DOC ID ----> 201216300819

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/12/2012	201216300819	MERGER/FOREIGN (FMR)	125.00	.00		.00	.00

Receipt

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

DIAMOND ACCESS
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jon Husted

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	**201216300819**

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 6th day of June, A.D. 2012.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201216300819

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/12/2012	201216300819	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

Receipt

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

DIAMOND ACCESS
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jon Husted

1478670

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

NAVIC SYSTEMS, INC.

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

Document(s)	Document No(s):
MERGED OUT OF EXISTENCE	**201216300819**

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 6th day of June, A.D. 2012.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201216300819

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"NAVIC SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MICROSOFT CORPORATION" UNDER THE NAME OF "MICROSOFT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WASHINGTON, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF MAY, A.D. 2012, AT 9:14 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF WASHINGTON.

AND I DO HEREBY FURTHER CERTIFY THAT UPON FILING OF THE AFORESAID CERTIFICATE OF MERGER, THE CORPORATE EXISTENCE OF "NAVIC SYSTEMS, INC." WAS TERMINATED.



Jeffrey W Bullock, Secretary of State

3207123 8330

120665881

AUTHENTICATION: 9606310

DATE: 05-30-12

You may verify this certificate online at corp.delaware.gov/authver.shtml

DOC ID ----> 201216300819

Form 592 Prescribed by the:
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)

www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing **(Two-business day processing time requires an additional $100.00).**
P.O. Box 1390
Columbus, OH 43216

Statement Under Section 1703.17

(For Foreign, Profit or Nonprofit)
(999-SUD or 999-SUC)
Filing Fee: $50.00

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

Navic Systems, Inc. , a

Name of Corporation

1478670

Ohio License No.

corporation organized under the laws of Delaware states that the address to which the

Jurisdiction of Formation

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

Attn: Litigation Dept., One Microsoft Way

Mailing Address

Redmond WA 98052

City State ZIP Code

Signature

Name Benjamin O. Orndorff

Title V.P. & Secretary

NOTE: This form must accompany a certificate from the corporation's jurisdiction of formation which reflects that the entity dissolved or its corporate existence otherwise terminated or a certified copy of a court order terminating the existence of the corporation.