

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3446594

The Registrar of Companies for England and Wales hereby certifies that  
LAW 906 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PMC-SIERRA EUROPE LTD

Given at Companies House, Cardiff, the 29th December 1997



\*C03446594S\*

*D. J. Phillips*  
D. J. PHILLIPS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No: 3446594

THE COMPANIES ACTS 1985-1989

Written Resolution  
- of -  
all the Members  
- of -




LAW 906 Limited


(Passed in accordance with the  
articles of association of the Company)

We, being all the members of the above Company, hereby **resolve** as follows:-

THAT the Company change its name to:

"PMC - SIERRA EUROPE LTD"

  
.....  
For and on behalf of  
**Huntsmoor Nominees Limited**

  
.....  
For and on behalf of  
**Huntsmoor Limited**

Dated: 17 December 1997

Presented by:  
Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX

