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AMENDED STATEMENT BY
FOREIGN CORPORATION

FILED *8*In the office of the Secretary of State
of the State of California

DEC 23 1993

Margh Fong Eu
MARGH FONG EU Secretary of State

Microsoft Corporation, a corporation
organized and existing under the laws of Washington
and which is presently qualified for the transaction of intrastate business in the
State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was _____

MSFT Washington Corporation

Microsoft Corporation

(Name of Corporation)

William H. Neukom

(Signature of Corporate Officer)

William H. Neukom, Vice President

(Typed Name and Title of Officer Signing)

INSTRUCTIONS:

1. There must be attached to this Amended Statement a certificate of an authorized public official of the state or place of incorporation, that such change of name was made in accordance with the laws of that state or place.
2. The fee for filing this Amended Statement is \$30.00.



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in this office, Articles of Merger between **MICROSOFT CORPORATION**, a Delaware corporation and **MSFT WASHINGTON CORPORATION**, a Washington corporation, whereby **MSFT WASHINGTON CORPORATION**, is the surviving corporation were received and filed in this office on November 1, 1993; I further certify that the surviving corporation **MSFT WASHINGTON CORPORATION** changed its' name to **MICROSOFT CORPORATION** in the Articles of Merger as of the same date; and I further certify that **MICROSOFT CORPORATION**, a Washington corporation, is duly authorized to transact business in the corporate form in the State of Washington.

Date: November 1, 1993

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

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