

Company No. 3505161

THE COMPANIES ACTS 1985 AND 2006

A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

DIALOG SEMICONDUCTOR PLC

Incorporated: 5th February 1998

**Reynolds Porter Chamberlain
Chichester House
278/282 High Holborn
London WC1V 7HA**

The Companies Acts 1985 and 2006
A Company Limited by Shares
MEMORANDUM OF ASSOCIATION
OF
DIALOG SEMICONDUCTOR PLC

We, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this Memorandum; and we agree to take the numbers of shares shown opposite our respective names.

NAMES & ADDRESSES OF SUBSCRIBERS

**Number of shares taken
by Subscribers**

CDF FORMATIONS LIMITED
CITY CLOISTERS
188/196 OLD STREET
LONDON ECIV 9FR

One

CDF SECRETARIAL SERVICES LIMITED
CITY CLOISTERS
188/196 OLD STREET
LONDON EC1V 9FR

One

DATED this 29th day of January 1998

WITNESS to the above Signatures:

JUSTINE HUBBARD
CITY CLOISTERS
188/196 OLD STREET
LONDON
ECIV 9FR