

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

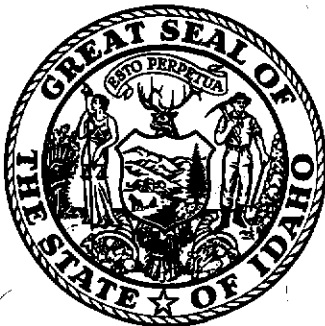
LEXAR MEDIA, INC.

File Number C-176803

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from LEXAR MEDIA, INC. to **MICRON CONSUMER PRODUCTS GROUP, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 7, 2012



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2012 SEP -7 AM 8:12

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: January 22, 2008,
authorizing it to transact business in the State of Idaho under the name of:
Lexar Media, Inc.
2. Its corporate name has been changed to: Micron Consumer Products Group, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Micron Consumer Products Group, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: 9/4/12 Corporation Name: Micron Consumer Products Group, Inc.

Signature: 

Typed Name: Paula Spang

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corplforms\corpforms\amended cert of authority p86
Revised 07/2002

IDAHO SECRETARY OF STATE
09/06/2012 05:00
CK: 1000014212 CT: 6319 BH: 1338704
1 @ 30.00 = 30.00 AMEND CERT # 2

C176803

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LEXAR MEDIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MICRON CONSUMER PRODUCTS GROUP, INC.", THE TWELFTH DAY OF JULY, A.D. 2012, AT 10:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3135563 8320

121007499

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9828989

DATE: 09-06-12