

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY

OF

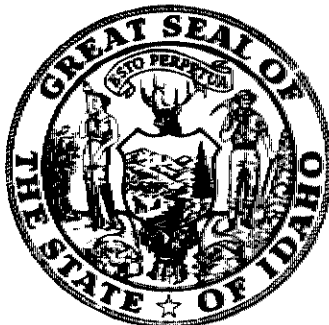
TEKTRONIX, INC.

File Number C 125350

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: August 24, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Rachel H. H. H.*

202

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For **FILED**)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

98 AUG 24 AM 11:29

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is Tektronix, Inc.
- The name which it shall use in Idaho is Tektronix, Inc.
- It is incorporated under the laws of Oregon
- Its date of incorporation is January 2, 1946
- The address of its principal office is 26600 SW Parkway, PO Box 1000  
Wilsonville, OR 97070-1000
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 200 North 23rd St.  
Boise, ID, and its registered agent in Idaho at that address is Corporation Service Co.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached		

Dated: 7/28/98
Tektronix, Inc.  
 (Corporation Name)
By Colin SladeIts Vice President/Controller  
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

88/24/1998 09:00  
CX: 5003720 CT: 103001 BH: 139150

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0125350

**TEKTRONIX, INC.**  
Corporate Headquarters  
26600 SW Parkway  
P.O. Box 1000  
Wilsonville, Oregon 97070-1000

98 AUG 24 AM 11:29  
SECRETARY OF STATE  
STATE OF IDAHO

**BOARD OF DIRECTORS**

Jerome J. Meyer           SSN 471-38-4145  
Chairman of the Board, CEO & President  
26600 SW Parkway, 63-LAW  
Wilsonville, Oregon 97070-1000

A.M. Gleason           SSN 543-30-9453  
26600 SW Parkway, 63-LAW  
Wilsonville, Oregon 97070-1000

Pauline Lo Alker       SSN 527-64-9468  
26600 SW Parkway, 63-LAW  
Wilsonville, Oregon 97070-1000

Merrill A. McPeak       SSN 554-44-2858  
26600 SW Parkway, 63-LAW  
Wilsonville, Oregon 97070-1000

A. Gary Ames           SSN 544-48-5729  
26600 SW Parkway, 63-LAW  
Wilsonville, Oregon 97070-1000

William D. Walker       SSN 493-32-0334  
26600 SW Parkway, 63-LAW  
Wilsonville, Oregon 97070-1000

Gerry B. Cameron       SSN 493-32-0334  
26600 SW Parkway, 63-LAW  
Wilsonville, Oregon 97070-1000

Paul C. Ely, Jr.       SSN 275-28-7123  
26600 SW Parkway, 63-LAW  
Wilsonville, Oregon 97070-1000

The bylaws provide that the board of directors be divided into three classes. The directors are elected to serve staggered three-year terms such that the term of one class of directors expires each year. Directors hold office until successors are elected and qualified. The Board may elect directors to fill vacancies.

Class I (serving until the 1999 annual meeting of shareholders): Pauline Lo Alker, Paul C. Ely, Jr. and A. Gary Ames. Class II (serving until the 2000 annual meeting of shareholders): Gerry B. Cameron, Jerome J. Meyer, and William D. Walker. Class III (serving until the 1998 annual meeting of shareholders): A.M. Gleason, and Merrill A. McPeak.

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

98 AUG 24 AM 11:29  
SECRETARY OF STATE  
STATE OF IDAHO

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**TEKTRONIX, INC.**

was  
incorporated  
under the Oregon  
Business Corporation Act  
on  
January 2, 1946

and is active on the records of the Corporation Division as  
of the date of this certificate.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

PHIL KEISLING, Secretary of State

By

A handwritten signature in cursive script, appearing to read "Marilyn R. Smith", written over a horizontal line.

Marilyn R. Smith

July 17, 1998