

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6912125

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	506745565
CONVEYING PARTY DATA	
Name	Execution Date
CHI MEI CORPORATION	06/01/2021
RECEIVING PARTY DATA	
Name:	CHIMEI CORPORATION
Street Address:	NO. 398 , SEC. 1 , ZHONGZHENG RD.
Internal Address:	RENDE DIST.
City:	TAINAN CITY
State/Country:	TAIWAN
Postal Code:	717010
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16387658
CORRESPONDENCE DATA	
Fax Number:	(404)521-4286
<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:	678-483-8899
Email:	dan.mcclure@mqlaw.com
Correspondent Name:	MCCLURE, QUALEY & RODACK, LLP
Address Line 1:	280 INTERSTATE NORTH CIRCLE SE
Address Line 2:	SUITE 550
Address Line 4:	ATLANTA, GEORGIA 30339
ATTORNEY DOCKET NUMBER:	250317-1770
NAME OF SUBMITTER:	DANIEL R. MCCLURE
SIGNATURE:	/Daniel R. McClure/
DATE SIGNED:	09/13/2021
Total Attachments: 11	
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English Translation of Company Information

MOEA Get information about companies or businesses in Taiwan

Company Profile

Unified Business No.	68387705
Company Status	Approved
Equity Status	Overseas Chinese and foreign investment
Company Name (in English/Chinese)	CHIMEI CORPORATION(奇美實業股份有限公司)
Foreign Company Name as specified in the Charter	CHIMEI CORPORATION
Amount of Capital (NT\$)	19,600,000,000
Total Paid-in Capital (NT\$)	17,897,752,830
Share Value (NT\$)	10
Equity Amount (Shares)	1,789,775,283
Name of Representative (in English/Chinese)	Hsu Chun-hua (許春華)
Location of Company (in English/Chinese)	NO. 398, SEC. 1, ZHONGZHENG RD., RENDE DIST., TAINAN CITY 717010, TAIWAN (R.O.C.) (臺南市仁德區中正路 1 段 398 號)
Registration Authority	Department of Commerce, Ministry of Economic Affairs
Date of Registration	1960/01/11
Last Modification Date	2021/05/24
Special voting rights	N
Special shares with veto for specific issues	N
The right of a special shareholder to be elected as a director or supervisor is prohibited or restricted or elected to a certain number of places	N

Business Scope

C801010 Basic Industrial Chemical Manufacturing
 C801020 Petrochemical Manufacturing
 C801060 Synthetic Rubber Manufacturing
 C801100 Synthetic Resin & Plastic Manufacturing
 C802990 Other Chemical Products Manufacturing
 C901070 Stone Products Manufacturing
 CC01990 Electrical Machinery, Supplies Manufacturing
 F105050 Wholesale of Furniture, Bedclothes Kitchen Equipment and Fixtures
 F107990 Wholesale of Other Chemical Products
 F199990 Other Wholesale Trade
 F205040 Retail sale of Furniture, Bedclothes, Kitchen Equipment and Fixtures
 F207990 Retail Sale of Other Chemical Products
 F299990 Retail Sale of Other Retail Trade Not Elsewhere Classified
 G801010 Warehousing and Storage
 H701020 Industrial Factory Buildings Lease Construction and Development
 H701040 Specialized Field Construction and Development
 H701060 New County and Community Construction and Investment
 J101040 Waste Disposing
 J101050 Sanitary and Pollution Controlling Services
 J101060 Wastewater (Sewage) Treatment
 CC01080 Electronic Parts and Components Manufacturing
 C801990 Other Chemical Materials Manufacturing

PATENT

REEL: 057462 FRAME: 0267

C805010 Plastic Sheets, Pipes and Tubes Manufacturing
 C805050 Industrial Plastic Products Manufacturing
 C805990 Other Plastic Products Manufacturing
 C802090 Cleaning Products Manufacturing
 C802100 Cosmetics Manufacturing
 D101060 self-usage power generation equipment utilizing renewable energy industry
 ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

Directors and Supervisors (Display the No. based on the basic information contents of the company)

The term of office of the most recently registered Director Supervisor: From 2020/05/18 to 2023/05/17
 (Regarding the current term of office of the supervisor, the information provided during the company registration of the supervisor is not a statutory registration item, and may be subject to change due to the company re-election. For further confirmation, please contact the company or the competent registration authorities for inquiries.)

