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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Curtis L. Harrington

November 18, 2001

Name of Person Signing

Signature

**Date** 



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

## INTEGRATED SILICON SYSTEMS LIMITED

was incorporated as a limited company
under the Companies (Northern Ireland) Order 1986
on the TWENTY-FIFTH day of APRIL 1990
AND WHEREAS by special resolution of the Company it has
changed its name;

NOW THEREFORE I hereby certify that the Company is a limited company incorporated under the name of Amphion Semiconductor Limited

Given under my hand at Belfast, this TWENTY-NINTH day of DECEMBER Two thousand

CHATIFIED TO BE A TRUE COPY OF THE ORIGINAL

Dated .22 January 2011

strange & Brett, Solicitors

for Registrar of Companies for Northern Ireland

PATENT REEL: 012584 FRAME: 0761

**RECORDED: 01/31/2002**