

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

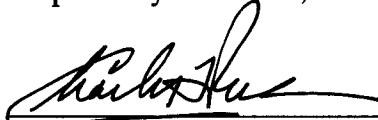
<hr/>		)
UNITED STATES OF AMERICA,		)
Plaintiff,		)
		)
vs.		)
	Civil Action No. 98-1232 (CKK)	)
		)
MICROSOFT CORPORATION,		)
Defendant.		)
		)
<hr/>		)
		)
STATE OF NEW YORK <i>ex. rel.</i>		)
Attorney General ELIOT SPITZER, <i>et al.</i> ,		)
Plaintiffs,		)
		)
vs.		)
	Civil Action No. 98-1233 (CKK)	)
		)
		)
MICROSOFT CORPORATION,		)
Defendant.		)
		)
<hr/>		)

**NOTICE OF CHANGE OF FIRM NAME**

PLEASE TAKE NOTICE that effective December 23, 2003, the firm of Fried, Frank, Harris, Shriver & Jacobson, counsel for defendant Microsoft Corporation, has qualified as a Delaware limited liability partnership and, in connection therewith, has changed its name to Fried, Frank, Harris, Shriver & Jacobson LLP. The firm's address, telephone numbers, and fax numbers remain the same.

Dated: Washington, D.C.  
March 10, 2004

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Charles F. Rule", written over a horizontal line.

Charles F. Rule (Bar No. 370818)

FRIED, FRANK, HARRIS, SHRIVER &  
JACOBSON LLP.

1001 Pennsylvania Avenue, N.W.

Suite 800

Washington, D.C. 20004

(202) 639-7300

*Counsel for Defendant*

*Microsoft Corporation*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 10<sup>th</sup> day of March, 2004, a true and correct copy of the foregoing Notice of Change of Firm Name was served upon persons below by First

Class Mail:

Sara Hinchey, Esq.  
Assistant Attorney General  
Office of the Attorney General  
The Commonwealth of Massachusetts  
One Ashburn Place  
Boston, Massachusetts 02108-1598

Steven R. Kuney, Esq.  
Williams & Connolly LLP  
725 Twelfth Street, N.W.  
Washington, D.C. 20005

Douglas L. Davis, Esq.  
Assistant Attorney General for the State of West Virginia  
Consumer Protection/Antitrust Division  
P.O. Box 1789  
Charleston, West Virginia 25326-1789

*Counsel for Plaintiffs-Appellants the Commonwealth  
of Massachusetts and the State of West Virginia*

Renata B. Hesse, Esq.  
United States Department of Justice  
Antitrust Division  
600 E Street, N.W.  
Suite 9500  
Washington, D.C. 20530

*Counsel for the United States of America,  
Plaintiff in Civil Action No. 98-1232*

Jay L. Himes, Esq.  
Chief, Antitrust Bureau  
Office of the Attorney General of the State of New York  
120 Broadway, Suite 2601  
New York, NY 10271

David J. Gilles, Esq.  
Kevin J. O'Connor, Esq.  
Assistant Attorneys General  
Office of the Attorney General of the State of Wisconsin  
P.O. Box 7857  
123 West Washington Avenue  
Madison, WI 53703-7857

Beth Finnerty, Esq.  
Office of the Attorney General of the State of Ohio  
140 East Town Street, 12th Floor  
Columbus, OH 43215

Blake Harrop, Esq.  
Office of the Attorney General of the State of Illinois  
100 West Randolph Street, 12th Floor  
Chicago, IL 60601

*Counsel for Plaintiff States of New York, Illinois, Kentucky, Louisiana,  
Maryland, Michigan, North Carolina, Ohio and Wisconsin*

Thomas Greene, Esq.  
Office of the Attorney General of the State of California  
1300 I Street  
P.O. Box 944255  
Sacramento, California 95814

Richard Blumenthal, Esq.  
Steven Ruthstein, Esq.  
Attorney General of the State of Connecticut  
Office of the Attorney General  
110 Sherman Street  
Hartford, Connecticut 06105

Craig Farringer, Esq.  
Assistant Attorney General  
Office of the Attorney General  
PL 01, The Capitol  
Tallahassee, Florida 32399

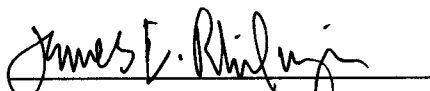
Tom Miller, Esq.  
Attorney General of Iowa  
Office of the Attorney General  
Hoover State Office Building  
Des Moines, Iowa 50319

Rex G. Beasley, Esq.  
Assistant Attorney General  
Office of the Attorney General  
120 SW 10<sup>th</sup> Avenue, 2<sup>nd</sup> Floor  
Topeka, Kansas 66612

Ann Kinsella, Esq.  
Michael E. Jacobs, Esq.  
Assistant Attorneys General  
Office of the Attorney General of Minnesota  
NCL Tower, Suite 900  
445 Minnesota Street  
St. Paul, Minnesota 55101

Wayne Klein, Esq.  
Assistant Attorney General  
Office of the Attorney General of Utah  
160 East 300 South, 5<sup>th</sup> Floor  
Box 140872  
Salt Lake City, Utah 84114

Bennett Rushkoff, Esq.  
Senior Counsel  
Office of the Corporation Counsel  
441 Fourth Street, N.W.  
Suite 450-N  
Washington, D.C. 20001

  
James E. Rhillinger