



*Commission de Surveillance
du Secteur Financier*

**Certificate of Approval of a Prospectus
in accordance with the Luxembourg Law on Prospectuses for Securities
(transposing Articles 17 and 18 of Directive 2003/71/EC)**

To:

Finanzmarktaufsicht (FMA) (Austria)
Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin) (Germany)
Autoriteit Financiële Markten (AFM) (The Netherlands)
Financial Services Authority (FSA) (United Kingdom)
Irish Financial Services Regulatory Authority (IFSRA) (Ireland)
Autorité des services et marchés financiers (FSMA) (Belgium)
Bulgarian Financial Supervision Commission (Bulgaria)
Finanstilsynet (Denmark)
Finanssivalvonta (Finland)
Autorité des Marchés Financiers (AMF) (France)
Hellenic Capital Market Commission (CMC) (Greece)
Commissione Nazionale per le Società e la Borsa (Consob) (Italy)
The Financial Supervisory Authority of Norway (Norway)
Polish Financial Supervision Authority (PFSA) (Poland)
Comissão do Mercado de Valores Mobiliários (CMVM) (Portugal)
Romanian National Securities Commission (CNVM) (Romania)
National Bank of Slovakia / Národná banka Slovenska (NBS) (Slovak Republic)
Comisión Nacional del Mercado de Valores (CNMV) (Spain)
Finansinspektionen (FI) (Sweden)
Czech National Bank (CNB) (The Czech Republic)

From:

Commission de Surveillance du Secteur Financier

We hereby certify that the Prospectus detailed below has been drawn up in accordance with the Luxembourg Law on Prospectuses for Securities transposing Directive 2003/71/EC and was approved by us on 29 April 2011.

Name of Issuer:

Hewlett-Packard Company

Registered Office/Seat:

Palo Alto, U.S.A.

Type of Securities:

Hewlett-Packard Company 2011 Employee Stock Purchase Plan
Amended and Restated Hewlett-Packard Company 2004 Stock Incentive Plan

References to the annexes of Commission Regulation (EC) N° 809/2004 according to which the Prospectus was drawn up:

I, III

Guarantor (if any):

Not applicable

Attachments:

Prospectus

Bulgarian translation of the summary

Czech translation of the summary

Danish translation of the summary

Dutch translation of the summary

French translation of the summary

German translation of the summary

Greek translation of the summary

Italian translation of the summary

Polish translation of the summary

Portuguese translation of the summary

Romanian translation of the summary

Slovak translation of the summary

Spanish translation of the summary

Swedish translation of the summary

Ref.: C-10583

Luxembourg, 2 May 2011

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