

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
VICARIOUS VISIONS, INC.**

File Number C 189472

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 20, 2010



Ben Yursa

SECRETARY OF STATE

By *Christina*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

10 DEC 20 AM 10:24

SECRETARY OF STATE STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- 1. The name of the corporation is: Vicarious Visions, Inc.
2. The name which it shall use in Idaho is: Vicarious Visions, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 08/16/1994
5. The address of its principal office is: 150 Broadway, Suite 205, Menands, NY 12204
6. The address to which correspondence should be addressed, if different from Item 5, is: Chief Legal Officer, c/o Activision Blizzard, Inc., 3100 Ocean Park Boulevard, Santa Monica, CA 90405
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713 and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Table with 3 columns: Name, Title, Business Address. Rows include Robert A. Kotick (Director), Michael Griffith (Director/CEO/President), Chris B. Walther (Director/CLO/Secretary), Thomas Tippi (CFO/Treasurer), Gregory Deutsch / Terri Durham (Assistant Secretaries), and Kathryn Murray / Phil Terzian (Assistant Secretaries).

Dated: 12/16/10

Signature: [Handwritten Signature]

Typed Name: Kathryn Murray

Capacity: Assistant Secretary [The signer must be a director or an officer of the corporation.]

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

Secretary of State use only

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IDAHO SECRETARY OF STATE 12/20/2010 05:00 CK: 188862278 CT: 74104 BH: 1251784 1 @ 100.00 = 100.00 AUTH PRO # 2

C189472

Vicarious Visions, Inc.- officers and directors

Directors	Address for All Directors & Officers
Robert A. Kotick	c/o Activision Blizzard, Inc.
Michael Griffith	3100 Ocean Park Boulevard
Chris B. Walther	Santa Monica, CA 90405
Officers	
Name	Title
Michael Griffith	CEO & President
Thomas Tippel	CFO & Treasurer
Chris B. Walther	Chief Legal Officer & Secretary
Gregory Deutsch	Assistant Secretary
Terri Durham	Assistant Secretary
Kathryn Murray	Assistant Secretary
Phil Terzian	Assistant Secretary

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of VICARIOUS VISIONS, INC. was filed on 08/16/1994, with perpetual duration, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and ten.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State