

AMENDMENT

Amendment 1
to the License Agreement
between
ZEOS INTERNATIONAL and MICROSOFT CORPORATION
Dated May 22, 1990, Contract No. 4934-0131

This Amendment to the License Agreement ("Agreement") between ZEOS INTERNATIONAL ("COMPANY") and MICROSOFT CORPORATION ("MS") is made and entered into this 1st day of July 1991.

The parties hereby agree to modify the Agreement as follows:

1. Upon signing this Amendment, COMPANY shall be relieved of existing minimum commitments under this Agreement as of the date of this Agreement.
2. COMPANY agrees to a minimum purchase commitment of Four Hundred Six Thousand Dollars (US\$406,000.00) worth of Product Hardware during the period of July 1, 1991 and January 31, 1992 at the unit price specified in Exhibit C.
3. Replace Exhibit C with attached Exhibit C.
4. In the event of inconsistencies between the Agreement and this Amendment, the terms of this Amendment shall be controlling.

IN WITNESS WHEREOF, the parties have executed this Amendment to the Agreement as of the date set forth above. All signed copies of this Amendment to the Agreement shall be deemed originals. This Amendment does not constitute an offer by MS. This Amendment shall be effective upon execution on behalf of COMPANY and MS by their duly authorized representatives.

MICROSOFT CORPORATION

ZEOS INTERNATIONAL

Michael R. Hallman
By

Gregory E. Herrick
By

Michael R. Hallman
Name (Print)

GREGORY E. HERRICK
Name (Print)

President
Title

CHAIRMAN & CEO
Title

7/19/91
Date

6/25/91
Date

06/19/91 3371M

MS 0040025
CONFIDENTIAL

MICROSOFT LICENSE NO.
4934-0131

AMENDMENT

EXHIBIT C

PRODUCT HARDWARE: Microsoft® Mouse

VERSION: OEM Mouse

PRODUCT DELIVERABLES: (Check the items covered by this Agreement)

<u>Description</u>	<u>Part Number</u>	<u>Price</u>
<u>x</u> 9 pin serial (200 ppi)	02807	\$18.00
___ PS/2 (200 ppi)	02801	\$
___ 9 pin serial (400 ppi)	07685	\$
___ PS/2 adapter (for use with PN 07685)	07645	\$
___ 9 pin to 25 pin adapter	05685	\$
___ Bus Mouse	05686	\$
___ Bus Board	135-099-106	\$
___ InPort Chip	10752	\$

SEMICONDUCTOR CHIP PROTECTION ACT (MASK WORK) NOTICE: (M) Microsoft.

PRODUCT SPECIFICATION:

The Microsoft® Mouse has the features specified in the Product User's Guide, and its appearance shall be specified below:

Standard appearance: Two button mouse with Microsoft Logo
2.5 meter interface cable
Mouse color: Microsoft off-white
Cable color: Microsoft beige

DRIVER AND DOCUMENTATION FOR MICROSOFT® MOUSE

VERSION: 7.04, 8.0

PRODUCT DELIVERABLES: (to be reproduced by COMPANY):

(a) Mouse Drive with Disk Assembly D737-72

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PRODUCT NAME AND TRADEMARK: Microsoft® Mouse

Exhibit to the License Agreement dated July 1, 1991, between MICROSOFT CORPORATION and ZEOS INTERNATIONAL LTD.