

# State of Idaho

Office of the Secretary of State

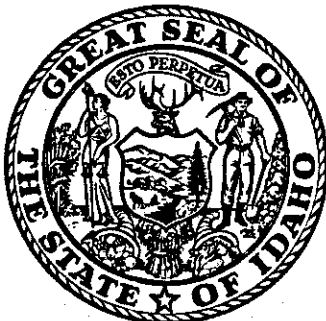
**CERTIFICATE OF AUTHORITY  
OF  
TOSOH QUARTZ, INC.**

File Number C 172079

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: March 19, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*Christine [Signature]*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 MAR 19 PM 12:44  
SECRETARY OF STATE  
STATE OF IDAHO

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

- The name of the corporation is:  
TOSOH Quartz, Inc.
- The name which it shall use in Idaho is: TOSOH Quartz, Inc.
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: March 23, 1976
- The address of its principal office is:  
14380 NW Science Park Dr., Portland, OR 97229
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 801 W. Main St., Ste. 100, Boise, ID 83702  
and its registered agent in Idaho at that address is: Pacific Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Roger Wood</u>	<u>President/Director</u>	<u>14380 NW Science Pk Dr, Ptld, OR 97229</u>
<u>Jeffrey Wessel</u>	<u>Corporate VP/Director</u>	<u>14380 NW Science Pk Dr, Ptld, OR 97229</u>
<u>Robert Jarrett</u>	<u>Secretary/Treasurer</u>	<u>14380 NW Science Pk Dr, Ptld, OR 97229</u>
<u>Mark Sandifer</u>	<u>Corporate VP</u>	<u>14380 NW Science Pk Dr, Ptld, OR 97229</u>
<u>See attached for add'l directors</u>		

Dated: \_\_\_\_\_

Signature: *Robert S. Jarrett*

Typed Name: Robert S. Jarrett

Capacity: 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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forms\appforauthority\_jrnl.pmd  
Revised 05/2005

Web Form

IDAHO SECRETARY OF STATE  
03/19/2007 05:00  
CK: 45604 CT: 183392 BH: 1840792  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/172079

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

Chairman of the Board:  
Gunther Weiss  
14380 NW Science Park Drive  
Portland, OR 97229

Director:  
Shinji Kurata  
SHIBA-Koen First Building  
3-8-2 SHIBA, MINATO-ku,  
Tokyo, Japan  
105-8623

Director:  
Kenichi Udagawa  
TOSOH International  
3-8-2, Shiba, MINATO-ku,  
Tokyo, Japan  
105-8623

Director:  
Yutaro Okabe  
TOSOH Quartz Japan  
11-4, 1-Chome,  
HIGASHI-UENO,  
TAITO-ku,  
Tokyo, Japan  
110-0015

Director:  
Yojiro Takahashi  
TOSOH America  
3600 Gantz Road  
Grove City, OH 43123

Director:  
Yutaka Nakamura  
TOSOH America  
3600 Gantz Road  
Grove City, OH 43123

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

*I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:*

**TOSOH QUARTZ, INC.**

*was*

*incorporated*

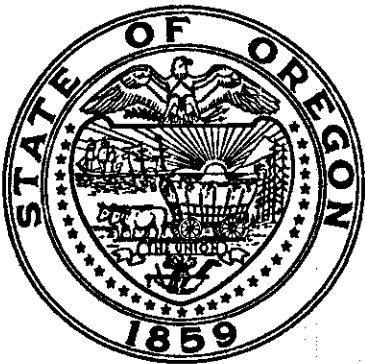
*under the Oregon*

**Business Corporation Act**

*on*

**March 23, 1976**

*and is active on the records of the Corporation Division as of  
the date of this certificate.*



*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

**BILL BRADBURY, Secretary of State**

By

*Debra L. Virag*

**Debra L. Virag**

**March 14, 2007**