

Filing fee: \$35.00

**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

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, 7-1.1-109, 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
100,000,000	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 \$ 1,517,543.355*
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$34,018*
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 4,022,832,702*
- (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 \$ 6,051,000*

Dated May 10, 19 85

TEXAS INSTRUMENTS INCORPORATED
By Richard J. Agnich
RICHARD J. AGNICH
Its VICE President
and Clara C. O'Donnell
CLARA C. O'DONNELL
Its ASST. Secretary

STATE OF TEXAS
COUNTY OF DALLAS } Sc.

At _____ in said County on the 10th day
of May 19 85, before me personally appeared
RICHARD J. AGNICH
_____, who being by me first duly sworn, declared that he is the
VICE PRESIDENT of TEXAS INSTRUMENTS INCORPORATED
that he signed the foregoing document as such VICE PRESIDENT
of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sadie B. Cherry
Notary Public
SADIE B. CHERRY, NOTARY PUBLIC
MY COMMISSION EXPIRES 1/16/88

0283A001 08/07/85CHK -209.03

AUG 6 1985

State of Delaware

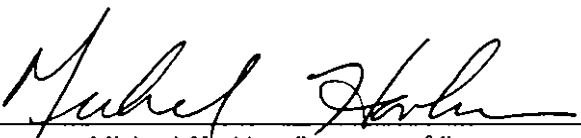
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Office of Secretary of State

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 RESTATED CERTIFICATE OF INCORPORATION OF TEXAS INSTRUMENTS INCORPORATED FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 1985, AT 10:45 O'CLOCK A.M.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10481797

DATE: 04/22/1985

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