PHOENIX TECHNOLOGIES LTD Form 8-K June 01, 2009

## 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):

May 29, 2009

# Phoenix Technologies Ltd.

(Exact name of registrant as specified in its charter)

000-17111

(Commission

File Number)

Delaware

(State or other jurisdiction of incorporation)

915 Murphy Ranch Road, Milpitas, California

(Address of principal executive offices)

Registrant s telephone number, including area code:

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))

04-2685985

(I.R.S. Employer Identification No.)

95035

(Zip Code)

408-570-1000

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#### <u>Top of the Form</u> Item 8.01 Other Events.

In connection with a Businesswire release issued today by Dell Inc., which describes the inclusion of Phoenix Technologies' Failsafe<sup>™</sup> technology in Dell's new Studio 14z laptop product (see http://www.businesswire.com/portal/site/home/ permalink/?ndmViewId=news\_view&newsId=20090528005246&newsLang=en), Phoenix management has confirmed that Dell is the Fortune 100 PC OEM to which Phoenix had referred in its press release dated October 23, 2008.

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#### 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.

Phoenix Technologies Ltd.

May 29, 2009

By: /s/ Timothy C. Chu

Name: Timothy C. Chu Title: Vice President, General Counsel and Secretary