

ID # 157463

March 26, 2014

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Division Of Business Services
148 W. River Street
Providence RI 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 MAR 28 PM 12: 53

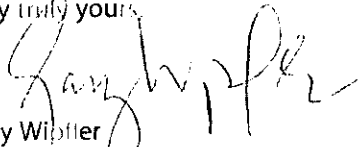
Re: Apple Inc. – Notification of change of stock and par value

Ladies and Gentlemen:

On July 25, 2006, Apple Inc., a California corporation, filed an Application for Certificate of Authority by a Foreign Business Corporation to do business in the State of Rhode Island. On February 28, 2014, Apple Inc. filed an Amended and Restated Articles of Incorporation with the California Secretary of State (the "Amendment"). Among other things, the Amendment eliminated Preferred Stock as a class, changed the par value of Apple Inc.'s Common Stock from no par value to \$0.00001 par value per share of common stock and restated the Articles of Incorporation.

If you have any questions concerning this notification, please contact Ciril Wyatt-Donnelly in our Corporate Law Department at (408) 862-6311 or ciril@apple.com.

Very truly yours,



Gary Wipfler
Vice President and Corporate Treasurer

12:53 pm

FILED

MAR 28 2014

By 221114
KM

Apple
1 Infinite Loop
Cupertino, CA 95014

T 408 996 1010
F 408 996-0275
www.apple.com