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FILED
in the office of the Secretary of State
of the State of California

NOV 08 2010

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
ACTIVE SEMICONDUCTORS, INC.

The undersigned certifies that:

1. He is the President and Secretary of Active Semiconductors, Inc., a California corporation (the "Corporation").

2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is amended to read as follows:

The name of the Corporation is:

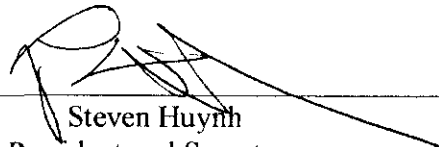
Active-Semi, Inc.

3. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I 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 my own knowledge.

Dated: September 7, 2010


Steven Huynh
President and Secretary