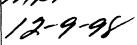
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					Execution Date Month Day Year 10271995
Name	Calan, Inc.				102/1993
Individual	General Partnership	Limite	ed Partnership \overline{X}	Corporation	Association
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Name	Beverly Brown					
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CERMFICATE OF OWNERSHIP MERGER OF CALAN, INC. INTO HEWLETT-PACKARD COMPANY

。1988年<mark>,1988年,1988年,1988年,1988年</mark> 1988年,

\$44Y 0 9 199K

Robert P. Wayman and D. Craig Nordlund certify that:

- They are the Executive Vice President and Secretary, respectively, of HEWLETT-PACKARD 1. COMPANY, a California corporation.
- This corporation owns all the outstanding shares of Calan, Inc., a Penasylvania corporation. 2.
- The Executive Committee of the Board of Directors of this corporation duly adopted the following 3. resolutions:

WHEREAS, Hewlest-Packard Company ("HP") owns 100% of the outstanding shares of Calan, Inc., a Pennsylvania corporation ("Calan"), and

WHEREAS, it is deemed in the best interest of the company to effect a merger of that subsidiary into HP;

NOW, THEREFORE, BE IT RESOLVED: That FIP merge Calan, its whoily owned subsidiary corporation, into itself and assume all its liabilities and obligations pursuant to Section 1110 of the California Corporations Code and Section 1924 of the Business Corporation Law of 1988 of the Commonwealth of Pennsylvania, respectively, and

RESOLVED FURTHER: That any officer of HP shall be and each hereby is authorized to take all such actions and to execute, verify, and file all documents necessary to cause the merger of Calan into HP pursuant to Section 1110 of the California Corporations Code and Section 1923 of the Business Corporation Law of 1988 of the Commonwealth of Pennsylvania, respectively; and

RESOLVED FUR THER: That the shares of Calan owned by HP shall be surrendered to Calan for cancellation in consideration of the transfer of the assets of Calanto HP; and

RESOLVED FURTHER: That the effective date of this merger shall be the later to occur of October 31, 1995 or the date on which the certificate of merger is filed.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth In this Certificate are true and correct of our own knowledge.

Date: October 27, 1995

Executive Vice President

D. Craig Nordlund

Secretary'

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RECORDED: 12/09/1998