



**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

**JUL 30 2004**



*Kevin Shelley*  
 Secretary of State

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF CORPORATION FOR EDUCATION NETWORK INITIATIVES IN CALIFORNIA C2031925**

The undersigned certify that:

- 1. They are the president and the secretary, respectively, of Corporation for Education Network Initiatives in California, a California corporation.
- 2. Article V of the Articles of Incorporation of this corporation is amended to read as follows:

V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts or liabilities of this corporation shall be distributed to one or more organizations which are organized and operated exclusively for charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code and which qualify for tax exempt status under Section 501(c)(3) Internal Revenue Code.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 7-27-04

*Jim Dolgonas*  
Print Name: Jim Dolgonas  
Title: President

Date: 7/26/04

*Jim Davis*  
Print Name: Jim Davis  
Title: Secretary

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

JUL 30 2004

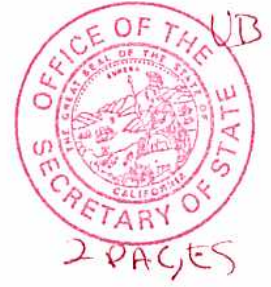
**KEVIN SHELLEY**  
Secretary of State



# State of California



SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

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Secretary of State

JUL 31 1997

BILL JONES, Secretary of State

**ARTICLES OF INCORPORATION****I**

The name of this corporation is Corporation for Education Network Initiatives in California.

**II**

- A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.
- B. The specific purpose of this corporation is to establish an advanced network infrastructure for education and research to support the expanding requirements of university faculty and students.

**III**

The name and address in the state of California of this corporation's initial agent for service of process is James E. Holst, 300 Lakeside Drive, 7<sup>th</sup> Floor, Oakland, California 94612.

**IV**

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

**V**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts or liabilities of this corporation shall

be distributed to one or more organizations which are organized and operated exclusively for purposes which qualify for tax exempt status under Section 501(c)(3), Internal Revenue Code.

  
Harriet S. Cohen, Incorporator

