

OCT 31 2013

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CERTIFICATE OF AMENDMENT
OF THE
SEVENTH 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) Article IV(B), Section 3(d)(i)(4)(B) shall be amended and restated to read in full as follows:

“(B) shares of Common Stock and Options to purchase shares of Common Stock (appropriately adjusted for stock splits, recapitalizations and the like) issuable or issued (and not repurchased at cost by the Corporation in connection with the termination of employment) to employees, officers, directors, consultants, contractors or advisors of the Corporation pursuant to a stock option plan adopted by the Corporation and approved by its shareholders; provided, however, that the number of shares of Common Stock and Options to purchase shares of Common Stock does not exceed 48,690,711 shares in the aggregate (including shares of Common Stock issued upon exercise of outstanding options), as such number may be increased from time to time with the approval of holders of two-thirds of the then outstanding shares of the Preferred Stock, voting as a separate class on an as-converted into Common Stock basis and approval of holders of two-thirds of the then outstanding shares of Series B-2 Preferred;”

3) The foregoing amendment to the Seventh 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 12,984,116 shares of Common Stock, 90,629 shares of Series A-1 Preferred, 8,855,912 shares of Series A-2 Preferred, 8,258,696 shares of Series A-3 Preferred, 16,311,167 shares of Series A-4 Preferred, 29,393,987 shares of Series A-5 Preferred, 16,354,494 shares of Series B-1 Preferred and 70,113,934 shares of Series B-2 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 and two-thirds of the then outstanding shares of Preferred 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: October 31, 2013



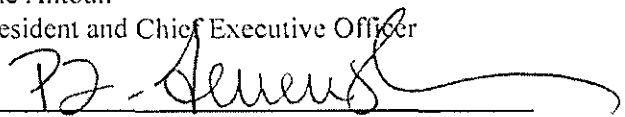
Elie Antoun
President and Chief Executive Officer

Pascal Levensohn
Secretary

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: October 31, 2013

Elie Antoun
President and Chief Executive Officer



Pascal Levensohn
Secretary