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Document Number Only

CT Corporation System  
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-01/07/99--01056--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Hewlett-Packard Company d/b/a Delaware Hewlett-Packard Company

Dropping d/b/a

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
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Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

01/07/99

FILE SECOND

FILED  
99 JAN - 7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 JAN - 7 PM 1:11  
DEPARTMENT OF CORPORATION

99 JAN -7 PM 3:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVAL OF NAME CHANGE TO HEWLETT-PACKARD COMPANY

WHEREAS: That in connection with the reincorporation of Hewlett-Packard Company ("HP") from California to Delaware, HP, organized and existing in the State of Delaware, is doing business as Delaware Hewlett-Packard Company in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, and Wyoming;

NOW, THEREFORE, BE IT RESOLVED: That it is in the best interest of the company to do business in the States listed above under the name of Hewlett-Packard Company;

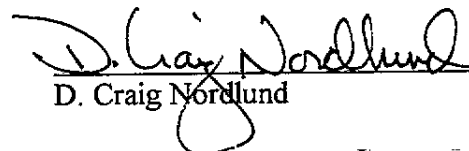
RESOLVED FURTHER: That the officers of the company are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within all of the States listed above under the name of Hewlett-Packard Company;

RESOLVED FURTHER: That all of the activities and business of the company within all of the States listed above shall be carried out under the name of Hewlett-Packard Company.

I, D. CRAIG NORDLUND, do hereby certify that I am the duly-elected and acting Secretary of Hewlett-Packard Company, a Delaware corporation; the foregoing is a full, true and correct copy of the resolutions adopted by the Executive Committee of the Board of Directors of said company by unanimous written consent on September 18, 1998; that the resolutions have not been annulled, rescinded, or revoked and remain in full force and effect.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Company.

Dated: December 8, 1998

  
D. Craig Nordlund