

State of Idaho

Office of the Secretary of State

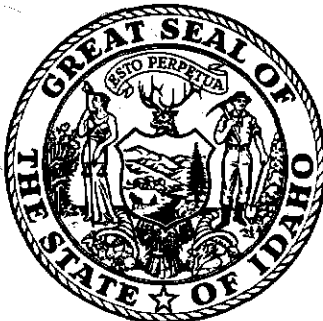
**CERTIFICATE OF AUTHORITY
OF
LINEAGE POWER CORPORATION**

File Number C 189731

I, BEN YSURSA, 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: January 19, 2011



Ben Yursa
SECRETARY OF STATE

By

Jeff Sains



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JAN 19 PM 12:04

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Lineage Power Corporation

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Nevada

4. Its date of incorporation is: May 9, 2000

5. The address of its principal office is:

601 Shiloh Road, Plano, TX 75074

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Craig A. Witsoe</u>	<u>CEO & Director</u>	<u>601 Shiloh Road, Plano, TX 75074</u>
<u>Lloyd R. Sorenson</u>	<u>CFO & Treasurer</u>	<u>601 Shiloh Road, Plano, TX 75074</u>
<u>Stephen J. Gilhooly</u>	<u>VP & Secretary</u>	<u>601 Shiloh Road, Plano, TX 75074</u>
<u>Barbara Currie</u>	<u>VP & Ass't Treasurer</u>	<u>2841 Dow Avenue, Tustin, CA 92780</u>
<u>Timothy Paul Meyer</u>	<u>Director</u>	<u>10877 Wilshire Blvd., 18th Flr, Los Angeles, CA</u>
<u>Andrew Paul Freedman</u>	<u>Director</u>	<u>10877 Wilshire Blvd., 18th Flr, Los Angeles, CA</u>

Dated: January 17, 2011

Signature: _____

Typed Name: Stephen J. Gilhooly

Capacity: Vice President and Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2008

IDAHO SECRETARY OF STATE

01/19/2011 05:00

CK: 100864135 CT: 74104 BH: 1256034

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C189731

State of Idaho
Application for Certificate of Authority
Lineage Power Corporation
Additional Officers and Directors
As of January 1, 2011

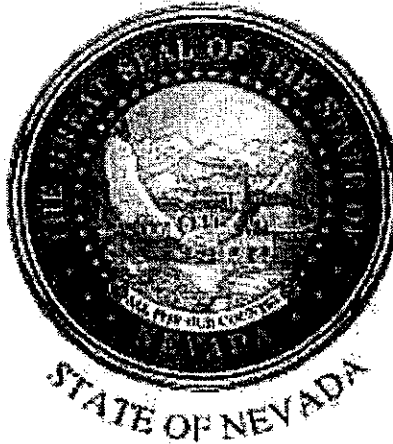
Name and Usual Business Address of Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Timothy Paul Meyer	Chairman	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Jeffrey Frank	President, Embedded OEM Power	2841 Dow Avenue, Tustin, CA 92780
Niklas E. Fallgren	Vice President, Micropower Business Unit	601 Shiloh Road, Plano, TX 75074
Daniel D. Ludwick	Vice President, Services Business Unit	601 Shiloh Road, Plano, TX 75074
Gregory Fasullo	Vice President, Energy Systems Business Unit	601 Shiloh Road, Plano, TX 75074
Joubran Naim Awad	Vice President and Assistant Secretary	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Steven Glenn Eisner	Vice President and Assistant Secretary	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Andrew Paul Freedman	Vice President, Assistant Secretary and Assistant Treasurer	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Kurt W. Hans	Vice President	6260 Lookout Road, Boulder, CO 80301
Eric Hattler	Vice President and Assistant Secretary	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Mark R. Stone	Vice President	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Anne Potts Phillips	Vice President	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Anderson Yin	Assistant Treasurer and Assistant Secretary	3F, #9 Bldg., 456 Hong Cao Road, Shanghai 200233, China
Yafei Wen	Assistant Treasurer and Assistant Secretary	601 Shiloh Road, Plano, TX 75074

Name and Usual Business Address of Directors

<u>Name</u>	<u>Address</u>
Frank Stefanik	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Mark R. Stone	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Ryan Wald	10877 Wilshire Blvd., 18 th Floor, Los Angeles, CA 90025
Craig A. Witsoe	601 Shiloh Road, Plano, TX 75074
Steven C. Yager	6260 Lookout Road, Boulder, CO 80301

SECRETARY OF STATE



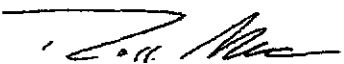
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LINEAGE POWER CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 9, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 13, 2011.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110113-0673
You may verify this electronic certificate
online at <http://www.nvsos.gov/>