

ORDER NO. : 050291

CUSTOMER NO: 4376770 - 7000000 1 to 2 1000 7

CUSTOMER: Julie Maher, Legal Asst

Tdk U.s.a. Corporation 12 Harbor Park Drive

Port Washington, NY 11050

## FOREIGN FILINGS

NAME: TDK SEMICONDUCTOR CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_ PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

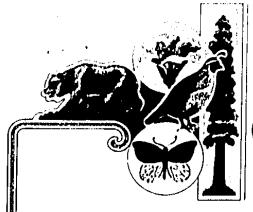
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. TDK Semiconductor Corporation (Name of corporation: must include the word *INCORPO	PATRIS* "COMPANY" "CORPORATION" or words or
abbreviations of like import in language as will clearly indi person or partnership if not so contained in the name at pro-	RATED", "COMPANY", "CORPORATION" or words or cate that it is a corporation instead of a natural esent.)
California (State or country under the law of which it is incorporated)	3. 33-0712261 (FEI number, if applicable)
(Canobi could) and all the symmetry	(12.114.1000, 11 4), (102010)
4. <u>06/11/96</u>	5. Perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. 08/01/96 (approximate)	96 IVIS
(Date first transacted business in Florida. (SEE SECTION C/O TDK U.S.A. Corporation	is 607,1501,607,1502, AND 817,155, F.S.
12 Harbor Park Drive	
7	ဟ ကိုင်း
	P. 연항
Port Washington, New York 11050	P 대한 기가
(Current maili	ng address) 성 등
	<b>.</b>
8. Sale of semiconductor chips.  (Purpose(s) of corporation authorized in home state or count	ry to be carried out in the state of
Florida)	-, 10 00 02,102 001 0, 0,0 010 0.
<ol> <li>Name and street address of Florida registered acceptable)</li> </ol>	agent: (P.O. Box or Mail Drop Box NOT
Name: Corporation Service Company	<del></del>
Office Address: 1201 Hays Street, Suite 105	<del></del>
Tallahassee	, Florida , 32301 (Zip Code)
10. Registered agent's acceptance:	(Zip code)
Having been named as registered agent and to acce corporation at the place designated in this applicative registered agent and agree to act in this capacity. It is statutes relative to the proper and complete perform accept the obligations of my position as register Corporation Service Company.  By: (Registered agent)	ion, I hereby accept the appointment as I further agree to comply with the provisions of ormance of my duties, and I am familiar with red agent.
By: Yill Jchraby	atle giometrica)
(Registered ager	it's signature)
<ol> <li>Attached is a certificate of existence duly author delivery of this application to the Department of official having custody of corporate records in the incorporated.</li> </ol>	State, by the Secretary of State or other

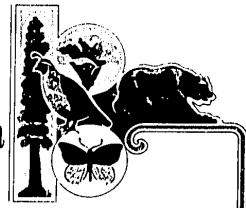
12. Names and addresses of officers and/or directors: (Street address ONLY-P. O. Box NOT acceptable)

Director	ECTORS (Street address only- P. O . Box NOT acceptable)  Yutaka Mori		
	Address to the state of the sta		
Vice Cha	rmanc Kenichi Aoshima		
	12 Harbor Park Drive, Port Washington, New York 11050		
Director:	Manaaki Ikeda		<u> </u>
	14351 Myford Rond, Tustin, Galifornia 92680		
Director:			
Address: _		10	10 136 136
-		<u>بر</u>	1215
B. OFFI	CERS (Street address only- P. O. Box NOT acceptable)	<u>~~</u>	
President:	Yutaka Mori	<del>ان</del>	7855 787 787 787
	14351 Myford Road	112:	OR A
	Tustin, California 92680	ဌ	
	dent: Masaaki Ikeda		•
	14351 Myford Road ·		
-	Tustin, California 92680		
Secretary:	Kenichi Aoshima		
Address:	12 Harbor Park Drive		
	Port Washington, New York 11050		
Treasurer:	Kenichi Aoshima		
	12 Harbor Park Drive, Port Washington, New York 11050		
NOTE: If officers and	necessary, you may attach an addendum to the application listing additional	al	
13(S	ighature of Chaurman, Vice Chaurman, or any officer listed in number 12 of the application)		
14. <u>Kenich</u>	i Aoshima, Chief Financial Officer and Secretary (Typed or printed name and capacity of person signing application)		



## State of California

SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES	S. Secretary of a	State of the State o	f California, hereby ce	rtify: 😅	
That on the	11th	day of	June	1996 <u></u>	SECRE
	TDK_S	EMICONDUCTOR	CORPORATION	315	
became incorpora corporation in thi	ited under the s office; and	laws of the State	of California by filin	g its Articles of an-	300
			icate of dissolution of nor of a merger or co		STATE

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 13th day of August, 196

BILL JONES

Secretary of State

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