

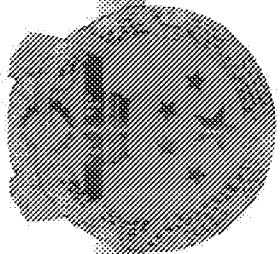
PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6230676

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	EVERDISPLAY OPTRONICS (SHANGHAI) LIMITED	06/16/2020
RECEIVING PARTY DATA		
Name:	EVERDISPLAY OPTRONICS (SHANGHAI) CO., LTD.	
Street Address:	NO.1568, JIUGONG ROAD, JINSHAN INDUSTRIAL PARK	
City:	SHANGHAI	
State/Country:	CHINA	
PROPERTY NUMBERS Total: 2		
	Property Type	Number
	Patent Number:	9419067
	Patent Number:	9773852
CORRESPONDENCE DATA		
Fax Number:	(888)388-6582	
<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:	(888)388-6609	
Email:	info@ckc-ip.com	
Correspondent Name:	CKC & PARTNERS CO., LLC	
Address Line 1:	12345 LAKE CITY WAY NE, NO. 283	
Address Line 4:	SEATTLE, WASHINGTON 98125	
ATTORNEY DOCKET NUMBER:	TWT03574/US & TWT03669/US	
NAME OF SUBMITTER:	JAMES LYNN O'SULLIVAN	
SIGNATURE:	/James Lynn O'Sullivan/	
DATE SIGNED:	08/03/2020	
Total Attachments: 12		
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营业执照

统一社会信用代码

91310116555891904H

证照编号: 00698000202006166009



扫描二维码或“国家企业信用信息公示系统”了解更多登记、备案、许可、监管信息。

名称 上海和辉光电股份有限公司

类型 股份有限公司(非上市、国有控股)

法定代表人 傅文彪

经营范围

显示器及模块的系统集成、生产、设计、销售,并提供相关的技术开发、技术转让、技术咨询和技术服务,显示器组件及电子元件销售,从事货物进出口与技术进出口业务,实业投资。
【依法须经批准的项目,经相关部门批准后方可开展经营活动】

注册资本 人民币1072577.6900万元整

成立日期 2012年10月29日

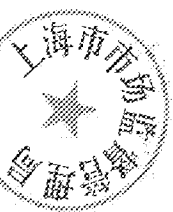
营业期限 2012年10月29日至不约定期限

住所 上海市金山工业区九工路1568号

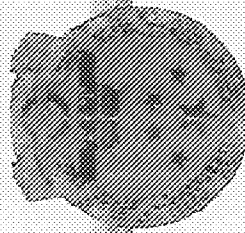
本资料仅用于科创板项目
变更

复印无效 2020年7月16日

登记机关



2020年06月16日



Business License

Unified Social Credit Code

91310116053891904H

License No.: 00000000202006160009

Name: EverDisplay Optronics (Shanghai) Co., Ltd.

Class: limited company (unlisted, state-owned holding)

Legal Representative: Fu Wenbiao

Business Scope

System integration, production, design and sales of displays and modules, and providing related technology development, technology transfer, technical consultation and technical services, sales of display components and electronic elements, import and export of goods and technologies, and industrial investment.
(Projects must be approved according to law, and business activities can only be carried out after being approved by relevant departments)

Registered capital: RMB 1072577.6900 yuan

Established on October 29, 2012

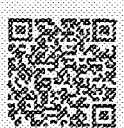
The business term is from October 29, 2012 to an unspecified period

Domicile: No. 1568, Jiugong Road, Jinshan Industrial Park, Shanghai

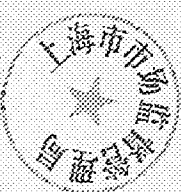
Registration Authority

June 16, 2020

This information is only used for
bibliography change for patent
application
Expires in invalid July 10, 2020



Scan the QR code and log
on to the National
Enterprise Credit
Information Publicity
System for more
information on registration,
licensing and
regulation



Declaration

I, the undersigned, Richel Huang of Room 612, Building 13, No. 99
Huikang Road, Hong'an Community, Nanjing, Jiangsu, China, do hereby declare that the
attached English language document, identified as Business License is a true and
accurate translation of the original Chinese document issued from Shanghai
Municipal Administration for Market Regulation.

Dated this 31 day of July, 2020

By: Richel Huang

准予变更登记通知书

NO. 00000001202004170024

统一社会信用代码:
91310116055891904H

上海和辉光电股份有限公司：

经审查，你提交的上海和辉光电股份有限公司迁入登记（原企业名称上海和辉光电有限公司，变更后企业名称上海和辉光电股份有限公司）申请材料齐全，符合法定形式，我局决定准予变更登记。请自本通知书发出之日起第10个工作日到我局换领营业执照。

注册官：



注 本文书一式二份，一份送达申请人，一份登记机关留存。
此份送达申请人。

Notice of Approval of Change of Registration

NO. 00000001202004170024

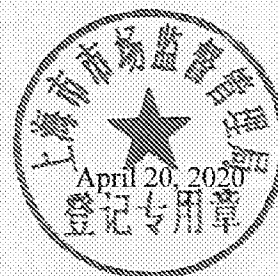
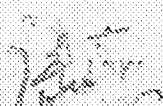
Unified Social Credit Code:

9131011605589190411

EverDisplay Optronics (Shanghai) Co., Ltd.:

Upon examination, the application materials for moving-in registration of EverDisplay Optronics (Shanghai) Co., Ltd. (the original enterprise name is EverDisplay Optronics (Shanghai) Limited, and the changed enterprise name is EverDisplay Optronics (Shanghai) Co., Ltd.) submitted by you are complete and in compliance with the prescribed form, so Shanghai Municipal Administration for Market Regulation decides to approve the change of registration. Please go to our office to renew your business license on the 10th working day from the date of issuance of this notice.

