

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

*MICRON TECHNOLOGY, INC.*

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

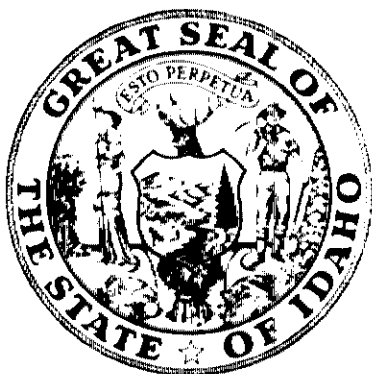
*MICRON TECHNOLOGY, INC.*

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated *February 3*

19 *82*



*Pete T. Cenarrusa*  
SECRETARY OF STATE

Corporation Clerk

RECEIVED

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CERTIFICATE OF SECOND AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MICRON TECHNOLOGY, INC.

We, the undersigned, being the President and Secretary, respectively, of MICRON TECHNOLOGY, INC., a corporation organized and existing under the laws of the State of Idaho, do hereby certify in compliance with the requirements of the Idaho Business Corporation Act, that a special meeting of the shareholders of the Corporation was held on the 1<sup>st</sup> day of February, 1982, pursuant to waiver of notice by all shareholders of record, and an amendment to the Articles of Incorporation was adopted unanimously by the shareholders.

(a) The amendment adopted was pursuant to a Resolution reading as follows:

RESOLVED, that Article VIII be and the same hereby is amended to read as follows:

VIII

The capital stock of this corporation shall consist of TWO MILLION (2,000,000) shares of non-assessable, common stock without par value.

(b) The number of shares outstanding on the date of adoption was 200,000, of all classes, and all such shares were entitled to vote on the amendment.

(c) All 200,000 shares of all classes voted in favor of the amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation this 1<sup>st</sup> day of February, 1982.

MICRON TECHNOLOGY, INC.

By: Joseph L. Parkinson  
Joseph L. Parkinson  
President

By: Nancy A. Stanger  
Nancy A. Stanger  
Secretary

STATE OF IDAHO           )  
                                  )  
County of Ada            ) ss.

On this 1<sup>st</sup> day of February, 1982, before me, the undersigned, personally appeared JOSEPH L. PARKINSON and NANCY A. STANGER, known to me to be the President and Secretary, respectively, of MICRON TECHNOLOGY, INC., the corporation that executed the instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in said County the day and year first above written.

Kimberly J. Wardhouse  
Notary Public for Idaho  
Residing at Boise

STATE OF IDAHO            )  
                                  )  
County of Ada            ) ss.

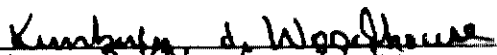
After being duly sworn, JOSEPH L. PARKINSON, states as follows:

1. I am the President of MICRON TECHNOLOGY, INC.
2. I have read the foregoing CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICRON TECHNOLOGY, INC., and know of personal knowledge that the facts stated therein are true and correct.

DATED this 1<sup>st</sup> day of February, 1982.

  
\_\_\_\_\_  
JOSEPH L. PARKINSON

SUBSCRIBED AND SWORN to before me this 1<sup>st</sup> day of  
February, 1982.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise