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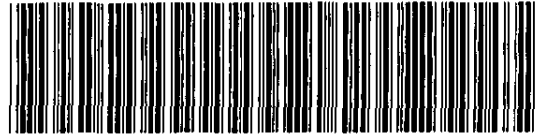
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Hewlett-Packard Financial Services Company
An HP Company
420 Mountain Avenue
P.O. Box 6
Murray Hill, NJ 07974

January 14, 2011

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Hewlett-Packard Financial Services Company

To Whom it May Concern:

The purpose of this letter is to provide notice of the ^{AC}change of the principal place of business of Hewlett-Packard Financial Services Company ("HPFS"). Effective as of February 14, 2011, HPFS will be moving from its current location of 420 Mountain Avenue, Murray Hill, New Jersey 07974 to 200 Connell Drive, Suite 5000, Berkeley Heights, New Jersey 07922.

If you require additional information or have any questions, please contact me at (908) 898-4744.

Sincerely,

A handwritten signature in black ink, appearing to read 'Desrie' followed by a stylized flourish.

Desrie Mason-Jimerson
Assistant Secretary