No.	Occupation	Name	Statutory Representative	Number of Shares Held (Shares)
0001	Representative	Hsu Chun-hua		1,049,228
0002	Director	Hsu Wen-lung	TAICHI INVESTMENT CORPORATION	292,162,910
0003	Director	Liao Chin-hsiang	TAICHI INVESTMENT CORPORATION	292,162,910
0004	Director	Chao Lin-yu		13,151,333
0005	Director	Song Guang-fu		1,684,093
0006	Director	Lin Ching-sheng		922,742
0007	Director	Hsu Chia-chang		58,074,510
0008	Director	Chao Chien-jen		11,118,341
0009	Director	Masayuki Waga	Mitsubishi Chemical Corporation	148,093,828
0010	Supervisor	Lin Rong-chun		343,390
0011	Supervisor	Wu Yung-Chun	YUEH-LI Investment Co., Ltd.	22,076,798

Managerial Personnel

No.	Name	Appointed on
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Found no matching result based on the query condition.

Branch Offices

No.	Unified Business No.	Name of Branch	Company Status	Branch Office Date of Approval	Last Modification Date
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Found no matching result based on the query condition.

Information source: Bureau of Foreign Trade, MOEA

Translator of this paper: Peng-Chun Lin

Translation date: August 31, 2021

PATENT
REEL: 057462 FRAME: 0268

Print Date:2021-06-25

**MOEAGet information about companies or businesses in Taiwan**[Line](#) [Copy Link](#)**Company Profile**

Unified Business No.	68387705
Company Status	approved(核准設立)
Equity Status	僑外資
Company Name	奇美實業股份有限公司
Foreign Company Name as specified in the Charter	CHIMEI CORPORATION
Amount of Capital (NT\$)	19,600,000,000
Total Paid-in Capital (NT\$)	17,897,752,830
Share Value (NT\$)	10
Equity Amount (Shares)	1,789,775,283
Name of Representative	許春華
Location of Company	臺南市仁德區中正路1段398號 View Map Registered address in English
Registration Authority	Department of Commerce, Ministry of Economic Affairs
Date of Registration	1960/01/11
Last Modification Date	2021/05/24
Special voting rights	N
Special shares with veto for specific issues	N
The right of a special shareholder to be elected as a director or supervisor is prohibited or restricted or elected to a certain number of places	N
Business Scope	C801010 Basic Industrial Chemical Manufacturing C801020 Petrochemical Manufacturing C801060 Synthetic Rubber Manufacturing C801100 Synthetic Resin & Plastic Manufacturing C802990 Other Chemical Products Manufacturing C901070 Stone Products Manufacturing CC01990 Electrical Machinery, Supplies Manufacturing F105050 Wholesale of Furniture, Bedclothes Kitchen Equipment and Fixtures F107990 Wholesale of Other Chemical Products F199990 Other Wholesale Trade F205040 Retail sale of Furniture, Bedclothes, Kitchen Equipment and Fixtures F207990 Retail Sale of Other Chemical Products F299990 Retail Sale of Other Retail Trade Not Elsewhere Classified G801010 Warehousing and Storage H701020 Industrial Factory Buildings Lease Construction and Development H701040 Specialized Field Construction and Development H701060 New County and Community Construction and Investment J101040 Waste Disposing J101050 Sanitary and Pollution Controlling Services J101060 Wastewater (Sewage) Treatment CC01080 Electronic Parts and Components Manufacturing C801990 Other Chemical Materials Manufacturing C805010 Plastic Sheets, Pipes and Tubes Manufacturing C805050 Industrial Plastic Products Manufacturing

C805990 Other Plastic Products Manufacturing

C802090 Cleaning Products Manufacturing

C802100 Cosmetics Manufacturing

D101060 self-usage power generation equipment utilizing renewable energy industry

ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

Directors and Supervisors(Display the No. based on the basic information contents of the company)

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No.	Occupation	Name	Statutory Representative for Number of Shares Held (Shares)
0001	Representative	許春華	1,049,228
0002	Director	許文龍	<u>泰奇投資股份有限公司</u> 292,162,910
0003	Director	廖錦祥	<u>泰奇投資股份有限公司</u> 292,162,910
0004	Director	趙令瑜	13,151,333
0005	Director	宋光夫	1,684,093
0006	Director	林慶盛	922,742
0007	Director	許家彰	58,074,510
0008	Director	趙建仁	11,118,341
0009	Director	和賀 昌之	三菱 ケミカル 株式会社 148,093,828
0010	Supervisor	林榮俊	343,390
0011	Supervisor	吳永淳	<u>悅理投資股份有限公司</u> 22,076,798

Managerial Personnel

No.	Name	Appointed on
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Found no matching result based on the query condition.

