



F02000000545

ACCOUNT NO. : 072100000032

REFERENCE : 141565 4320611

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
02 JAN 31 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 29, 2002

ORDER TIME : 10:44 AM

ORDER NO. : 141565-005

CUSTOMER NO: 4320611

CUSTOMER: Ms. Shauna West
Alzheimer & Gray
Suite 4000
10 South Wacker Drive
Chicago, IL 60606

500004850795--3

FOREIGN FILINGS

NAME: HITACHI HIGH TECHNOLOGIES
AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 JAN 31 AM 11:23
DIVISION OF CORPORATION

5

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

BK

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
FLORIDA

1. Hitachi High Technologies America, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 01-0569971
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 10 North Martingale Road, Schaumburg, IL 60173
(Principal office address)
Same as above
(Current mailing address)
8. To engage in any lawful act or activity for which the corporations may be organized under the General Corporation Law of the State of Delaware and permitted by the Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

by Margaret Pike, Asst Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen N. Snoke
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen Snoke, Executive Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**RIDER TO
APPLICATION BY FOREIGN BUSINESS CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
HITACHI HIGH TECHNOLOGIES AMERICA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers' Titles, Names, and Addresses:

President	Kazuhiko Wakino	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Executive Vice President	Stephen D. Snoke	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Executive Vice President	Hisashi Ono	1401 N. 27th Street, Dallas, TX 75261-2208
Senior Vice President	Norio Kobayashi	5100 Franklin Drive, Pleasanton, CA 94588-3355
Senior Vice President	Taro Nogami	3100 N. First Street, San Jose, CA 95134
Vice President	Hidehori Nagao	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Vice President	Masahiro Miyazaki	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Vice President	Jun Kanno	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Vice President	Shinji Sakurai	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Vice President	Atushi Ishii	3100 N. First Street, San Jose, CA 95134
Vice President	Atsushi Kunugida	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Vice President	Masayuki Saga	3109 Skyway Circle North, Irving, TX 75038
Vice President	Robert J. Gordon	5100 Franklin Drive, Pleasanton, CA 94588-3355
Vice President	Craig A. Kerkove	1401 N. 27th Street, Dallas, TX 75261-2208
Vice President	Terry L. Ochsner	3100 N. First Street, San Jose, CA 95134
Vice President	Andrew S. Gelb	5100 Franklin Drive, Pleasanton, CA 94588-3355
Treasurer	Shinji Sakurai	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Secretary	Shinji Sakurai	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Assistant Secretary	Stephen D. Snoke	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Assistant Secretary	Andrew S. Gelb	5100 Franklin Drive, Pleasanton, CA 94588-3355

Directors' Names, and Addresses:

Kazuhiko Wakino	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Stephen D. Snoke	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Yoshihiro Koshimizu	2000 Sierra Point Parkway, Brisbane, CA 94005-1835
Wasuke Nakano	24-14, Nishi-shimbashi, 1-chome, Minato-ku, Tokyo, Japan 105-8717
Daniel J. Danhauer	10 N. Martingale Rd., Suite 500, Schaumburg, IL 60173
Hisashi Ono	1401 N. 27th Street, Dallas, TX 75261-2208

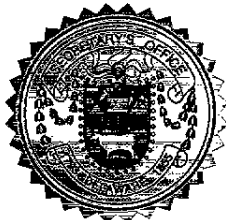
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITACHI HIGH TECHNOLOGIES AMERICA 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1584862

020058842

DATE: 01-29-02

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