

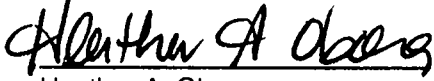
APPROVE THE ASSIGNMENT AND ASSUMPTION OF MERCURY INTERACTIVE CORPORATION CONTRACT TO HEWLETT-PACKARD COMPANY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the assignment and assumption of the Mercury Interactive Corporation agreement to Hewlett-Packard Company, effective upon the execution of the written assignment and assumption agreement. Hewlett-Packard

Company has acquired and assumed Mercury Interactive Corporation. The original agreement, authorized pursuant to Board Report No. 07-1024-PR10, is attached as Exhibit A. 07-1024-PR10

Approved for Consideration:



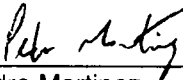
Heather A. Obara
Chief Purchasing Officer

Approved:



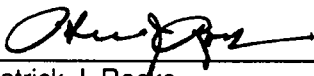
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Fiscal Officer

Approved as to legal form: SB



Patrick J. Rocks
General Counsel