

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is EPID, Inc.

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2. *The name which it shall use in Idaho is _____

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is July 15, 1985 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5 3099 Orchard Drive, San Jose, California 95134

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

_____, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Design, development and manufacture of electrophoretic display and associated products and other legally permitted activities.

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

Name

Office

Address

See attached rider

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares

Class

Par Value Per Share or Statement That Shares
Are Without Par Value

100

Common

No Par Value

(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100	Common	No Par Value

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated August 2, 19 85

EPID, Inc.

By

Robert B. Stephenson
Robert B. Stephenson

Its _____ President

and

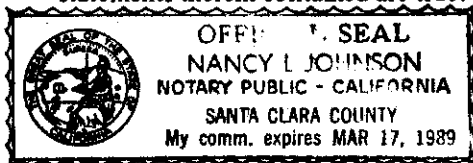
Thomas R. Melendrez
Thomas R. Melendrez

Its _____ Secretary

STATE OF CALIFORNIA)
COUNTY OF SANTA CLARA) ss:

I, Nancy L. Johnson, a notary public, do hereby certify that on this 2nd day of August, 19 85, personally appeared before me Robert B. Stephenson, who being by me first duly sworn, declared that he is the President of EPID, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Nancy L. Johnson
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

EPID, Inc.

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Robert B. Stephenson	3099 Orchard Drive San Jose, California 95134
David A. Hart	1315 Dell Avenue Campbell, California 95008
Richard E. Kameron	1251 Avenue of the Americas New York, New York 10020

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert B. Stephenson	President & Chairman	3099 Orchard Drive San Jose, California 95134
Thomas R. Melendrez	Secretary	3099 Orchard Drive San Jose, California 95134
Ari Marcus	Treasurer	3099 Orchard Drive San Jose, California 95134

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SEC. OF STATE

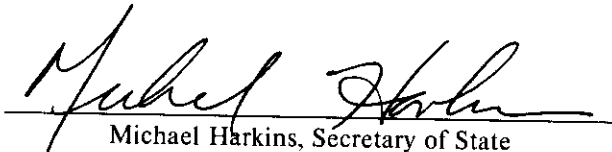
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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY EPID, 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 DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10597031

DATE: 08/27/1985

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