Examination For Registration:



Note: this document is made in duplicate, one is served with the applicant, and the other is preserved by the registration authority.

This copy is served with the applicant.

Translated by:

Richel Huang

(Translator's Declaration attached)

PATENT

REEL: 053379 FRAME: 0242

Declaration

I, the undersigned, Richel Huang of Room 612, Building B, No. 99
Huikang Road Nanhu Community, Nanjing, Jiangsu, China do hereby declare that the
attached English language document, identified as Notice of Approval of Change of
Registration is a true and accurate translation of the original Chinese document issued
from Shanghai Municipal Administration for Market Regulation.

Dated this 28 day of July, 2020
By: Richel Huang

准予变更（备案）登记通知书

NO. 280000031201601060012

统一社会信用代码:

91310116055891904H

上海和辉光电有限公司:

173467

经审查，你提交住所、注册资本变更，主要成员、章程备案登记申请，材料齐全，符合法定形式，我局决定准予变更登记。我局将于5个工作日内通知你单位换领营业执照。

证明

3-10-21

市场监督管理局

注册官:



签收人:

签收日期:

2016年1月8日

注 本文书一式二份，一份送达申请人，一份登记机关留存。

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PATENT

REEL: 053379 FRAME: 0244

上海市金山区市场监督管理局 内资公司变更（备案）登记

申请号：28000001201601080012 申请案状态：待决定

	原登记事项	变更后登记事项
企业名称	上海和辉光电有限公司(未变更)	
企业住所	上海市金山工业区大道100号1幢二楼208室	上海市金山工业区九工路1568号
法定代表人	(未变更)	
公司类型	(未变更)	
注册资本	364300.0000万元人民币	364300.0000万元人民币
经营范围描述	(未变更)	
许可经营范围	(未变更)	
一般经营范围	(未变更)	
行业代码	(未变更)	
经营期限	(未变更)	
股东或发起人名称或姓名		
执照有效期	(未变更)	
章程备案	2015-03-20 股东认缴出资额、出资期限	2016-01-08 修改出资期限、董事、监事
主要成员备案	董事:施德容 监事:陆文君 董事长:蔡晓虹 董事:叶峻 董事:周永超 监事会主席:姚兰芳	董事长:蔡晓虹 监事:陆文君 董事兼总经理:朱克泰 董事:叶峻 董事:施德容 监事:孙曦东

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董事:孙曦东
董事兼总经理:朱克泰

董事:周永超
董事:应晓明

2016年01月08日

Notice of Approval of Change (Recording) of Registration

NO. 28000001201601680012

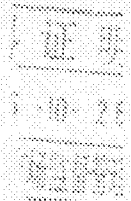
Unified Social Credit Code:

9131011605589190411

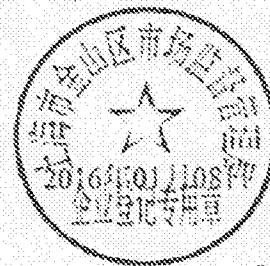
173467

EverDisplay Optronics (Shanghai) Limited:

Upon examination, the materials submitted by you for domicile, change of registered capital, principle members and application for recordation of the bylaws are complete and conform to the legal form, and thus our bureau decides to approve the change of the registration. Our bureau will inform your unit to renew the business license within 5 working days.



Examination For Registration:



Received by:

Date of receipt: January 8, 2016

Note: this document is made in duplicate, one is served with the applicant, and the other is preserved by the registration authority.

**Municipal Administration for Market Regulation of Jinshan District,
Shang Hai**

Change (Recording) of Registration for domestic-funded company

Application No.: 28000001201601080012 State of application: to be determined

	Original registration items	Registration items after change
Enterprise name	EverDisplay Optronics (Shanghai) Limited	
Domicile of enterprise:	Room 208, Floor 2, Block 1, No. 100, Jinshan Industrial Park Boulevard, Shanghai	No.1568, Jiugong Road, Jinshan Industrial Park, Shanghai
Legal representative	(not changed)	
Company type	(not changed)	
Registered capital	3,643 million yuan	3,643 million yuan
Description of business scope	(not changed)	
Licensed business scope	(not changed)	
General business scope	(not changed)	
Industry code	(not changed)	
Term of the	(not changed)	
Designation or name of shareholder or sponsor		
Validity of license	(not changed)	
Recordation of the bylaws	March 20, 2015 amounts of subscribed capital and periods of	January 8, 2016 Revised periods of contribution, directors and
Recording of principle members	Director: Shi Derong Supervisor: Lu Wenjun Board chairman: Cai Xiaohong Director: Ye Jun Director: Zhou Yongchao Supervisory board chairman: Dai Lanfang Director: Sun Xidong Director & general manager: Zhu Ketai	Board chairman: Cai Xiaohong Supervisor: Lu Wenjun Director & general manager: Zhu Ketai Director: Ye Jun Director: Shi Derong Supervisor: Sun Xidong Director: Zhou Yongchao Director: Ying Xiaoming

January 8, 2016

Translated by: Richel Huang
(Translator's Declaration attached)

Declaration

I, the undersigned, Richel Huang of Room 612, Building 13, No. 99
Huikang Road, Honghua Community, Nanjing, Jiangsu, China do hereby declare that the
attached English language document, identified as Notice of Approval of Change
(Recording) of Registration is a true and accurate translation of the original Chinese
document issued from Municipal Administration for Market Regulation of Jinshan
District, Shang Hai.

Dated this 30 day of July, 2020
By: Richel Huang