

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5980771

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HARVEST BELLE BIOTECH	02/19/2019
RECEIVING PARTY DATA	
Name:	EVOPHANCIE BIOTECH LTD
Street Address:	6F., NO.57, WUQUAN 7TH RD.
Internal Address:	WUGU DIST.
City:	NEW TAIPEI CITY
State/Country:	TAIWAN
Postal Code:	248
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14812192
CORRESPONDENCE DATA	
Fax Number:	(216)696-8731
<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:	216-696-8730
Email:	epas@thepatentattorneys.com
Correspondent Name:	AMIN, TUROCY & WATSON, LLP
Address Line 1:	200 PARK AVENUE
Address Line 2:	SUITE 300
Address Line 4:	BEACHWOOD, OHIO 44122
ATTORNEY DOCKET NUMBER:	LIPOP171US
NAME OF SUBMITTER:	GREGORY TUROCY
SIGNATURE:	/GREG TUROCY/
DATE SIGNED:	02/25/2020
Total Attachments: 5	
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Notice From New Taipei City Government

Issue Date: February 19, 2019

To: Evophancie Biotech Ltd.

Main Text: The subject company (GUI No.: 54354275) (hereinafter “Evophancie”) filed a request for registration of a change of its Chinese name and an amendment to its Articles of Incorporation. Upon examination, the aforesaid request for registration is in compliance with applicable regulations and thereby approved.

Explanation:

- I. The request for registration is handled in accordance with the requirements set forth in the Company Act, and this Notice serves as a response to the application form supplemented by Evophancie on February 18, 2019 (the receipt date of the application form).
- II. Name of the company subject to this administrative disposition: Evophancie Biotech Ltd. (representative: Mr. Paul C. C. Chen, ID Card No.: A12290****); address of the company: 6F., No. 57, Wuquan 7th Rd., Wugu Dist., New Taipei City 248, Taiwan (R.O.C.).
- III. Attached please find the fee receipt and one copy of the Change Registration Form.
- IV. In accordance with the requirement set forth in Article 22-1 of the Company Act, a company other than a foreign company, a public company, or a state-owned company, shall check if the instant changes involve any change to the reported information of its directors, supervisors, managerial officers, and shareholders holding more than 10% of the total shares or total amount of capital stock of the company. Where there are such changes, the company shall, within 15 days after the changes occur, report such changes via the Company Transparency Platform at <https://ctp.udcc.com.tw>. A company which fails to report such changes or the information reported thereby is misrepresented may be imposed with a fine of NT\$50,000 to NT\$5 million provided that no rectification is made prior to the deadline prescribed by the competent authority. In the worst scenario, the incorporation registration may be nullified. Reporting guidelines and relevant regulations are available at the Platform or by calling 412-1166.
- V. Where the changes involve taxation registration, the company shall, before its business operation commences, prepare copies of the ID card(s) of its responsible person(s), its Articles of Incorporation, and license(s) for approved

business, and turn to the taxation office at the locality thereof. For a detailed list of the documents to be prepared, please contact the local taxation office.

VI. As the biggest industrial and commercial base in Taiwan, New Taipei City has become home to an increasing number of companies. Currently, the number of companies based in New Taipei City is very close to 300,000, and the very 300,000th company will be rewarded with five gorgeous gifts. Also, various high-value raffle prizes are available for eligible, newly registered companies. Welcome to visit the website of the Economic Development Department of the New Taipei City Government at <https://www.economic.ntpc.gov.tw/> for particulars.

VII. The original Chinese name of the company: Harvest Belle Biotech.

VIII. In the event of disagreeing with this administrative disposition, the company may complete an administrative appeal pleading and file it with the New Taipei City Government within 30 days following the receipt thereof (the receipt date rather than the mailing date shall apply) in accordance with Article 14 and 58 of the Administrative Appeal Act. A copy of the pleading shall be mailed to the Ministry of Economic Affairs (address: No. 15, Fuzhou St., Zhongzheng Dist., Taipei City 100, Taiwan, (R.O.C.)).

✧ Where a company has a need for conducting export/import business, special attention shall be paid to the application for an approved English name, see Regulations Governing Registration of Exporters and Importers (any questions about the regulations governing relevant matters, please call the Bureau of Foreign Trade at 02-23977358 or its Kaohsiung branch at 07-2711171 ext. 218).

✧ For matters related to national health insurance, please complete relevant forms and turn to local offices of the National Health Insurance Administration for a change of the group insurance applicant. For detailed regulations, please visit its official website at <https://www.nhi.gov.tw/>.

新北市政府 函

機關地址：22001新北市板橋區中山路1段
161號3樓

承辦人：黃怡菁 (604)

電話：(02)29603456轉5290

傳真：(02)29568030

電子郵件：AK1730@ntpc.gov.tw

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新北市五股區五權七路57號6樓

受文者：嬌朋生技股份有限公司

發文日期：中華民國108年02月19日

發文字號：新北府經司字第1088010782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：54354275）申請公司名稱變更、修正章程變更登記，經核符合規定，准予登記。

說明：

- 一、依公司法辦理兼復貴公司108年02月18日補正（收文日）申請書。
- 二、處分相對人名稱：嬌朋生技股份有限公司（代表人姓名：陳昭誠、身分證照號碼：A12290****）、公司所在地：新北市五股區五權七路57號6樓。
- 三、檢附規費收據暨變更登記表1份，請查收。
- 四、依公司法第22條-1規定，除外商公司、公開發行股票公司及國營事業外，公司應檢視本次變更若有董事、監察人、經理人及持有已發行股份總數或資本總額超過百分之十之股東等申報資料如有變動，公司應於變動後15日內前往「公司負責人及主要股東資訊申報平臺」（網址：<https://ctp.tdcc.com.tw>）執行變動申報。未依規定完成申報或申報不實之公司，經限期通知改正仍未改正者，可處新臺幣5~500萬元罰鍰，最重將可廢止公司登記。申報方式及相關規定可前往申報平臺瀏覽或電洽412-1166。
- 五、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。
- 六、全國第一工商大城新北市，公司商業工廠家數即將突破30萬，歡迎企業設籍新北市！第30萬家企業將獲得5大好禮，還有多項超值抽獎，「工商登記數全國最多 新北拼達陣30萬」活動詳情請上新北市政府經濟發展局網站（<https://www.economic.ntpc.gov.tw/>）。
- 七、公司原名稱：嬌芄生技股份有限公司
- 八、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）。

※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

統一編號：54354275



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PATENT

REEL: 052011 FRAME: 0101

濟部國際貿易局高雄辦事處，電話：07-2711171分機218。）

※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。

正本：嬌朋生技股份有限公司
副本：新北市政府衛生局



市長侯友宜

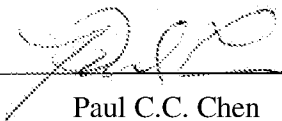
本案依分層負責規定授權業務主管決行

VERIFICATION OF TRANSLATION

To whom it may concern:

I, Paul C. C. Chen, of 9 Floor, No. 15-1, Sec.1 Hanzhou South Road, Taipei 10050, Taiwan, R.O.C., a patent attorney of LOUIS INTERNATIONAL PATENT OFFICE hereby verify and declare that I am conversant with the Chinese and English languages as I have attended the graduate school of City University of New York, U.S.A., and that I prepared the English translation of the "Modification of the Enterprise", which is an accurate translation of the original Chinese Official Report.

Declared by:



Paul C.C. Chen

Date: January 15, 2020