

State of Idaho

Department of State

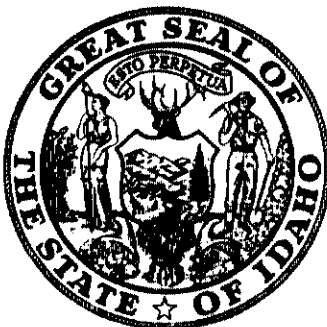
CERTIFICATE OF AUTHORITY OF

TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

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

Dated: September 20, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) SEP 20 8 38 AM '93

SECRETARY OF STATE
STATE OF IDAHO

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 TOSHIBA AMERICA ELECTRONIC COMPONENTS, 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 California
4. The date of its incorporation is February 10⁹, 1989 and the period of its duration, if other than perpetual, is not applicable
5. The address of its principal office in the state or country under the laws of which it is incorporated is 9775 Toledo Way, Irvine, CA 92718
6. The address to which correspondence should be addressed, if different than item 5, is same as #5
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 transaction of any lawful act or activity.

(Continued on reverse)

Submit applications 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
19930920 0900 20873 2
CK #: 13892 CUST# 1
CORP 10 120.00= 120.00

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

Name

Office

Address

Please see attached.

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 31, 1993

Toshiba America Electronic Components, Inc.

(Corporation name)

By

Hironu Matsuda its President

and

Toru Tsubone, its Secretary

STATE OF California

COUNTY OF Orange

) ss:

I, Dawn R. Foster

this 31 day of August, 19 93, personally appeared before

me Hironu Matsuda & Toru Tsubone, who being by me first duly sworn, declared that ^{they} ~~(s)he~~

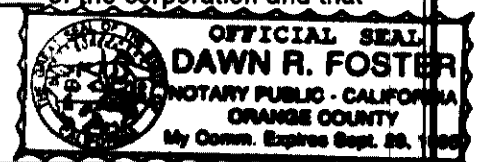
^{we} ~~is~~ the President, & Secretary of Toshiba America Electronic Components, Inc.

^{they} ~~(s)he~~ signed the foregoing documents as Officers

of the corporation and that

the statements therein contained are true.

Dawn R. Foster
Notary Public



TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HIROMU MATSUDA	PRESIDENT & DIRECTOR	42 MISSION BAY DRIVE CORONA DEL MAR, CA 92625
ROBERT BROWN SR.	SR. VICE-PRESIDENT & DIRECTOR	1445 CORAL DRIVE LAGUNA BEACH, CA 92651
KATSUHIRO KAWABUCHI	SR. VICE-PRESIDENT	1220 MIDAS WAY SUNNYVALE, CA 94086
TORU TSUBONE	SECRETARY/TREASURER & VICE-PRESIDENT	541 PROMONTORY DRIVE, W. NEWPORT BEACH, CA 92660
OSUMU KANO	VICE-PRESIDENT	ONE PARKWAY NORTH DEERFIELD, IL 60015-2547
SEIJIRO SUZUKI	VICE-PRESIDENT	9775 TOLEDO WAY IRVINE, CA 92718
CHIAKI HIRUTA	VICE-PRESIDENT	112 TURNPIKE RD, STE 303 WESTBORO, MA 01581
TAKESHI SUZUKI	DIRECTOR	WESTINGHOUSE CIRCLE HORSEHEADS, NY 14845
TAIZO NISHIMURO	DIRECTOR	9740 IRVINE BLVD. IRVINE, CA 92718
YASUO MORIMOTO	DIRECTOR	9775 TOLEDO WAY IRVINE, CA 92718

State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That on the 9TH day of FEBRUARY

TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
9th day of September 1993

March Fong Eu
Secretary of State

SEP 20 8 38 AM '93
SECRETARY OF STATE
STATE OF IDAHO

