



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED/EFFECTIVE

FEB -4 AM 10:44
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is: _____

Mariana HDD B.V.

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is: _____

Hitachi Global Storage Technologies Netherlands B.V. Limited Liability Company

3. The application for registration in Idaho was filed on: 12/13/2002

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

a. The name of the limited liability company has been changed to: _____

Hitachi Global Storage Technologies Netherlands B.V.

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: Hitachi Global Storage Technologies Netherlands B.V. Limited Liability Company

b. Other amendment: _____

5. Signature of authorized person:

Signature 成瀬淳

Typed Name Jun Natuse

Capacity Managing Director

g:\corp\forms\amend_reg_foreign_llc.p65
Revised 01/2001

Secretary of State use only

IDAHO SECRETARY OF STATE
02/04/2003 05:00
CK: 3910103090 CT: 136865 BH: 660900
1 @ 30.00 = 30.00 FOR LLC AM # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

W21773



File number: 34177723 Page 00001

English translation of an extract from the commercial register of the Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form : Besloten Vennootschap (Private Limited Liability Company)

Name : Mariana HDD B.V.

Statutory seat : Amsterdam

First registration in the commercial register : 15-08-2002

Incorporation deed : 24-07-2002

Deed of latest amendment of articles : 30-12-2002

Authorized capital : EUR 38.000,00

Issued capital : EUR 18.000,00

Paid up capital : EUR 18.000,00

There are different classes of shares : Consult the commercial register file

Undertaking:

Tradename(s) : Mariana HDD B.V.

Address : Johan Huizingalaan 765, 1066VH Amsterdam

Mailing address : Postbus 9999, 1006CE Amsterdam

Telephone number : 020-5137415

Fax number : 020-5136744

Date of establishment : 24-07-2002

Description of business conducted : See Dutch extract

Employees : 0

Single shareholder:

Name : International Business Machines Corporation ...

Address : New Orchard Road, Armonk New York 10504, United States of America

Registered in : Ingeschreven in het register Department of State, New York State, Department of State, Albany, New York 12231-0001, U.S.A.

Single shareholder since : 24-07-2002

Director(s):

Name : Snoek, Paulus Nicolaas Jozef

29,98 31-12-2002

Page 00002 follows.

HOOFDKANTOOR
 DE RUYTERKADE 5
 POSTBUS 2852, 1000 CW AMSTERDAM
 T (020) 531 40 00 F (020) 531 45 96



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 34177723

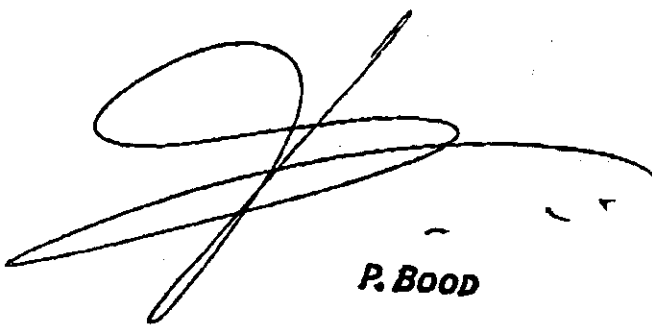
Page 00002

Date and place of birth	:17-07-1960, Zevenhoven
Address	:Larikslaan 13, 2451BV Leimuiden
Date of entry into office	:24-07-2002
Title	:President
Powers	:Solely/independently authorised
Name	:Beaumont, Simon John
Date and place of birth	:05-03-1961, Auckland, New Zealand
Address	:29 Tulip Tree Lane, Darien, Connecticut 06820, United States of America
Date of entry into office	:25-07-2002
Title	:Vice President Business Development
Powers	:Solely/independently authorised
Name	:Obetz, Richard J.
Date and place of birth	:02-06-1946, Pennsylvania, United States of America
Address	:1 Old Church Road, Greenwich, CT 06830, United States of America
Date of entry into office	:25-07-2002
Title	:Vice President Finance
Powers	:Solely/independently authorised

Issued by the chamber of commerce

37,98

Amstelveen, 31-12-2002



P. BOOD

HOOFDKANTOOR
DE RUYTERKADE 5
POSTBUS 2852, 1000 CW AMSTERDAM
T (020) 531 40 00 F (020) 531 45 96

ISSUED FOR CERTIFIED COPY, as set out in Section 49, paragraph 3 of the Netherlands Civil Law Notary Act (*Wet op het Notarisambt*), a document that has been shown to me, Steven Perrick, civil law notary, officiating in Amsterdam, The Netherlands, and that, after having been compared with the certified copy, has been returned to the person who submitted the document to me.

