

FILED

MAR 25 1994

CERTIFICATE OF INCORPORATION
OF
THE SETI LEAGUE, INC.

LONNA B. HOOKS
Secretary of State

This is to certify that there is hereby organized a corporation under and by virtue of the provisions of an Act of the Legislature of the State of New Jersey, entitled "The New Jersey Nonprofit Corporation Act," N.J.S.A. 15A:1-1 et seq., as amended, for a lawful purpose other than pecuniary profit as hereinafter stated.

THE

1. The name of the corporation is: (SETI) LEAGUE, INC.
2. The purpose for which this corporation is organized is to search for evidence of extraterrestrial intelligence using radio and optical instrumentation, to sponsor astronomical research, education, lectures and events, to have a subscriber membership and for other research purposes.
3. The corporation shall be located in the City of Hoboken and its activities shall be conducted throughout the State of New Jersey, and elsewhere.
4. The number of trustees selected for the first year of the existence of the corporation shall be two, and the names and post-office addresses of the trustees are as follows:

Richard Factor

One Alsen Way
Little Ferry, New Jersey 07643

Orville N. Greene

3 Park Avenue
New York, New York 10016

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LONNA R. HOOKS
Secretary of State

AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
THE SETI LEAGUE, INC.

2(a). Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

2(b). No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

2(c). Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.