

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

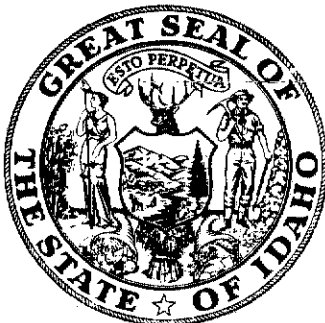
HITACHI COMPUTER PRODUCTS (AMERICA), INC.

File number C 109744

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HITACHI COMPUTER PRODUCTS (AMERICA), INC. for a Certificate of Authority to transact business in this State, 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 Authority to HITACHI COMPUTER PRODUCTS (AMERICA), INC. to transact business in this State under the name HITACHI COMPUTER PRODUCTS (AMERICA), INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 10, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Mrs. Lipe*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

Mar 10 10 52 AM '85  
(Profit Corporation)

SECRETARY OF STATE

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 Hitachi Computer Products (America), Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is November 29, 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

229 South State Street, Dover, Delaware 19903

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

1800 E. Imhoff Road, Norman, Oklahoma 73071

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 is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19950310 0900 70631 2  
CK #: 28905 CUST# 2136

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

Name	Office	Address
Masaaki Hayashi	Director & Pres.	P.O. Box 1203, Norman, OK 73070-1203
Masao Kato	Director & Exec. Vice Pres.	Same
Hiroshi Kido	Senior Vice Pres.	Same
Shigemichi Matsuka	Director	Same
Takashi Miyoshi	Secretary & Treas.	Same
Shuji Nakanishi	Director	Same
Koichi Ueno	Director	Same

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 3/3/95

Hitachi Computer Products (America), Inc.

(Corporation Name)

By M. Hayashi  
Masaaki Hayashi Its President/Vice President (please specify)  
and Takashi Miyoshi  
Takashi Miyoshi Its Secretary/Assistant Secretary (please specify)

STATE OF Oklahoma )  
 )ss:

COUNTY OF Cleveland )

I, Cynthia Sue Swanson, a notary public, do hereby certify that on  
this 3rd day of MARCH, 19 95, personally appeared before  
me Masaaki Hayashi, who being by me first duly sworn, declared that (s)he  
is the President of \_\_\_\_\_

Hitachi Computer Products (America), Inc.

that (s)he signed the foregoing documents as President of the corporation and that  
the statements therein contained are true.

Cynthia Sue Swanson  
Notary Public

*Office of the Secretary of State*

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I, EDWARD J. FREEL, <sup>MAR 10 1995</sup> SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY <sup>SECRETARY</sup> "HITACHI COMPUTER PRODUCTS (AMERICA), 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 EIGHTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7431185

DATE:

03-08-95