

To whom it may concern:

This is to certify that _____ is organized and incorporated in accordance with the provisions of the Company Law of the Republic of China, and has been duly registered with this Ministry as follows:

1. Name of Company:

2. Amount of Capital: The authorized capital is NT\$ _____ .00 divided into _____ shares of NT\$ _____ .00 each. The total paid-up capital is NT\$ _____ .00.

3. Name of Representative: _____, Chairman of the Board

4. Location of Company:

5. Date of Incorporation:

6. Scope of Business:

(1) _____ ;

(2) _____ ;

(3) _____ ;

(4) _____ ;

(5) _____ ;

(6) _____ ;

(7) _____ .

Unified Business No.:

Given under my hand and official seal on this day of . 2016.