



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

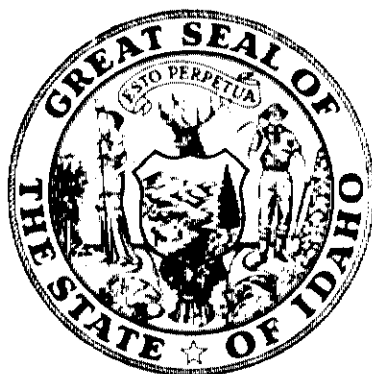
MICRON TECHNOLOGY, INC.

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 June 10

19 83



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

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CERTIFICATE OF FOURTH AMENDMENT

TO THE SECRETARY OF
STATE
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 10th day of June, 1983, pursuant to notice to all shareholders of record, and an amendment to the Articles of Incorporation was adopted by a majority of the shareholders.

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

"RESOLVED, that the Articles shall be amended by adding the following new Articles X and XI:

X

Unless and until there shall have been a public offering of shares of common stock registered under the Securities Act of 1933 or similar Federal statute at the time in effect, the corporation shall not, without a favorable vote or written consent of the holders of more than 50% of the shares of common stock of the corporation at the time outstanding, directly or indirectly:

(i) authorize the creation of any additional class of capital stock of the corporation of any class or authorize issuance of any such capital stock other than (a) shares of common stock issuable to officers or employees of the corporation pursuant to the corporation's Stock Option Agreement in effect on the date hereof, which total outstanding number at any time shall not exceed 100,000 shares, and (b) shares of common stock issuable pursuant to conversion rights granted by the corporation prior to the date hereof;

(ii) amend or modify the provisions of the corporation's Stock Option Agreement in effect on the date hereof;

(iii) merge or consolidate with or into any other corporation or permit any other corporation to merge into it or sell, lease or transfer or otherwise dispose of all or any substantial part of its assets;

(iv) dissolve, liquidate or otherwise wind up its affairs; or

(v) amend the corporation's Articles of Incorporation or By-laws.

XI

Upon the favorable vote or written consent of the holders of more than 50% of the shares of common stock of the corporation, the corporation shall provide a registration statement for the registration under the Securities Act of 1933 or similar Federal statute then in effect with respect to a public offering of shares of common stock of the corporation."

(b) The number of shares outstanding on the date of adoption was 1,488,688 of all classes, and all such shares were entitled to vote on the amendment.

(c) 1,485,336 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 10th day of June, 1983.

MICRON TECHNOLOGY, INC.

By: 

Joseph L. Parkinson
President

By: 

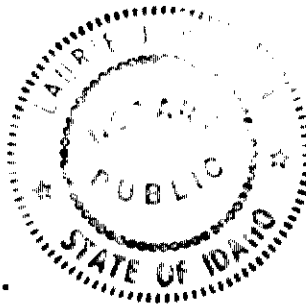
Nancy A. Stanger
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this 10th day of June, 1983, 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.


Notary Public for Idaho
Residing at Boise, Idaho



STATE OF IDAHO)
) ss.
County of Ada)

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

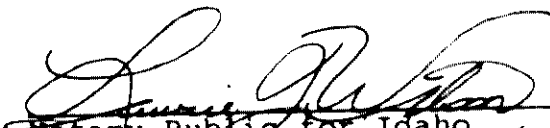
1. I am President of MICRON TECHNOLOGY, INC.
2. I have read the foregoing CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICRON TECHNOLOGY, INC., and know of personal knowledge that the facts stated therein are true and correct.

DATED this 10th day of June, 1983.



JOSEPH L. PARKINSON

SUBSCRIBED AND SWORN to before me this 10th day of June, 1983.



Notary Public for Idaho
Residing at Boise, Idaho