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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ROHM ELECTRONICS U.S.A., LLC

Certificate of Status	0
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Page Count	03
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J. BRYAN

DEC 10 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ROHM ELECTRONICS U.S.A., LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/08/1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 01/01/2009
5. New name of the limited liability company: ROHM SEMICONDUCTOR U.S.A., LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Takayuki Hara, Secretary of ROHM U.S.A., Inc. - Sole Member

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROHM ELECTRONICS U.S.A., LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROHM SEMICONDUCTOR U.S.A., LLC", THE THIRTIETH DAY OF OCTOBER, A.D. 2008, AT 6:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7011575

DATE: 12-09-08