

853146

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

APPLE COMPUTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

853146
(Document number of corporation (if known))

1. APPLE COMPUTER, INC.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 06/18/1982
(Incorporated under laws of) (Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/09/2007

5. Apple Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- Apple Computer Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PETER OPPENHEIMER

(Typed or printed name of person signing)

SA VP - CFO

(Title of person signing)

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 9th day of January, 2007, there was filed in this office a(n)
CERTIFICATE OF OWNERSHIP merging **APPLE INC.**, a California corporation,
into **APPLE COMPUTER, INC.**, a California corporation, and the surviving
corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to **APPLE INC.**
by term of said Certificate of Ownership.

Further, that according to our records said merged California corporation has
ceased to exist as a separate corporate entity.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
January 29, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State