Branch Offices

No.	Unified Business No.	Name of Branch	Company Status	Branch Office Date of Approval	Last Modification Date
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Found no matching result based on the query condition.

English Translation of Company Information

Exporter/Importer Basic Registration Data

Business Account No.	68387705
Date of Last Change	June 1 of 110th year of Republic of china (June 1, 2021)
Original Registration Date	June 6 of 67th year of Republic of China (June 6, 1978)
Company Name in Chinese	CHIMEI CORPORATION(奇美實業股份有限公司)
Company Name in English	CHIMEI CORPORATION
Business Address in Chinese	NO. 398, SEC. 1, ZHONGZHENG RD., RENDE DIST., TAINAN CITY 717010, TAIWAN (R.O.C.) (臺南市仁德區中正路 1 段 398 號)
Business Address in English	NO. 398, SEC. 1, ZHONGZHENG RD., RENDE DIST., TAINAN CITY 717010, TAIWAN (R.O.C.)
Representative	Hsu Chun-hua (許春華)
Telephone (1)	06-2663000
Telephone (2)	
Fax	06-2665588
Former Name in Chinese	
Former Name in English	CHI MEI CORPORATION
Website Address	
E-Mail	
Items for Import	
Items for Export	
Import Qualification	YES
Export Qualification	YES

Remarks:

1. Company websites, emails, and exported/imported products must be registered by the exporters/importers. If the information is not displayed, this means it has not been registered.
2. Basis for making the website public: Article 7-1 of the Regulations Governing Registration of Exporters and Importers.
3. Source of Data: Bureau of Foreign Trade, Ministry of Economic Affairs

Information source: Bureau of Foreign Trade, MOEA

Translator of this paper: Peng-Chun Lin

Translation date: August 31, 2021

系統開發維護地址：經濟部、通關中心、海關、海關基本資料(含商標註冊) Search for Exporter/Importer Basic Registration Data
 / 國際貿易中心提供資訊服務

廠商基本資料

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Exporter/Importer Basic Registration Data

統一編號 Business Account No.	68387705
核發日期 Date of Last Change	110/06/01
原始登記日期 Original Registration Date	067/06/06
廠商中文名稱 Company Name in Chinese	奇美實業股份有限公司
廠商英文名稱 Company Name in English	CHIMEI CORPORATION
中文營業地址 Business Address in Chinese	臺南市仁德區中正路1段398號
英文營業地址 Business Address in English	NO. 398, SEC. 1, ZHONGZHENG RD., RENDE DIST., TAINAN CITY 717010, TAIWAN (R.O.C.)
代表人 Representative	許春華
電話號碼 1 Telephone (1)	06-2663000
電話號碼 2 Telephone (2)	
傳真號碼 Fax	06-2665588
廠商原中文名稱 Former Name in Chinese	
廠商原英文名稱 Former Name in English	CHI MEI CORPORATION
廠商網址 Website Address	
電子信箱 E-Mail	
產品項目進口 Items for Import	
產品項目出口 Items for Export	
進口資格 Import Qualification	有 YES
出口資格 Export Qualification	有 YES

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。

Remarks:

1. Company websites, emails, and exported/imported products must be registered by the exporters/importers. If the information is not displayed, this means it has not been registered.

PATENT

Verification of Translation

I, Peng-Chun Lin, the translator of the Company Information of CHIMEI CORPORATION, do hereby declare that I am conversant with the Chinese and English languages and I certify that the following translation is to the best of my knowledge and belief a true and accurate translation of the Company Information of CHIMEI CORPORATION.

Peng-Chun Lin

Name: Peng-Chun Lin

Date: August 31, 2021

Sundial ref. US13622PA
Attorney ref. 250317-1770