



The State of Texas

SECRETARY OF STATE

JUN 10 2

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STATE

DAVID SECRETARY OF STATE
DATE 06/10/1996 0930 69217

EX #: 89791
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I, ANTONIO O. GARZA, JR., Secretary of State of Texas, DO HEREBY CERTIFY that Articles of Merger of ELECTRONIC DATA SYSTEMS CORPORATION, a TEXAS corporation, and ELECTRONIC DATA SYSTEMS HOLDING CORPORATION, a DELAWARE corporation, were filed in this office on JUNE 6, 1996, for which a certificate of merger was issued; and that according to the terms of the merger the surviving corporation is ELECTRONIC DATA SYSTEMS HOLDING CORPORATION, a DELAWARE corporation.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 7, 1996.

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

DAE