

**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): August 28, 2006

**QUANTUM CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation)

**1-13449**

(Commission File  
No.)

**94-2665054**

(IRS Employer Identification  
No.)

**1650 Technology Drive, Suite 700**

**San Jose, CA 95110**

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (408) 944-4000

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 (see General Instruction A.2. below):

- 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))

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**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

Effective August 28, 2006, the Board of Directors of the Quantum Corporation (the "Company") approved an amendment to the Company's Bylaws to decrease the size of the Board of Directors to eight members. Prior to this amendment, the Company's Bylaws provided for nine directors.

The full text of the Bylaw amendment is attached to this Form 8-K as exhibit 3.1.

**Item 9.01. Financial Statements and Exhibits.**

(d) *Exhibits.*

3.1 Certificate of Amendment of Amended and Restated By-laws of Registrant, effective August 28, 2006

**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.

Quantum Corporation

Dated: September 1, 2006

By: /s/ Shawn Hall

Shawn Hall

Vice President, General Counsel and Secretary

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**EXHIBIT INDEX**

**Exhibit**

**Description**

3.1 Certificate of Amendment of Amended and Restated By-laws of Registrant, effective August 28, 2006

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**CERTIFICATE OF AMENDMENT  
OF BYLAWS OF  
QUANTUM CORPORATION**

The undersigned, being Secretary of Quantum Corporation (the “**Company**”) hereby certifies that the first sentence of Article III, Section 3.2 of the Bylaws of this Company was amended by the Board of Directors, effective August 28, 2006, to read as follows:

“The Board of Directors shall consist of eight (8) persons. Unless the certificate of incorporation fixes the number of directors, the number of directors shall be determined from time to time by resolution amending this Section 3.2, duly adopted by the board of directors or by the stockholders.

No reduction of the authorized number of directors shall have the effect of removing any director before that director’s term of office expires.”

Dated: August 28, 2006

/s/ Shawn Hall  
Shawn D. Hall  
Secretary

*[Certificate of Amendment of the Bylaws of Quantum Corporation]*