

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.

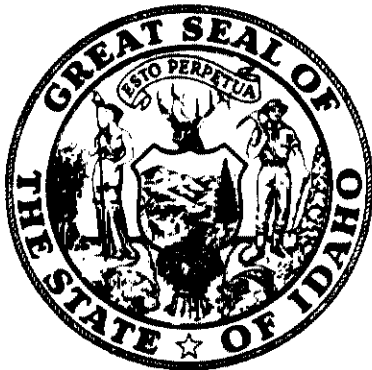
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to COMPONENT CASTER U.S.A. COMPANY

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</u> <u>Taipei, Taiwan 10451</u>
<u>Chen Shan-Yu Hsu</u>	<u>Secretary/ Treasurer</u>	<u>54 Chung-Shan N. Road</u> <u>Taipei, Taiwan 10451</u>
<u>Henry H. Hsu</u>	<u>Director</u>	<u>54 Chung-Shan N. Road</u> <u>Taipei, Taiwan 10451</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: November 3, 1989

Component Caster U.S.A. Company

(Corporation Name)

By

[Signature]

its President/Vice President (please specify)

and

[Signature]

its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO)

COUNTY OF Bonneville) ss:

I, Gregory S. Anderson

, a notary public, do hereby certify that on

this 3rd day of November, 19 89, personally appeared before

me Henry H. Hsu and Chen Shan-Yu Hsu, who being by me first duly sworn, declared that ^{they} ~~he~~

^{SSA} ~~are the~~ President & Secretary of Component Caster U.S.A. Company

^{SSA} ~~that (s)he~~ ^{they} signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

Gregory S. Anderson

Notary Public

Residing at: Idaho Falls, Idaho

My commission expires: 9/30/94

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 1989

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