

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SILICON SYSTEMS AND TECHNOLOGIES, INC.**

File Number C 137957

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 2, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Mark L. Stephens*

FILED/EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Silicon Systems and Technologies, Inc.2. The name which it shall use in Idaho is Silicon Systems and Technologies, Inc.3. It is incorporated under the laws of Delaware4. Its date of incorporation is July 16, 19985. The address of its principal office is 4909 Gleneagles Dr., Idaho Falls, ID 83401

6. The address to which correspondence should be addressed, if different from item 5, is _____

4909 Gleneagles Dr., Idaho Falls, ID 834017. The street address of its registered office in Idaho is 2105 Coronado Street, Idaho Falls, ID 83404_____, and its registered agent in Idaho at that address is Gregory C. Calder

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Steve Cary</u>	<u>President</u>	<u>4909 Gleneagles Dr., Idaho Falls, ID 83401</u>
<u>Gerry Hudswell</u>	<u>Vice President</u>	<u>10 Roman Way, Brackley, Northants,</u>
_____	_____	<u>NN13 7JA, United Kingdom</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: January 24, 2001Silicon Systems and Technologies, Inc.

(Corporation name)

By Stephen P. CaryIts President

(specify capacity of signer)

Customer Acct # -

(if using pre-paid account)

IDaho SECRETARY OF STATE

03/02/2001 09:00

CK: 6466 CT: 1601 BH: 302297

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State of Delaware
Office of the Secretary of State PAGE 1

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SECRETARY OF STATE
STATE OF IDAHO

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILICON SYSTEMS AND TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2921558 8300

AUTHENTICATION: 0978289

010071956

DATE: 02-16-01