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In the office of the Secretary of State
of the State of California

OCT 13 2000

Bill Jones
BILL JONES, Secretary of State

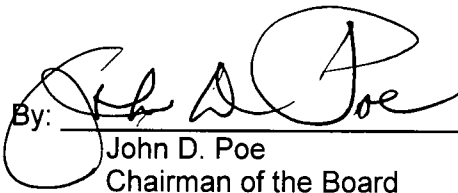
**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EDGE SEMICONDUCTOR INCORPORATED**

The undersigned certify that:

1. They are the Chairman of the Board and the Secretary, respectively, of Edge Semiconductor ~~Inc.~~ a California corporation ("the Corporation").
Incorporated
2. ARTICLE I of the Articles of Incorporation of the Corporation is amended to read as follows:
"The name of this corporation is Semtech San Diego Corporation."
3. The foregoing amendment of the Articles of Incorporation of the Corporation has been duly approved by the Board of Directors of the Corporation.
4. The authorized capital stock of the Corporation consists solely of 10,000 shares of Common Stock, of which 10,000 shares are issued and outstanding. The shareholder approval was by the holder of 100% of the issued and outstanding shares of Common Stock of the Corporation, which exceeds the majority vote required.

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.

Dated: October 6, 2000

By: 
John D. Poe
Chairman of the Board

By: 
Suzanna Fabos
Secretary