

**Certificate of Approval of a Prospectus  
in accordance with Articles 17 and 18 of Directive 2003/71/EC**

**To :**

BUNDESANSTALT FÜR FINANZDIENSTLEISTUNGSAUFSICHT (BAFIN)  
FINANZMARKTAUFSICHT (FMA)  
COMMISSION BANCAIRE FINANCIERE ET DES ASSURANCES (CBFA)  
FINANSTILSYNET (FTNET)  
RAHOITUSTARKASTUS  
HELLENIC CAPITAL MARKET COMMISSION (HCMC)  
IRISH FINANCIAL SERVICES REGULATORY AUTHORITY (IFSRA)  
COMMISSIONE NAZIONALE PER LE SOCIETA'E LE BORSA (CONSOB)  
KREDITILSYNET  
AUTORITEIT FINANCIËLE MARKTEN (AFM)  
POLISH FINANCIAL SUPERVISION AUTHORITY (PFSA)  
CZECH NATIONAL BANK (CNB)  
ROMANIAN NATIONAL SECURITIES COMMISSION  
FINANCIAL SERVICES AUTHORITY (FSA)  
FINANSINSPEKTIONEN (FI)

**From :**

**Autorité des marchés financiers (AMF)**  
17, place de la Bourse  
75002 PARIS  
FRANCE

We hereby certify that the prospectus detailed below has been drawn up in accordance with Directive 2003/71/EC and was approved by us on June 24, 2010

**Name of Issuer :** MICROSOFT CORPORATION.

**Registered Office :** One Microsoft Way – Redmond, Washington 98052 - USA

**Type of Securities (references to the annexes of regulation EC 809/2004 according to which the prospectus was drawn up) :** Annexes 1 (excepted 5.1.2 to 5.1.5, 5.2, 6, 7, 8, 9, 10, 11, 15, 16, 17.1, 18, 19, 20.1 to 20.5, 20.6, 21, 22, 25) and 3 (excepted 3.3, 4.10, 5.1.9, 5.1.10, 5.2, 5.4.1, 5.4.3, 5.4.4, 6.3, 6.4, 6.5, 7, 10.2.) in accordance with CESR Q&A on prospectuses, 8<sup>th</sup> Updated version - February 2009, question 71.

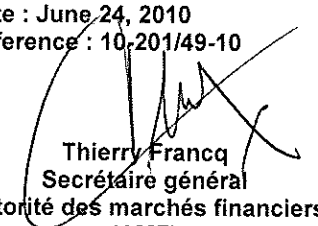
**Guarantor :** not applicable

**We have authorised, in accordance with Article 8 of Directive 2003/71/EC or national law transposing Directive 2003/71/EC, the omission of the information required under [Item \_\_\_ of Annex \_\_\_] on the following grounds:** not applicable

**Attachments :**

- (1) Prospectus dated June 24, 2010
- (2) Translations of the summary

Date : June 24, 2010  
Reference : 10,201/49-10

  
Thierry Francq  
Secrétaire général  
Autorité des marchés financiers  
(AMF)

17, place de la Bourse  
75002 PARIS