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

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.

Phone: 678-483-8899

Email: dan.mcclure@mgrlaw.com

MCCLURE, QUALEY & RODACK, LLP **Correspondent Name:** 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

TI 'C' 1D ' NI	(0207705
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	N
director or supervisor is prohibited or restricted or	
elected to a certain number of places	
Dusiness Seens C901010 Desig Indu	

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)

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 for 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-hsian	g 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

Found no matching result based on the query condition.

Branch Offices

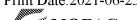
No. Unified Business No. Name of Branch Company Status Branch Office Date of Approval Last Modification Date

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Information source: Bureau of Foreign Trade, MOEA

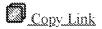
Translator of this paper: Peng-Chun Lin Translation date: August 31, 2021

Print Date: 2021-06-25



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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 Special shares with veto for N specific issues

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

C801010 Basic Industrial Chemical Manufacturing **Business Scope**

> 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

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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

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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 for Number	er of Shares Held (Shares)
0001 Representative	許春華		1,049,228
0002 Director	許文龍	泰奇投資股份有限公司	292,162,910
0003 Director	廖錦祥	泰奇投資股份有限公司	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	悅理投資股份有限公司	22,076,798

Managerial Personnel

No. Name Appointed on

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

Found no matching result based on the query condition.

https://findbiz.nat.gov.tw/fts/query/QueryCmpyDetail/queryCmpyDetail.do?objectId=SEM2ODM4NzcwNQ==&banNo=58387705&disi=24B471A8F... 2/REEL: 057462 FRAME: 0270

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

2021/6/28 出進口廠商登記系統

廠商基本資料 × 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

儀註:

進口資格 Import Qualification

出口資格 Export Qualification

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。

育 YES

有 YES

- 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.

Name: Peng-Chun Lin

Date: August 31, 2021

Sundial ref. US13622PA Attorney ref. 250317-1770

> PATENT REEL: 057462 FRAME: 0273

RECORDED: 07/01/2021