CHWP000

COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company 692(1)(c)

Please do not this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is

twenty one days after the making of such alterations

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

(Address overleaf)

Name of company

For official use

Company number

FC022987

* enter corporate name

COPPER MOUNTAIN NETWORKS INC

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

NEW DETAILS:

EPS SECRETARIES LIMITED LACON HOUSE THEOBALD'S HOUSE LONDON WC1X 8RW

† delete as appropriate

Signed

[Director][Secretary][Person Authorised][†] Date

5/27/03

Presenter's name address and reference (if any):

For official Use (02/00) General Section

Post room COMPANIES HOUSE

09/09/03