

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

PIXTECH, INC.

File Number C 129059

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: May 27, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Amanda Marshall*

APPLICATION FOR CERTIFICATE OF AUTHORITY (Form 100-100)
(Instructions on Back of Application) **FILED**

To the Secretary of State of Idaho:

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

1. The name of the corporation is PixTech, Inc.
 2. The name which it shall use in Idaho is _____
 3. It is incorporated under the laws of Delaware
 4. Its date of incorporation is 10/27/93
 5. The address of its principal office is Avenue Olivier Perroy, ZI de Rousset, 13790 Rousset, France
 6. The address to which correspondence should be addressed, if different from item 5, is 3350 Scott Blvd, Santa Clara, CA 95054
 7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
 8. The names and respective business addresses of its directors and officers are:

Name _____

Office

Address

SEE ATTACHED LIST FOR OFFICERS AND DIRECTORS

IDAHO SECRETARY OF STATE

05/27/1999 09:00
CX: 185865662 CT: 3598 BH: 220679

1 @ 20.00 = 20.00 EXPEDITE C # 2

Dated: 5/25/99

PixTech, Inc.

(Corporation name)

By Marie Rutherford

Marc Rubenstein, Esq.

Its Assistant Secretary

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

05/27/1999 09:00

1.0 100.00 = 100.00 GUTH PRO 1.2

C129059

PixTech, Inc.

Officers

Dieter Mezger	President	3350 Scott Boulevard Santa Clara, CA 95054
Francis G. Courreges	Executive Vice President, Chief Executive Officer	same as above
Michel Garcia	Vice President	same as above
Jean-Jacques Louart	Vice President	same as above
Yves Morel	Vice President	same as above
Michael Lytton	Secretary	c/o Palmer & Dodge, LLP One Beacon Street Boston, MA 02108
Marc Rubenstein	Assistant Secretary	c/o Palmer & Dodge, LLP One Beacon Street Boston, MA 02108

Directors

Jean-Luc Grand-Clement	Chairman of the Board of Directors	3350 Scott Boulevard Santa Clara, CA 950503
Dieter Mezger	Director	same as above
William Schmidt	Director	
John Hawkins	Director	Generation Partners 600 Montgomery Street San Francisco, CA 94111

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIXTECH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2357014 8300

AUTHENTICATION: 9757550

991202106

DATE: 05-20-99