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FILED *JG*
In the office of the Secretary of State
of the State of California

SEP 22 1995

Bill Jones
BILL JONES, Secretary of State

AMENDED STATEMENT BY
FOREIGN CORPORATION

SanDisk Corporation

(Name of Corporation)

_____, a corporation organized
and existing under the laws of Delaware, and which is presently
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was _____
SunDisk Corporation

SanDisk Corporation

(Name of Corporation)

Thomas W. Kellerman

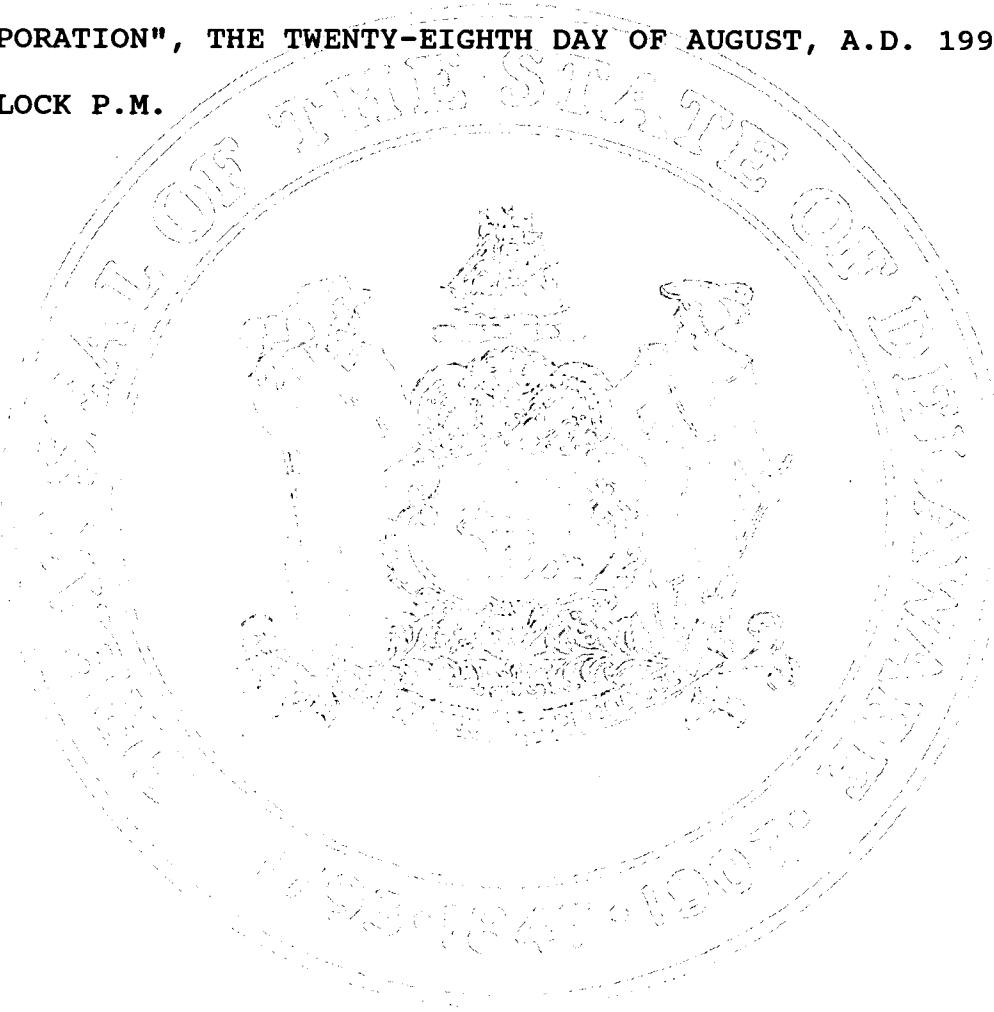
(Signature of Corporate Officer)

Thomas W. Kellerman, Assistant Secretary

(Typed Name and Title of Officer Signing)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUNDISK CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SANDISK CORPORATION", THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1995, AT 2 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

7642774

DATE:

09-18-95