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**CERTIFICATE OF AMENDMENT
OF THE
FOURTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AKROS SILICON, INC.**

FILED (S)
In the Office of the Secretary of State
of the State of California
NOV - 2 2010

The undersigned certify that:

1) They are the Chief Executive Officer and Secretary, respectively, of Akros Silicon, Inc., a California corporation.

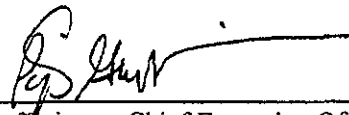
2) Article IV Section 5(b) shall be amended to read in full as follows:

“(b) Voting for Directors. The Board of Directors shall consist of eight (8) members. At any time as any shares of Series B-2 Preferred or Series B Preferred remain outstanding, the holders of the shares of Series B-2 Preferred and Series B Preferred, voting together as a separate class, shall be entitled to elect one (1) director (the “Series B Director”). At any time as any shares of Series A Preferred remain outstanding, the holders of the shares of Series A Preferred, voting separately as a series, shall be entitled to elect two (2) directors (the “Series A Directors”). The holders of Common Stock, voting as a separate class, shall be entitled to elect two (2) directors (the “Common Directors”). The holders of the Preferred Stock and Common Stock, voting together as a separate class, shall be entitled to elect three (3) directors (the “Mutual Directors”) voting together pursuant to this section 5. A vacancy on the Board of Directors occurring because of the death, resignation or removal of a Series B Director shall be filled by the vote or written consent of the holders of the Series B Preferred and Series B-2 Preferred, voting together as a single class. A vacancy occurring because of the death, resignation or removal of the Series A Director shall be filled by the vote or written consent of the holders of the Series A Preferred, voting as a single class. A vacancy on the Board of Directors occurring because of the death, resignation or removal of a director elected by the holders of Common Stock voting as a separate class shall be filled by the vote or written consent of the holders of the Common Stock. A vacancy on the Board of Directors occurring because of the death, resignation or removal of a Mutual Director shall be filled by the vote or written consent of the holders of the Preferred Stock and Common Stock voting as provided in Section 5(a). The Series B Director, a Series A Director, a Common Director, or a Mutual Director may be removed from the Board of Directors with or without cause by the vote or consent of the holders of the outstanding class or series with voting power entitled to elect him in accordance with this Section 5(b) and the California Corporations Code.”

3) The foregoing amendment to the Fourth Amended and Restated Articles of Incorporation has been duly approved by Board of Directors and by the required vote of the shareholders of the Corporation in accordance with Sections 902 and 903 of the General Corporation Law of California. The total number of outstanding shares entitled to vote with respect to the amendment was 111,107,775 shares of capital stock, 100,632,895 shares of Preferred Stock and 44,317,565 shares of Series C Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The percentage of vote required was a majority of the then outstanding shares of capital stock, two-thirds of the then outstanding shares of Preferred Stock and a majority of the then outstanding shares of Series C Preferred Stock.

The undersigned 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 his own knowledge.

IN WITNESS WHEREOF, the undersigned have executed at Sunnyvale, California, this
September 27, 2010.


A handwritten signature in black ink, appearing to read 'Parviz Ghaffaripour', written over a horizontal line.

Parviz Ghaffaripour, Chief Executive Officer

Pascal Levensohn, Secretary

IN WITNESS WHEREOF, the undersigned have executed at Sunnyvale, California, this
September 27, 2010.

Parviz Ghaffaripour, Chief Executive Officer



Pascal Levensohn, Secretary