

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

QUALITYLOGIC, INC.

File Number **C 130603**

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: September 29, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

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:

SEP 29 11 16 AM '99

- The name of the corporation is QualityLogic, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Delaware
- Its date of incorporation is 9/23/99
- The address of its principal office is 5401 Tech Circle, Moorepark, California 93021
- The address to which correspondence should be addressed, if different than item 5, is _____
- The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Gary James</u>	<u>Director</u>	<u>5401 Tech Circle, Moorepark, California 93021</u>
<u>James L. Mater</u>	<u>Treasurer and Director</u>	<u>15224 NW Greenbrier Parkway, Beaverton, Oregon 97006</u>
<u>James Zuber</u>	<u>Director</u>	<u>5401 Tech Circle, Moorepark, California 93021</u>
<u>Mike Smith</u>	<u>President</u>	<u>5401 Tech Circle, Moorepark, California 93021</u>
<u>Debbie Fields</u>	<u>Secretary</u>	<u>5401 Tech Circle, Moorepark, California 93021</u>

Dated: 9-23-99

QualityLogic, Inc.
(Corporation name)

By Debbie Fields
Debbie Fields

Its _____
Secretary
(specify capacity of signer)

Customer Acct #:

(If using pre-printed) SECRETARY OF STATE
Secretary of State use only

09/29/1999 09:00
CK: 130015217 CT: 38212 BH: 253092

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITYLOGIC, 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9991153

DATE: 09-27-99