

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

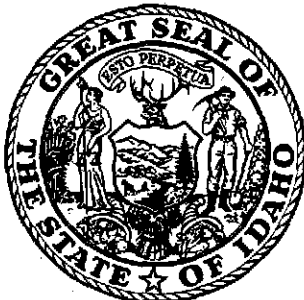
NOKIA INC.

File Number C 138500

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from NOKIA INC. to **MICROSOFT MOBILE INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 8, 2015



Lawrence Denney
SECRETARY OF STATE

By *Paula H. Hester*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2015 MAY -8 PM 1:51

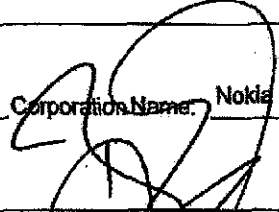
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 04/09/2001
authorizing it to transact business in the State of Idaho under the name of:
Nokia Inc.
2. Its corporate name has been changed to: Microsoft Mobile Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Microsoft Mobile Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to:

Dated: 5-6-15 Corporation Name: Nokia Inc.

Signature: 

Typed Name: Benjamin O. Orr

Capacity: Vice President

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

30001form1appform1
amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
05/08/2015 05:00

CK: PREPAID CT: 1157 BH: 1474733
1@ 30.00 = 30.00 AMEND CERT #2
1@ 20.00 = 20.00 EXPEDITE C #3

C138500

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NOKIA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MICROSOFT MOBILE INC.", THE FOURTH DAY OF MAY, A.D. 2015, AT 9:29 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2296896 8320

150635859

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2359263

DATE: 05-07-15