

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1591116

The Registrar of Companies for England and Wales hereby certifies that

APPLE COMPUTER (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

APPLE (UK) LIMITED

Given at Companies House, London, the 15th January 2007



\*C01591116E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 1591116

WRITTEN RESOLUTION OF  
APPLE COMPUTER (UK) LIMITED

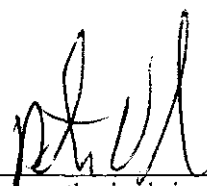


We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following written resolution and agree that said resolution shall, pursuant to regulation 59 of the Company's Articles of Association, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

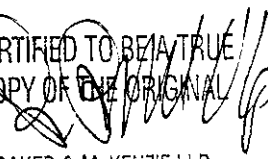
It is hereby resolved:

THAT the Company's name be changed to:

APPLE (UK) LIMITED

  
duly authorised signatory of  
Apple Inc.

Dated: 11 January 2007

CERTIFIED TO BE A TRUE  
COPY OF THE ORIGINAL  
  
BAKER & MCKENZIE LLP  
SOLICITORS  
100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
15 January 2007

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