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CERTIFICATE OF DISSOLUTION

OF

ARI SERVICE, INC.
a California corporation

FILED *MR*
In the Office of the Secretary of State
of the State of California

FEB 28 2001

Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

1. They constitute a majority of the directors now in office of ARI Service, Inc., a California corporation (the "Corporation").
2. The Corporation has been completely wound up.
3. The corporation's known debts and liabilities have been adequately provided for by their assumption by:
Samsung Electronics America, Inc. ("SEA"), a financially responsible New York corporation, authorized to conduct business in California, with its principal place of business at 105 Challenger Road, Ridgefield Park, New Jersey, 07660-0511.
4. The Corporation's known assets have been distributed to the persons entitled thereto.
5. SEA has agreed to assume the tax liability, if any, of the Corporation as security for the issuance of a tax clearance certificate from the Franchise Tax Board and will be responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability.
6. The election to dissolve was made by a vote of all the outstanding shares.
7. The Corporation is dissolved.

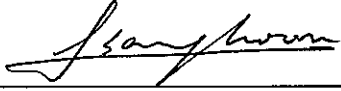
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

DATED: as of February 27, 2001


Koon Shik Choi



Bo Soon Song



Sang Houn Lee