

State of Idaho

Department of State

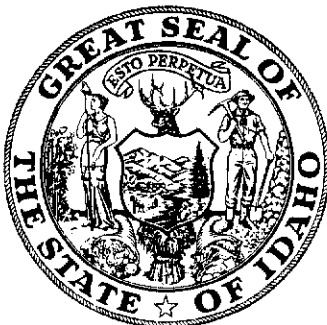
CERTIFICATE OF AMENDMENT OF

MICRON DISPLAY TECHNOLOGY, INC.
File Number C 99273

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 DISPLAY TECHNOLOGY, INC. duly executed 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.

Dated: July 31, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shelly J. Clark

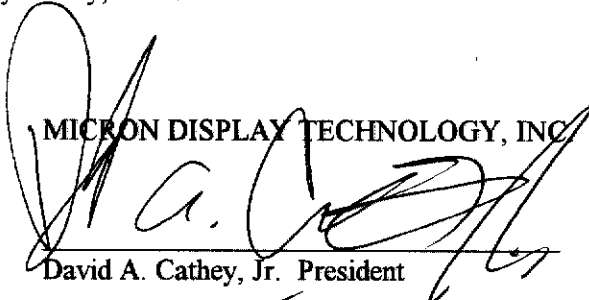
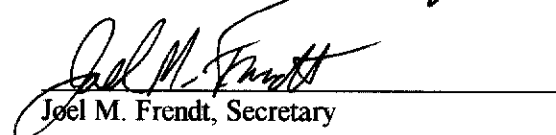
ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF MICRON DISPLAY TECHNOLOGY, INC.

JUL 31 9 53 AM '96
SECRETARY OF STATE
STATE OF IDAHO

The undersigned David A. Cathey, Jr. and Joel M. Frendt being the President and Secretary of Micron Display Technology, Inc., respectively, hereby execute pursuant to Idaho Code 30-1-61 the following Articles of Amendment for Micron Display Technology, Inc., an Idaho Corporation:

- A. The name of the corporation is Micron Display Technology, Inc.
- B. Article IV of the corporation's Articles of Incorporation is amended to read in its entirety as follows:
- "ARTICLE IV
- The aggregate number of shares the corporation will have authority to issue is thirty million (30,000,000) shares of \$0.10 par value per share common stock."
- C. The amendment herein was adopted by the shareholders on the 26th day of July, 1996.
- D. There are 823,399 shares of the corporation's common stock outstanding and entitled to vote respecting an amendment to the corporation's Articles of Incorporation.
- E. 820,003 shares voted for the amendment, 318 voted against the amendment and 3,078 shares did not vote.
- F. The amendment herein does not provide for an exchange, reclassification or cancellation of issued shares.
- G. The amendment herein does not effect a change in the amount of stated capital.

IN WITNESS WHEREOF, these Articles of Amendment to the corporation's Articles of Incorporation have been executed this 26th day of July, 1996.

MICRON DISPLAY TECHNOLOGY, INC.

David A. Cathey, Jr. President

Joel M. Frendt, Secretary

IDAHO SECRETARY OF STATE
DATE 07/31/1996 0900 14881

CK #: 1107 CUST# 69563

AMEND PROF

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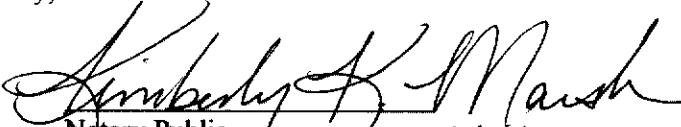
VERIFICATION

State of Idaho)
) ss
County of Ada)

I, Joel M. Frendt, as Secretary of Micron Display Technology, Inc., do hereby verify that I am one of the officers signing the foregoing Articles of Amendment and that the statements contained therein are true to the best of my knowledge and belief.


Joel M. Frendt, Secretary

Subscribed and sworn to before me this 26th day of July, 1996.


Notary Public
Residing at Boise, Idaho

