

# State of Idaho

## Department of State

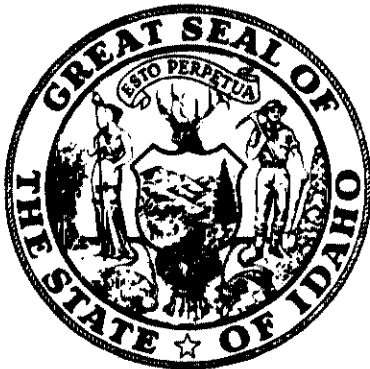
### CERTIFICATE OF AUTHORITY OF ADVANCED MICRO DEVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ADVANCED MICRO DEVICES, 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 ADVANCED MICRO DEVICES, INC. to transact business in this State under the name ADVANCED MICRO DEVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated

November 14, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 ADVANCED MICRO DEVICES, 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 May 1, 1969 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 c/o THE CORPORATION TRUST COMPANY, Corporation Trust Center 1209 Orange Street, Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 901 Thompson Place, M/S 68, Sunnyvale, CA 94086, Attn: Nancy Sternber

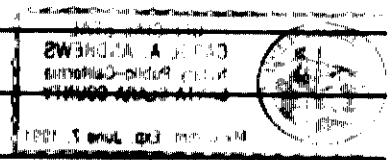
7. The street address of its proposed registered office in Idaho is 300 North 6th Street Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Development, manufacture and marketing of integrated circuits, electronic components, and related products.

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

Name	Office	Address
<u>SEE ATTACHED RIDER</u>	<u>RIDER</u>	

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(continued on reverse)

Name	Office	Address

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: 10-19, 1990

ADVANCED MICRO DEVICES, INC.

(Corporation Name)

By Richard Previte

Richard Previte, Its President ~~(please specify)~~ (please specify)

and Thomas W. Armstrong

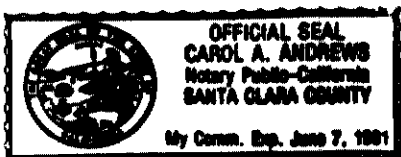
Thomas W. Armstrong, Its Secretary ~~(please specify)~~ (please specify)

STATE OF CALIFORNIA )

COUNTY OF SANTA CLARA ) ss:

I, Carol A. Andrews, a notary public, do hereby certify that on this 19<sup>th</sup> day of October, 1990, personally appeared before me Richard Previte, who being by me first duly sworn, declared that (X)he is the President of ADVANCED MICRO DEVICES, INC.

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



Carol A. Andrews  
Notary Public

**Directors**

W.J. Sanders III  
Chairman of the Board and  
Chief Executive Officer

Dr. R. Gene Brown  
Consultant and Private Investor

Dr. Jurgen Knorr  
Member of the Board

Richard H. Jenrette  
Member of the Board

Anthony B. Holbrook  
Vice Chairman of the Board  
and Chief Technical Officer

Charles M. Blalack  
Member of the Board

Richard Previte  
President and  
Chief Operating Officer

**Corporate Officers**

W.J. Sanders III  
Chairman of the Board and  
Chief Executive Officer

Anthony B. Holbrook  
Vice Chairman of the Board  
and Chief Technical Officer

Richard Previte  
President and  
Chief Operating Officer

Stephen J. Zelencik  
Senior Vice President and  
Chief Marketing Executive

Marvin D. Burkett  
Senior Vice President  
Chief Financial Officer  
Treasurer and Acting Controller

**Address**

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

3417 Woodside Road  
Woodside, CA 95062

Siemens AG Components Group  
Balanstrasse 73, D-8000  
Munich 80, W. Germany

Donaldson, Lufkin & Jenrette  
140 Broadway  
New York, NY 10005

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

Blalack-Loop, Inc.  
696 E. Colorado Blvd.  
Suite 220  
Pasadena, CA 91101

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

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Gene Conner  
Senior Vice President  
Memory, Manufacturing and Technology

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

Thomas W. Armstrong  
Vice President, General Counsel  
and Secretary

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

Stanley W. Winvick  
Vice President-Human Resources

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

Richard H. Lovgren  
Assistant Secretary

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

John W. Schroeder  
Assistant Secretary

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

Michael W. Kubiak  
Assistant Treasurer

901 Thompson Place  
P.O. Box 3453  
Sunnyvale, CA 94088

# State of Delaware



## Office of Secretary of State

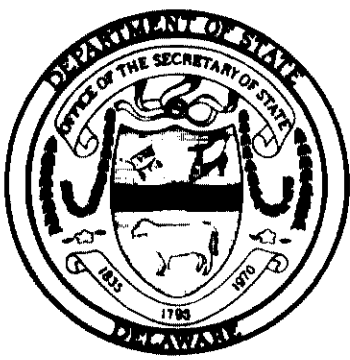
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY ADVANCED MICRO DEVICES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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.

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*Michael Harkins*  
Michael Harkins, Secretary of State

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AUTHENTICATION:

DATE:

11/06/1990