

**AMENDMENT NUMBER 26**  
Amendment Date: September 1, 1996  
to LICENSE AGREEMENT FOR MICROSOFT PRODUCTS #1107-3053  
between MICROSOFT CORPORATION, a Washington, USA Corporation  
and COMPAQ COMPUTER CORPORATION, a Delaware, USA Corporation

Effective as of the Amendment Date indicated above, the below signed parties agree to amend the above referenced license agreement (hereinafter the "Agreement") by this instrument (hereinafter the "Amendment") as follows:

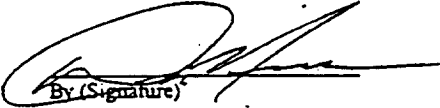
1. MS grants COMPAQ the following license rights with respect to the object code files from WINDOWS 95 listed in Section 2(b) ("Product"):
  - (a) Notwithstanding anything to the contrary in the Agreement, COMPAQ shall distribute the Product in object code form only by means of diskette or CD. The Product must either be distributed (i) inside the Customer System package with new COMPAQ Customer Systems on which WINDOWS 95 is preinstalled or (ii) as part of a subscription maintenance program directly from COMPAQ to end users of COMPAQ Customer Systems on which WINDOWS 95 was preinstalled or (iii) as a customer service fulfillment item directly from COMPAQ to end users of COMPAQ Customer Systems on which WINDOWS 95 was preinstalled.
  - (b) For purposes of this Amendment, Product shall mean the following specific WINDOWS 95 file from OEM Service Release 2.0 when such file is distributed separately from the entire OEM Service Release 2.0: lpt.vxd.
  - (c) COMPAQ agrees to pay MS a royalty of Zero Dollars (US \$0.00) for each MS Product distributed as described in items 2(a) and 2(b) above.
  
2. MS reserves the right not to execute this Amendment 26 unless it is signed by COMPAQ on or before October 30, 1996.

All capitalized terms used but not defined herein shall have the meanings ascribed to them in the Agreement. The terms of this Amendment shall supersede any inconsistent terms contained in the Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendment in duplicate as of the date first written above. All signed copies of this Amendment shall be deemed originals.

MICROSOFT CORPORATION

COMPAQ COMPUTER CORPORATION

  
By (Signature)

  
By (Signature)

DON HARDWICK  
Name (Printed)

Kevin Bohren  
Name (Printed)

GROUP MANAGER  
Title

Vice President  
Title

10/9/96  
Date

10/11/96  
Date

ATTORNEY'S  
EYES ONLY

Exhibit to the License Agreement dated October 1, 1992 between MICROSOFT CORPORATION and COMPAQ COMPUTER CORPORATION.

09/24/96 962680001

HIGHLY  
CONFIDENTIAL

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CONFIDENTIAL  
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