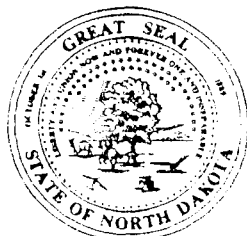


State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

OF

LIONS FOUNDATION OF NORTH DAKOTA, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that Articles of Incorporation for the incorporation of

LIONS FOUNDATION OF NORTH DAKOTA, INC.

duly signed and verified pursuant to the North Dakota statutes governing a North Dakota NONPROFIT CORPORATION, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation to

LIONS FOUNDATION OF NORTH DAKOTA, INC.

Effective date of incorporation: April 19, 2000

Issued: April 19, 2000

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State