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**EXHIBIT I**

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CDM OPTICS, INC.", CHANGING ITS NAME FROM "CDM OPTICS, INC." TO "OMNIVISION CDM OPTICS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2008, AT 5:43 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3620731 8100

080018331

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6291881

DATE: 01-07-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:54 PM 01/07/2008  
FILED 05:43 PM 01/07/2008  
SRV 080018331 - 3620731 FILE

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF CDM OPTICS, INC.**

The Corporation, CDM Optics, Inc., organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That resolutions were duly adopted by the Board of Directors of CDM Optics, Inc., setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article 1 thereof so that, as amended, said Article shall be and read as follows:

<b>Article 1. NAME</b>
The name of this corporation is OmniVision CDM Optics, Inc. (the " <u>Corporation</u> ").

**SECOND:** That the said amendment has been duly approved by holders of a majority of shares of all outstanding Common Stock of this Corporation.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 7<sup>th</sup> day of January, 2008.

CDM OPTICS, INC.

By: Vicky Chou  
Vicky Chou Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:32 AM 11/12/2014  
FILED 11:27 AM 11/12/2014  
SRV 141398315 - 3620731 FILE

STATE OF DELAWARE  
CERTIFICATE OF CHANGE OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is OmniVision CDM Optics, Inc.
  
2. The Registered Office of the corporation in the State of Delaware is changed to Corporation Trust Center  
1209 Orange (street), in the City of Wilmington,  
County of New Castle Zip Code 19801. The name of the  
Registered Agent at such address upon whom process against this Corporation may be  
served is THE CORPORATION TRUST COMPANY.
  
3. The foregoing change to the registered office/agent was adopted by a resolution of  
the Board of Directors of the corporation.

By:   
Authorized Officer

Name: Anson Chan, CFO & Treasurer  
Print or Type

Department of State: Division of Corporations

[Allowable Characters](#)

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Entity Details

**THIS IS NOT A STATEMENT OF GOOD STANDING**

**File Number:** 3183597 **Incorporation Date / Formation Date:** 2/28/2000 (mm/dd/yyyy)

**Entity Name:** OMNIVISION TECHNOLOGIES, INC.

**Entity Kind:** Corporation **Entity Type:** General

**Residency:** Domestic State: DELAWARE

**REGISTERED AGENT INFORMATION**

**Name:** THE CORPORATION TRUST COMPANY

**Address:** CORPORATION TRUST CENTER 1209 ORANGE ST

**City:** WILMINGTON **County:** New Castle

**State:** DE **Postal Code:** 19801

**Phone:** 302-658-7581

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

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