DOC ID ----> 200630500142

DATE.	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/01/2006	200630500142	MERGER/FOREIGN (FMR)	175 00	100.00	00	00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, J. Kenneth Blackwell

856592

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MICROSOFT CORPORATION

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
MERGER/FOREIGN	**200630500142**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of October, A.D. 2006.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200630500142

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/01/2006	200630500142	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	00	00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, J. Kenneth Blackwell

1262408

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MICROSOFT BUSINESS SOLUTIONS CORPORATION

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
MERGED OUT OF EXISTENCE	**200630500142**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of October, A.D. 2006.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200630500142

10D-340

State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: MICROSOFT BUSINESS SOLUTIONS CORPORATION
WA: MICROSOFT CORPORATION

State of Formation and Name of Surviving Entity:

WA: MICROSOFT CORPORATION

Effective Date of Merger: 6/30/2006

Name of Surviving Entity after Effective Date of Merger:

MICROSOFT CORPORATION

This Certificate has been issued on: 6/30/2006

THE GREAT SEAL OF THE STATE OF MINNESOTA L'ETOILE DU NORD 1858

Mary Kiffmeyer
Secretary of State.

DOC ID ----> 200630500142

Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.u

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
O Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of $100 ***
O No	PO Box 1028 Columbus, OH 43216

STATEMENT UNDER SECTION 1703.17

(For Foreign, Profit or Non-Profit)

(164-1703-17)

Filing Fee $50.00

Pursuant to the provisions of Section 1703.17 of the Revised Code of Ohio,

Microsoft Business Solutions Corporation (Name of Corporation) 1262408, a (Ohio License No.)

corporation organized under the laws of the state of Minnesota (state) states that the address to which the Secretary of State may mail any process against such corporation that may be served upon him, and may mail any other notices, certificates, or statements is

One Microsoft Way
(street address)

Redmond (city, township, or village) WA (state) 98052-6399 (zip code)

Microsoft Business Solutions Corporation
(Name of Corporation)

Signature:

Name: Ben Orndorff

Title: Assistant Secretary

NOTE: This certificate must accompany a certificate or certified copy of dissolution, merger, consolidation, or court order terminating the existence of the corporation submitted in lieu of a certificate of surrender of license.