

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of INTERNATIONAL BUSINESS MACHINES CORPORATION was filed on 06/16/1911, under the name of COMPUTING-TABULATING-RECORDING-CO., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment COMPUTING-TABULATING-RECORDING-CO., changing its name to INTERNATIONAL BUSINESS MACHINES CORPORATION, was filed 02/14/1924.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of March
two thousand and three.

A handwritten signature in black ink, appearing to read "R. A. DeS...".

Secretary of State