

# State of Idaho

Office of the Secretary of State

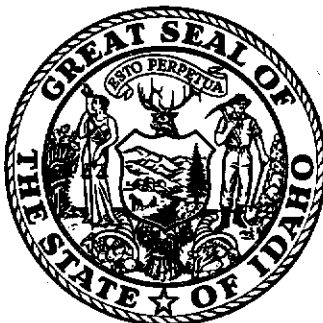
**CERTIFICATE OF AUTHORITY  
OF  
VICARIOUS VISIONS, INC.**

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 Ysursa*

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:

Name	Title	Business Address
<u>Robert A. Kotick</u>	<u>Director</u>	<u>c/o Activision Blizzard Inc.</u>
<u>Michael Griffith</u>	<u>Director/ CEO/President</u>	<u>3100 Ocean Park Boulevard</u>
<u>Chris B. Walther</u>	<u>Director/CLO/ Secretary</u>	<u>Santa Monica, CA 90405</u>
<u>Thomas Tippi</u>	<u>CFO/ Treasurer</u>	
<u>Gregory Deutsch / Terri Durham</u>	<u>Assistant Secretaries</u>	
<u>Kathryn Murray / Phil Terzian</u>	<u>Assistant Secretaries</u>	

Dated: 12/16/10

Signature: [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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Revised 10/2008

IDAHO SECRETARY OF STATE  
12/20/2010 05:00  
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C189472

Vicarious Visions, Inc.- officers and directors

<b>Directors</b>		<b>Address for All Directors &amp; Officers</b>	
Robert A. Kotick		c/o Activision Blizzard, Inc.	
Michael Griffith		3100 Ocean Park Boulevard	
Chris B. Walther		Santa Monica, CA 90405	
<b>Officers</b>			
<b>Name</b>		<b>Title</b>	
Michael Griffith		CEO & President	
Thomas Tipl		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.



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*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.*

Daniel Shapiro  
First Deputy Secretary of State