

CONEXANT SYSTEMS INC  
Form 8-K  
April 29, 2011

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of Earliest Event Reported): April 19, 2011**

**CONEXANT SYSTEMS, INC.**

(Exact Name of Registrant as Specified in its Charter)

<b>Delaware</b> (State or other jurisdiction of incorporation)	<b>000-24923</b> (Commission File Number)	<b>25-1799439</b> (I.R.S. Employer Identification No.)
--	---	--

<b>4000 MacArthur Boulevard</b> <b>Newport Beach, California</b> (Address of principal executive offices)	<b>92660</b> (Zip Code)
---	----------------------------

Registrant's telephone number, including area code: **949-483-4600**

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On April 19, 2011, Gold Holdings, Inc., as the sole stockholder of Conexant Systems, Inc. (the Company), executed a Written Consent of the Sole Stockholder of the Company appointing David Dominik, John Knoll and Sailesh Chittipeddi as the three directors of the Company.

-2-

---

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CONEXANT SYSTEMS, INC.**

*(Registrant)*

By:                   /s/ David C. Walker  
                          David C. Walker  
                          Chief Accounting Officer, Vice  
                          President, Secretary and Treasurer

Date: April 29, 2011