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FILEDIn the Office of the Secretary of State
of the State of California

JAN 03 2011

**Statement and Designation
by Foreign Corporation**Silex Technology America, Inc.
(Name of Corporation)

_____, a corporation organized and existing under the
laws of Utah, makes the following statements and designation:
(State or Place of Incorporation)

1. The address of its principal executive office is 157 West 7065 South,
Midvale, UT 84047.
2. The address of its principal office in the State of California is 15661 Red Hill Ave., Suite 120
(If none, leave Item 2 blank.)
Tustin, CA 92780.

Designation of Agent for Service of Process in the State of California

(Complete either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)

David Smith, a natural person residing in the State of
California, whose complete street address is 15661 Red Hill Ave., Suite 120
Tustin, CA 92780, is designated as agent upon whom process directed to
this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is another corporation.)

_____,
a corporation organized and existing under the laws of _____,
is designated as agent upon whom process directed to this corporation may be served within the State
of California, in the manner provided by law.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to
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- service of process on the Secretary of State of the State of California if the agent so designated or the
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- agent's successor is no longer authorized to act or cannot be found at the address given.

David N. Smith
(Signature of Corporate Officer)

DAVID N. SMITH, PRESIDENT
(Typed Name and Title of Officer Signing)

If an individual is designated as the agent for service of process, include the agent's business or residential street address in California (a P.O. Box address is not acceptable). If another corporation is designated as the agent for service of process, do not include the address of the designated corporation. **Note:** Corporate agents must have complied with California Corporations Code section 1505 prior to designation, and a corporation cannot act as its own agent.



Utah Department of Commerce
Division of Corporations & Commercial Code
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12/30/2010
5068212-014212302010-1259912

CERTIFICATE OF EXISTENCE

Registration Number: 5068212-0142
Business Name: SILEX TECHNOLOGY AMERICA, INC.
Registered Date: February 07, 2002
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code