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CUSE031 (1-88)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.

	Fujitsu Microelectronics, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "Company and abbreviations of like import in language as will clearly indicate that it is a corporation or partnership if not so contained in the name at present.)	ORPORATION", or words or instead of a natural person
2.	California (State or country under the law of which it is incorporated)	4-2602121 (FEI number, if applicable)
4.	August 20, 1979 (Date of incorporation) 5. Perpetual (Duration: Year corp. will ce	ase to exist or "perpetual")
6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 81	17.156, F.S.))
7.	3545 N. First Street, San Jose, California 95134	
	(Current mailing address)	
8.	Sale and marketing of various lines of PC cards (Purpose(s) of corporation authorized in home state or country to be carried out in the Florida)	ie state of G
9.	Name and street address of Florida registered agent:	
	Name: <u>c T Corporation System</u>	
	Office Address: Island Road System, 1200 South Pine	7
	Plantation , Florida, 33324 (Zip Code)	
H de fu	O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above esignated in this application. I hereby accept the appointment as registered agent an urther agree to comply with the provisions of all statutes relative to the proper and cound I am familiar with and accept the obligation of my position as registered agent. C. T. Corporation System (Registered agent's signature) (Officer) NASEEM A. CONDE	d agree to act in this capacity.

SPECIAL ASST, SECRETARY
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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 addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: See attached list of directors	
	Address:	
	Vice Chairman: see attached list of directors	
	Address:	
	Director: See attached list of directors	
	Address:	
	Director:	-
	Address:	
В.	OFFICERS	
	President: See attached list of officers	12 K
	Address:	
	Vice President:	
	Address:	
	Secretary:	
	Address:	

Treasurer:	
Address:	
and/or directors.	u may attach an addendum to the application listing additional officers
13. 466. Car	an, Vice Chairman, or any officer listed in number 12 of the
(Signature of Chairma application)	an, vice Chairman, or any officer listed in fiditiber 12 of the
14. <u>Michael Moore. Sec</u> (Typed or printed nar	ne and capacity of person signing application)

FUJITSU MICROELECTRONICS, INC.

OFFICERS

Ken Katashiba President and Chief Executive Officer 3545 North First Street San Jose, CA 95134

Vince Sollito Vice President and General Manager, LPD 3545 North First Street San Jose, CA 95134

Chuck Faust Vice President, Operation 3545 North First Street San Jose, CA 95134

Michael M. Moore Secretary 3545 North First Street San Jose, CA 95134 Jun Nakano Vice President and General Manager 21015 S.E. Stark Street Gresham, OR 97030

John Herzing Vice President, Sales 3545 North First Street San Jose, CA 95134

Sandi Kile Vice President, Human Resources 3545 N. First St. San Jose, CA 95134



FUJITSU MICROELECTRONICS, INC.

(Business Address Shown)

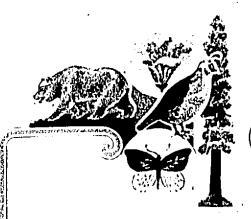
BOARD OF DIRECTORS

Ken Katashiba 3545 North First Street San Jose, CA 95134

Kazunari Shirai 1015 Kamikodanaka Nakahara-ku, Kawasaki-shi Kanagawa-ken 211, Japan

Takamitsu Tsuchimoto 1015 Kamikodanaka Nakahara-ku, Kawasaki-shi Kanagawa-ken, 211 Japan

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State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

1. BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 20th day of August 19 75.

FUJITSU MICROELECTRONICS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

30th day of October, 1995

BILL JONES
Secretary of State

95, 28034

SEC/STATE FORM CE-112 (REV. 1.95)