

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MICRON SEMICONDUCTOR, 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 SEMICONDUCTOR, 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.

January 26, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ray J. Clark*

ARTICLES OF AMENDMENT

OF THE ARTICLES OF INCORPORATION

OF MICRON SEMICONDUCTOR, INC.

RECEIVED
SEC. OF STATE

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The undersigned, Wilbur G. Stover, Jr. and Larry L. Grant hereby declare that (1) they are the Vice President of Finance and Secretary of Micron Semiconductor, Inc. (the "Company"), respectively; (2) that the original Articles of Incorporation of the Company were filed with the Secretary of State of the State of Idaho on July 30, 1992; (3) that there are 171,629 shares of the Company's common stock outstanding and entitled to vote respecting an amendment to the Company's Articles of Incorporation; and (4) that the following amendment to the Company's Articles of Incorporation was approved by unanimous shareholder vote as of January 20, 1993.

Authorized Shares:

1. Article IV of the Company's Articles of Incorporation shall be amended to read in its entirety as follows:

"ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is ten million (10,000,000) shares of \$0.10 par value per share common stock."

IN WITNESS WHEREOF, this Article of Amendment to the Company's Articles of Incorporation has been executed this _____ day of January, 1993.

MICRON SEMICONDUCTOR, INC.

Wilbur G. Stover, Jr.
Wilbur G. Stover, Jr.
Vice President, Finance

Larry L. Grant
Larry L. Grant
Secretary

I, Rhonda Hetherington, a notary public, do hereby certify that on this 26th day of January, 1993, personally appeared before me Wilbur G. Stover, Jr. and Larry L. Grant, who, being by me first duly sworn, declared that they are the Vice President of Finance and Secretary, respectively, of Micron Semiconductor, Inc., that they signed the foregoing document as Vice President of Finance and Secretary of the corporation, and that the statements therein contained are true.

Rhonda Hetherington
Notary Public
Residing at Boise, Idaho
Commission expires 2/15/97