

Delaware

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The First State

10/24/20

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"EXTREME LOGIC INC.", A GEORGIA CORPORATION,
WITH AND INTO "HEWLETT-PACKARD COMPANY" UNDER THE NAME OF "HEWLETT-PACKARD COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2003, AT 9:46 O'CLOCK P.M.

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
OCT 7 11 21 AM '04

FILED
OCT 07 2004
By DA
C47054



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2858384 8100M

AUTHENTICATION: 3387608

040712365

DATE: 10-01-04

CERTIFICATE OF OWNERSHIP AND MERGER
OF
EXTREME LOGIC INC.
WITH AND INTO
HEWLETT-PACKARD COMPANY

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

Hewlett-Packard Company, a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The Corporation is a corporation duly organized and existing under the laws of the State of Delaware.
2. The Corporation owns all of the outstanding shares of stock of Extreme Logic Inc., a corporation duly organized and existing under the laws of the State of Georgia; and
3. On September 19, 2003, the Board of Directors of the Corporation adopted the following resolutions and such resolutions have not been rescinded and is in full force and effect on the date hereof:

"WHEREAS, Upon the closing of the acquisition (the "Closing") by Hewlett-Packard Company ("HP") of Extreme Logic Inc., a Georgia corporation ("Extreme Logic"), HP shall own all of the outstanding shares of Extreme Logic;

NOW, THEREFORE, BE IT RESOLVED: That, following the Closing, Extreme Logic shall be merged with and into HP (the "Merger") pursuant to the laws of the State of Delaware and the State of Georgia, HP shall assume all liabilities and obligations of Extreme Logic, and HP be the surviving corporation upon the effectiveness of the Merger;

RESOLVED FURTHER: That, in connection with the resolutions described above, Ann O. Baskins and Charles N. Charnas (each, an "Authorized Officer") and any persons authorized by any of the Authorized Officers (together with the Authorized Officers, the "Authorized Persons") are, and each of them hereby is, authorized and directed, for and in the name and on behalf of HP, to make such filings and applications, to execute and deliver such agreements, documents, certificates and instruments, to pay such fees and expenses, to retain such advisors and to do such acts and things as the Authorized Persons deem necessary or appropriate to effect the purpose and intent of the resolutions above and the transactions contemplated thereby; and

RESOLVED FURTHER: That all actions previously taken by the Authorized Persons for and in the name and on behalf of HP, in connection with the transactions described above, are hereby ratified and affirmed."

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Ownership and Merger to be executed in its corporate name this 25th day of September, 2003.

HEWLETT-PACKARD COMPANY

BY: Charles N. Charnas
Charles N. Charnas
Vice President, Deputy General Counsel
and Assistant Secretary