Amsterdam, 14 January 2003



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands

This public document has been signed by:

Mr. S. Perrick

acting in the capacity of:

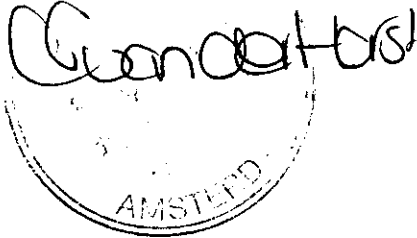
notaris te Amsterdam

bears the seal/stamp of:

Mr. S. Perrick

certified by the Registrar of the Court in Amsterdam, no:

Amsterdam, 16 JAN 2003 * 000700
Signed by: mw L.G. van der Horst





KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 34177723

Page 00001

English translation of an extract from the commercial register of the Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form :Besloten Vennootschap (Private Limited Liability Company)
Name :Hitachi Global Storage Technologies Netherlands B.V.
Statutory seat :Amsterdam
First registration in the commercial register :15-08-2002
Incorporation deed :24-07-2002
Deed of latest amendment of articles :31-12-2002
Authorized capital :EUR 70.018.000,00
Issued capital :EUR 70.018.000,00
Paid up capital :EUR 70.018.000,00
There are different classes of shares :Consult the commercial register file

Undertaking:

Tradename(s) :Hitachi Global Storage Technologies Netherlands B.V.
Address :Locatellikade 1, 1076AZ Amsterdam
Mailing address :Postbus 75215, 1070AE Amsterdam
Telephone number :020-5755600
Fax number :020-6730016
Date of establishment :24-07-2002
Description of business conducted :See Dutch extract
Employees :0

Director(s):

Name :Tamiya, Toshihiko
Date and place of birth :26-08-1945, Makabe Ibaragi-Ken, Japan
Address :1120-10 Imaizumi, Hadano-Shi Kanagawa-Ken, Japan
Date of entry into office :31-12-2002
Title :Senior Vice President
Powers :Solely/independently authorised
Name :Merrifield, Steven Duane

30,00 15-01-2003

Page 00002 follows.

HOOFDKANTOOR

DE RUYTERKADE 5

POSTBUS 2852, 1000 CW AMSTERDAM

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File number: 34177723

Page 00002

Date and place of birth :27-04-1956, Tulsa, United States of America ...
Address :3325 Vintage Drive, Round Rock TX 78664,
United States of America
Date of entry into office :31-12-2002
Title :Vice President
Powers :Solely/independently authorised

Name :Kuwata, Yoshiro
Date and place of birth :01-09-1936, Yokohama-Shi Kanagawa-Ken, Japan ..
Address :12-56-504 Takanawa-2Chome, Minato-Ku Tokyo, ...
Japan
Date of entry into office :31-12-2002
Title :Directeur
Powers :Solely/independently authorised

Name :Nakanishi, Hiroaki
Date and place of birth :14-03-1946, Yokohama-Shi Kanagawa-Ken, Japan ..
Address :6-13 Hiyoshihonocho 1Chome Kouhoku-Ku,
Yokohama-Shi Kanagawa-Ken, Japan
Date of entry into office :31-12-2002
Title :Directeur
Powers :Solely/independently authorised

Name :Miyoshi, Takashi
Date and place of birth :25-09-1947, Takasago-Shi Hyogo-Ken, Japan
Address :122-6 Shimobori Odawara-Shi, Kanagawa-Ken,
Japan
Date of entry into office :31-12-2002
Title :Directeur
Powers :Solely/independently authorised

Name :Naruse, Jun
Date and place of birth :03-10-1945, Kyoto-Shi Kyoto-Fu, Japan
Address :1-4-8-701 Shibuya, Shibuya-Ku Tokyo, Japan
Date of entry into office :31-12-2002
Title :Chief Executive Officer
Powers :Solely/independently authorised

Name :Grose, Douglas Arthur
Date and place of birth :14-06-1950, Cooperstown, United States of
America
Address :210 Eleven Levels Road, Ridgefield CT 06877, ..
United States of America

20,00 15-01-2003

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KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 34177723

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Date of entry into office	:31-12-2002
Title	:Chief Operations Officer
Powers	:Solely/independently authorised
Name	:Yagi, Ryuichi
Date and place of birth	:07-01-1946, Kameyama-Shi Mie-Ken, Japan
Address	:1-24-13 Ogikubo, Suginami-Ku Tokyo, Japan
Date of entry into office	:31-12-2002
Title	:Chief Financial Officer
Powers	:Solely/independently authorised

Issued by the chamber of commerce

54,00

Amsterdam, 15-01-2003



M.J. BINTZ

Seen for legalisation by me, Thijs Pieter Flokstra, deputy civil law notary (kandidaat-notaris), deputising for Steven Perrick, civil law notary (notaris), officiating in Amsterdam, The Netherlands, of the signature of Mr. M.J. Bintz of the Chamber of Commerce and Industries in Amsterdam, The Netherlands, who, according to that Chamber, is fully authorised to sign extracts from the Trade Register.

Amsterdam, 15 January 2003.

HOOFDKANTOOR
DE RUYTERKADE 5
POSTBUS 2852, 1000 CW AMSTERDAM
T (020) 531 40 00 F (020) 531 45 96

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands

This public document has been signed by:

Mr. T.P. Flokstra

acting in the capacity of:

kandidaat-notaris te Amsterdam

bears the seal/stamp of:

Mr. S. Perrick

certified by the Registrar of the Court in Amsterdam, no:

Amsterdam, 16 JAN 2003 * 000704
Signed by: mw L.G. van der Horst

