

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AUTHORITY

to

AMAZON.COM, INC.

a Delaware Profit corporation. An Application for this Certificate of Authority to transact business or conduct affairs in Washington State was filed for record in this office on the date indicated below.

UBI Number: 601 720 490

Date: June 18, 1996



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

RALPH H. MUNRO

Ralph Munro, Secretary of State

0-103699-5



APP

SECRETARY
of STATE



FILED
STATE OF WASHINGTON

JUN 18 1996

Corporations Division
Office of the Secretary of State
505 E. Union, 2nd Floor
P.O. Box 40234
Olympia, WA 98504-0234
Information: (206) 753-7115

601 720 490
0-1036995

RALPH MUNRO
SECRETARY OF STATE

**APPLICATION FOR CERTIFICATE OF AUTHORITY
TO DO BUSINESS IN WASHINGTON**

Pursuant to RCW 23B.15.030 of the Washington Business Corporation Act, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the state of Washington, and for that purpose submits the following:

1. The name of the corporation, as recorded in the jurisdiction of incorporation, is:

Amazon.com, Inc.

2. If the corporation's legal name is unavailable or does not meet the requirements of RCW 23B.15.060, the name the corporation adopts for use in Washington is:

(Note: A copy of the resolution adopted by the board of directors, certified by its secretary, adopting the fictitious name must accompany this application.)

3. The state or country of incorporation is: Delaware

4. The date of incorporation was: May 28, 1996 ; its period of duration is: perpetual

5. The street address of the principal office (wherever located) of the corporation is:

Number & Street 2250 First Avenue South

City Seattle State WA Zip Code 98134

6. The name of the initial registered agent is: Lawco of Washington, Inc.

Note: The registered agent, appointed above, must reside in the State of Washington and sign the consent to appointment as registered agent on page 2)

7. The initial registered office of the corporation which address is identical to the business office of the registered agent in Washington, is:

Number & Street 1201 Third Avenue, 40th Floor

City Seattle State WASHINGTON Zip Code 98101-3099

- 7a. (Optional) The post office box address, located in the same city as the Washington registered office address, which may be used for mailing purposes only, is:

P.O Box # _____

City _____ State WASHINGTON Zip Code _____

8. The date the corporation started/will start doing business in Washington is: upon qualification

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZON.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 1996.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7988626

DATE: 06-17-96