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Office of the Secretary of State

State of Delaware

1, NEWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO MERENY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMERIMENT OF "INFINION TECHNOLOGIES CORPORATION", CHANGENG ITS WAME FROM "INFINION TECHNOLOGIES CORPORATION" TO "INFINION TECHNOLOGIES MORTH AMERICA CORP.", FILED IN THIS OFFICE ON THE TRIRILENE DAY OF SEPERATE, A.D. 1999, NT 1:30 O'CLOCK F.M.

A FILED COPY OF THIS CERTIFICATE HAS SEEN ROMANDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Edward J. Freel, Secretary of State 0007004

AUTHENTICATION:

DATE: 10-04-99

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CENTIFICATE OF ANEXANENT OF CERTIFICATE OF INCORFORATION OF INFINEON VECHNOLOGIES CORFORMION

Pursuant to Section 242 of the Delevare General Corporation Law

The undersigned, Eharat Davé, being President of Infineon Technologies Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST: The name of the corporation is Infineon Technologies North America Corp.

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SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS THEREOF, the undersigned has affixed his signature as president and has caused the corporate seal of this Corporation to be hereunto affixed and attested this <u>211</u> day of September, 1999.

61 Q Bharat Davé President

SECRETAL



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