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 WCIV 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.

<table>
<thead>
<tr>
<th>NAMES &amp; ADDRESSES OF SUBSCRIBERS</th>
<th>Number of shares taken by Subscribers</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDF FORMATIONS LIMITED</td>
<td>One</td>
</tr>
<tr>
<td>CITY CLOISTERS</td>
<td></td>
</tr>
<tr>
<td>188/196 OLD STREET</td>
<td></td>
</tr>
<tr>
<td>LONDON ECIV 9FR</td>
<td></td>
</tr>
<tr>
<td>CDF SECRETARIAL SERVICES LIMITED</td>
<td>One</td>
</tr>
<tr>
<td>CITY CLOISTERS</td>
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</tr>
<tr>
<td>188/196 OLD STREET</td>
<td></td>
</tr>
<tr>
<td>LONDON ECIV 9FR</td>
<td></td>
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</tbody>
</table>

DATED this 29th day of January 1998

WITNESS to the above Signatures:

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