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SEP 25 2009

JESSE WHITE
SECRETARY OF STATE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "MAINSRING, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2007, AT 2:53 O'CLOCK P.M.



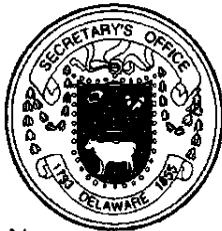
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Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/02/2009 11:16 AM Pg: 1 of 2

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7539837

DATE: 09-22-09

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UNOFFICIAL COPY**STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION**

The corporation organized and existing under the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said Mainspring, Inc.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 of the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is October 19, 2005.

The following is a list of the names and addresses of the directors of the said corporation:

NAME	ADDRESS
Lorenzo J. De La Vega	c/o IBM, 294 Route 100, Somers, NY 10589-0100
Thomas A. Hawk	c/o IBM, 294 Route 100, Somers, NY 10589-0100

The following is a list of the names and addresses of the officers of the said corporation:

NAME	OFFICE	ADDRESS
Gregory C. Bomberger	Secretary	c/o IBM, New Orchard Rd, Armonk NY10504
Jeffrey J. Doyle	Treasurer	c/o IBM, 20 Maguire Rd, Lexington MA024
Thomas A. Hawk	Vice President	c/o IBM, Route 100, Somers NY 10589
David L. Johnson	President	c/o IBM, New Orchard Rd, Armonk NY10504

By: Gregory C. Bomberger

Authorized Officer

Name: Gregory C. Bomberger

Print or Type

Secretary

Title: _____