

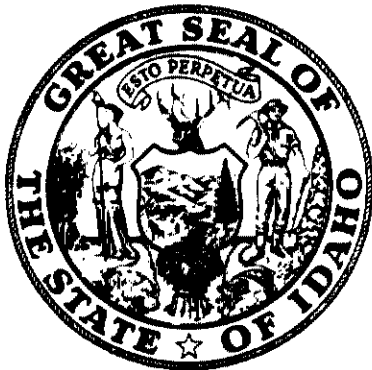
Department of State.

**CERTIFICATE OF AUTHORITY
OF
COMPONENT CASTER U.S.A. COMPANY**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COMPONENT CASTER U.S.A. COMPANY 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 COMPONENT CASTER U.S.A. COMPANY to transact business in this State under the name COMPONENT CASTER U.S.A. COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **December 22, 1989**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

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 Component Caster U.S.A. Company

2. The name which it shall use in Idaho is Component Caster U.S.A. Company

(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 August 7, 1984 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 370 Palm Street Unit-A, Brea, California 92621

6. The address to which correspondence should be addressed, if different from that in item 5. Component Caster U.S.A. Company, c/o Maurice Robison, 690 Northgate Mile, Idaho Falls, Idaho 83401

7. The street address of its proposed registered office in Idaho is 690 Northgate Mile, Idaho Falls, Idaho 83401, and the name of its proposed registered agent in Idaho at that address is Maurice Robison

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: any lawful act or activity for which a corporation may be organized under the laws of the State of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the laws of the State

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

Name	Office	Address
<u>Henry H. Hsu</u>	<u>President</u>	<u>54 Chung-Shan N. Road Taipei, Taiwan 10451</u>
<u>Chen Shan-Yu Hsu</u>	<u>Secretary/ Treasurer</u>	<u>54 Chung-Shan N. Road Taipei, Taiwan 10451</u>
<u>Henry H. Hsu</u>	<u>Director</u>	<u>54 Chung-Shan N. Road Taipei, Taiwan 10451</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

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 6th day of August

COMPONENT CASTER U.S.A. COMPANY

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
8th day of November, 1989

March Fong Eu

Secretary of State



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SEC. OF STATE
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