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Secretary of State
State of California

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DEC 02 2014

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

The undersigned certify that:

- 1) They are the Chief Executive Officer and Secretary, respectively, of Akros Silicon, Inc., a California corporation.
- 2) Paragraphs 4 and 5 of Article III shall be amended and restated to read in full as follows:

"Following the Reverse Stock Split, this Corporation is authorized to issue two classes of stock, designated "Common Stock" and "Preferred Stock," respectively. The total number of shares of Common Stock this Corporation is authorized to issue is Fifty Three Million (53,000,000). The total number of shares of Preferred Stock this Corporation is authorized to issue is Thirty-Five Million Five Hundred Seventy-One Thousand Fifteen (38,571,015).

Following the Reverse Stock Split, there are hereby authorized fifteen series of Preferred Stock designated in the following amounts: Nine Thousand Sixty-Two (9,062) shares of Preferred Stock have been designated as Series AA-1 Convertible Preferred Stock (the "Series AA-1 Preferred"), Eight Hundred Eighty-Five Thousand Five Hundred Ninety-One (885,591) shares of Preferred Stock have been designated as Series AA-2 Convertible Preferred Stock (the "Series AA-2 Preferred"), Eight Hundred Twenty-Five Thousand Eight Hundred Sixty-Nine (825,869) shares of Preferred Stock have been designated as Series AA-3 Convertible Preferred Stock (the "Series AA-3 Preferred"), One Million Six Hundred Thirty-One Thousand One Hundred Sixteen (1,631,116) shares of Preferred Stock have been designated as Series AA-4 Convertible Preferred Stock (the "Series AA-4 Preferred"), Two Million Nine-Hundred Thirty-Nine Thousand Three Hundred Ninety-Eight (2,939,398) shares of Preferred Stock have been designated as Series AA-5 Convertible Preferred Stock (the "Series AA-5 Preferred"), One Million Six Hundred Thirty-Five Thousand Four Hundred Forty-Nine (1,635,449) shares of Preferred Stock have been designated as Series BB-1 Convertible Preferred Stock (the "Series BB-1 Preferred"), Seven Million Eleven Thousand Three Hundred Ninety-Three (7,011,393) shares of Preferred Stock have been designated as Series BB-2 Convertible Preferred Stock (the "Series BB-2 Preferred"), and Eight Million Six Hundred Ninety-Five Thousand Two Hundred Fifty-Nine (8,695,259) shares of Preferred Stock have been designated as Series C Preferred. In Article IV(A), the Series A-1¹ Preferred, Series A-2¹ Preferred, Series A-3¹ Preferred, Series A-4¹ Preferred, Series A-5¹ Preferred, Series B-1¹ Preferred and the Series B-2¹ are collectively referred to as the "Preferred Stock" and in Article IV(B), the Series AA-1 Preferred, Series AA-2 Preferred, Series AA-3 Preferred, Series AA-4 Preferred, Series AA-5 Preferred, Series BB-1 Preferred, Series BB-2 Preferred and Series C Convertible Preferred Stock (the "Series C Preferred") are collectively referred to as the "Preferred Stock."

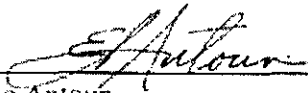
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3) The foregoing amendment to the Eighth Amended and Restated Articles of Incorporation has been duly approved by Board of Directors and by the required vote of the shareholders of the Corporation in accordance with Sections 902 and 903 of the General Corporation Law of California. The total number of outstanding shares of the corporation is 2,514,247 shares of Common Stock, 9,591 shares of Series AA-2 Preferred, 421,007 shares of Series AA-3 Preferred, 280,894 shares of Series AA-4 Preferred, 679,410 shares of Series AA-5 Preferred, 274,967 shares of Series BB-1 Preferred, 4,673,167 shares of Series BB-2 Preferred and 3,499,207 shares of Series C Preferred. The number of shares of each class of stock voting in favor of the 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, two-thirds of the Series C Preferred and a majority of the Common Stock.

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We 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 our own knowledge.

Date: December 2 , 2014



Elie Antoun
President and Chief Executive Officer

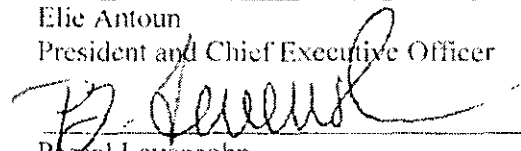
Pascal Levensohn
Secretary

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We 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 our own knowledge.

Date: December 2, 2014

Elie Antoun
President and Chief Executive Officer



Pascal Levensohn
Secretary