SIGNED
ORIGINAL

AMENDMENT NUMBER 24
to License Agreement No. 1107-3053
between MICROSOFT CORPORATION ("MS"), a Washington, USA Corporation
and COMPAQ COMPUTER CORPORATION ("COMPAQ"), a Delaware, USA Corporation
Amendment Date: August 15, 1995

Effective as of the Amendment Date indicated above, the below signed parties agree that the indicated portions of the above referenced license agreement (hereinafter "Agreement") are hereby amended by this instrument (hereinafter the "Amendment"), as follows:

1. In accordance with the letter from Don Hardwick (MS) to Steve Flannigan (Compaq) dated August 15, 1995, MS shall reserve an additional fifty cents (US$0.50) for joint marketing activities, for each Customer System distributed with Windows 95 preinstalled on the hard drive, provided Compaq distributes the standard Microsoft Windows 95 Companion CD whenever Compaq distributes a backup copy of Windows 95.

2. MS reserves the right not to execute this Amendment No. 24 unless it is signed by both parties on or before June 28, 1996.

All capitalized terms used but not defined herein shall have the meanings ascribed to them in the Agreement. The terms of this Amendment shall supersede any inconsistent terms contained in the Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendment in duplicate as of the date set forth above. All signed copies of this Amendment shall be deemed originals.

MICROSOFT CORPORATION	COMPAQ COMPUTER CORPORATION
By (Signature)	By (Signature)
Don Hardwick	E. Steven Flannigan
Name (Printed)	Name (Printed)
Group Manager	Vice President
Title	Title
6-28-96	6/26/96
Date	Date

Don - 7/2/96
For your files -
Lynette

[redacted]

GOVERNMENT EXHIBIT 293
PENGAD-Bayonne, N.J.

MSV 0006121
CONFIDENTIAL