

Filing fee: \$35.00

✓ 25181

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

TEXAS INSTRUMENTS, INCORPORATED.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on January 14, 1976, authorizing it to transact business in Rhode Island under the name of TEXAS INSTRUMENTS, INCORPORATED.

SECOND: The corporate name of the corporation has been changed to No change.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is No change.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")

No change.

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§ 7-1.1-103, 7-1.1-102, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300,000,000	Common	---	\$1.00
10,000,000	Preferred	---	\$25.00

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,554,196,000

(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 191,000

(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 3,940,326,261

(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 6,189,000

Dated June 14, 1988

TEXAS INSTRUMENTS INCORPORATED

By

Richard J. Agnich
Richard J. Agnich
Its Sr. Vice President

and

Clara C. O'Donnell
Clara C. O'Donnell
Its Asst. Secretary

STATE OF Texas

COUNTY OF Dallas

} Sc.

At Dallas

in said County on the 16th day

of June 1988, before me personally appeared Richard J. Agnich

, who being by me first duly sworn, declared that he is the

Senior Vice President

of TEXAS INSTRUMENTS INCORPORATED,

that he signed the foregoing document as such

Office:

of the corporation, and that the statements therein contained are true.

Sadie B. Cherry
Notary Public

SADIE B. CHERRY, NOTARY PUBLIC
MY COMMISSION EXPIRES 1-16-92

(NOTARIAL SEAL)

JUL 5 3 11 PM '88

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State of Delaware

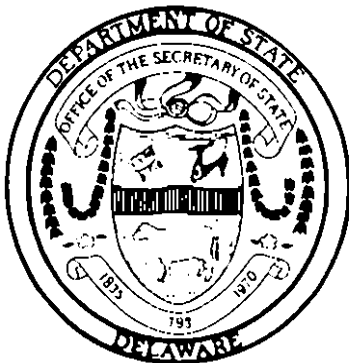
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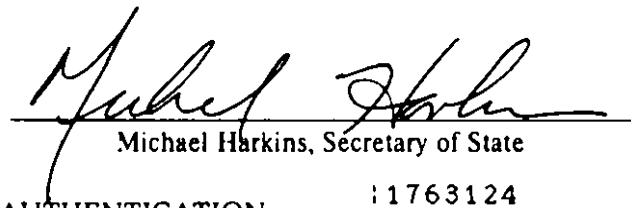
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF TEXAS INSTRUMENTS
INCORPORATED FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
APRIL, A.D. 1988, AT 12:20 O'CLOCK P.M.

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Michael Harkins, Secretary of State

AUTHENTICATION: 11763124

DATE: 06/24/1988