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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
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FOREIGN PROFIT/NONPROFIT CORPORATION

ProMos Technologies Inc.



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**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.

1. ProMos Technologies Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Taiwan, Republic of China

(State or country under the law of which it is incorporated)

3. 20-0833831

(FEI number, if applicable)

4. December 12, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August, 2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19 Li Hsin Rd., Science - Based Ind. Park, Hsinchu, Taiwan, Republic of China

(Principal office address)

Same as above

(Current mailing address)

8. U.S. Logistic

(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 NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee

(City)

, Florida 32301

(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.

Karen E. Elliott

Karen E. Elliott, Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mr. M.L. Chen

Address: Same as above #7

Vice Chairman: NA

Address: \_\_\_\_\_

Director: Ms. Rebecca Tang

Address: Same as above #7

Director: Mr. Hsing Tuan

Address: Same as above #7

B. OFFICERS

President: Mr. M.L. Chen

Address: Same as above #7

Vice President: Ms. Jessie Peng

Address: Same as above #7

Secretary: Ms. Belinda Huang

Address: Same as above #7

Treasurer: Ms. Sandra Chen

Address: Same as above #7

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

13. 14-2-11  
(Signature of Director or Officer listed in number 12 of the application)

14. M.L. Chen, President  
(Typed or printed name and capacity of person signing application)

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行政院國家科學委員會科學工業園區管理局

Science Park Administration, National Science Council, The Executive Yuan, R.O.C.

新竹市新安路2號

2, Hsin Ann Rd., Hsinchu Taiwan 30016, R.O.C.

Tel: 03-5773311

To whom it may concern:

This is to certify that Min-Liang Chen is organized and incorporated in accordance with the provisions of the Company Law of the Republic of China and has been duly registered with the Administration as the following:

1. Name of Company : ProMOS Technologies Inc.

2. Amount of Capital : The authorized capital is NTS 120,000,000,000 divided into 12,000,000,000 shares of NTS10.00 each. The total paid-up capital is NTS 67,069,536,720

3. Name of Representative : Mr. Min-Liang Chen, Chairman of the Board

4. Location of Company: 3F, No.19, Li-Hsin Road, Hsinchu Science Park, Hsinchu County, Taiwan, R. O. C.

5. Date of Incorporation: Aug. 5, 1997

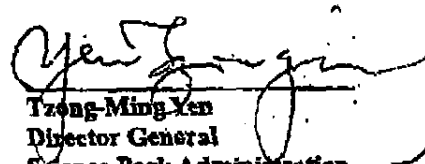
6. Scope of Business:

CC01080 Electronic Parts and Components Manufacturing

- (1) To design, research, develop, manufacture, market and sell semiconductor products
- (2) To import and export such related products.

7. Unified Business No : 84149809

Given under my hand and official seal on the 28th day of July, 2008.

  
Tseng-Ming Yen  
Director General  
Science Park Administration

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