liability with credit right		NTD	
			14. Converted from corporate bonds		NTD	
			15. Credit		Shares; NTD	
			16. Service		Shares; NTD	
	13. Details of Capital Decrease	1. Loss make-up		NTD	2. Return of capital	NTD
		3. Cancellation of treasury shares		NTD	4. Share cancellation due to merger	NTD
		5. Capital decrease due to spin-off		NTD	6. Redemption of special shares	NTD
	14. Detail of Information of the Merged/Acquired Company					
	Type of Merger and Acquisition	Record Date of Merger and Acquisition	Merged/Acquired Company			
			Uniform No.	Company Name		
	Merger	Dec 27, 2018	52531373	Dr. Home Bio-Medicaltechnology Co., Ltd.		

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**Amendment Registration Card of NatureWise Biotech & Medicals Corporation**

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2. With or without sequence page(s), please mark one box at the bottom of pages and do not delete these boxes.

Check when changed	Business Scope		
	No.	Code	Explanation of Business Items
	001	CC01080	Manufacturing of electric component
	002	F119010	Wholesale of electric material
	003	F113030	Wholesale of precision instrument
	004	F213040	Retail of precision instrument
	005	CE01010	Manufacturing of general instrument
	006	I501010	Product design
	007	F401010	International trade
	008	F108031	Wholesale of medical equipment
	009	F208031	Retail of medical equipment
	010	CF01011	Manufacturing of medical equipment
	011	ZZ99999	All business items that are not prohibited or restricted by law, except those that are subject to special approval.

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**Amendment Registration Card of NatureWise Biotech & Medicals Corporation**

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Check when changed	Roster of Directors, Supervisors or Other Responsible Persons														
	No.	Title	Name (or Name of Juristic Person)	ID No. or (Uniform No. of Juristic Person)											Shareholding (Unit: Shares)
				(zip code) Address (or the Location of the Juristic Person)											
	1.	Chairman	Huang, He-Dong	A	1	1	0	4	3	2	0	5	1	500,000	
		(111) No. 34, Ln. 2, Sec. 6, Zhongshan N. Rd., Shilin Dist., Taipei City													
	2.	Director	Wu, Hui-Zheng	L	2	2	0	8	8	0	3	0	0	175,000	
		(103) 6F.-2, No. 192, Sec. 3, Chongcing N. Rd., Datong Dist., Taipei City													
	3.	Director	Chen, Chong-Hui	A	2	2	1	5	4	9	6	1	2	5,000	
		(106) 7F., No. 98-1, Guangfu S. Rd., Da'an Dist., Taipei City													
	4.	Director	Chu, Fong-Zheng	H	2	2	0	5	5	8	7	3	0	423,580	
		(248) No. 5, Ln. 287, Sec. 1, Minyi Rd., Wugu Dist., New Taipei City													
	5	Director	Cheng, Yu-Hsiang	F	1	0	1	6	7	0	3	7	9	169,432	
		(248) No. 7, Ln. 287, Sec. 1, Minyi Rd., Wugu Dist., New Taipei City													
	6	Supervisor	Lin, Meng-Mo	F	1	2	5	1	5	0	0	5	2	84,716	
		(106) No. 23, Aly. 26, Ln. 300, Sec. 4, Ren'ai Rd., Da'an Dist., Taipei City													
	7	Supervisor	Lin, Yi-Shang	F	1	2	3	1	3	4	8	9	0	300,000	
		(220) 16F., No. 8, Aly. 1, Ln. 182, Sec. 2, Wunhua Rd., Banciao Dist., New Taipei City													
	8	Supervisor	Lin, Hui-Fang	B	2	0	0	7	3	0	0	3	4	10,000	
		(105) 7F., No. 10, Aly. 10, Ln. 437, Sec. 2, Bade Rd., Songshan Dist., Taipei City													

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**Amendment Registration Card of NatureWise Biotech & Medicals Corporation**

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List of Managers			
Check when changed	No.	Name	ID No.
		(zip code) Address	
		( )	

Juristic Person Represented			
Check when changed	No.	No. of Director/Supervisor	Name of Juristic Person Represented
		(zip code) Location of the Juristic Person	
	1	08~08	Hsin-Chieng Co. Ltd.
		(105) 7F., No. 10, Aly. 10, Ln. 437, Sec. 2, Bade Rd., Songshan Dist., Taipei City	
	2	02~02	Cheng-An Co. Ltd.
		(110) 2F.-1, No. 429, Guangfu S. Rd., Sinyi Dist., Taipei City	
	3	01~01	Lang-He Investment Co. Ltd.
		(103) 8F., No. 288, Minsheng W. Rd., Datong Dist., Taipei City	

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