## GIGLE NETWORKS LIMITED

Company No. SC260078

(the "Company")

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL BAKER & MCKENZIE LLP SOLICITORS
100 NEW BRIDGE STREET LONDON EC4V 6JA

## RECORD OF DECISION OF THE SOLE MEMBER

In accordance with s357 Companies Act 2006 WE, THE SOLE MEMBER of the Company, notify you of our decision taken today which has effect as if agreed by the Company today in general meeting as a special resolution:

THAT the name of the Company be changed to:

**BROADCOM NETWORKS (EDINBURGH) LIMITED** 

DeAnn Work

Vice President & Secretary

duly authorised signatory for and on behalf of Gigle Networks Inc.

Dated: 07 JUNE 2011

TUESDAY

SCT

14/06/2011 COMPANIES HOUSE

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