

A419618

1598128

JUN 12 1992

OFFICERS' CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
GREENPEACE ACTION

March Fong Eu
MARCH FONG EU, Secretary of State

The undersigned, Chair of the Board of Directors, Executive Director, Secretary and Assistant Treasurer, respectively, of GREENPEACE ACTION, a California nonprofit public benefit corporation, hereby certify that:

1) The Articles of Incorporation of Greenpeace Action are amended by resolution of the Board of Directors at a duly held meeting in Washington D.C. on December 15, 1992, as follows:

Article I of the Articles of Incorporation of the Corporation be amended to read as hereafter set forth in full:

"The name of the corporation is Greenpeace, Inc."

2) The foregoing amendment of the Articles of Incorporation of Greenpeace Action has been duly approved by the Board of Directors.

3) The foregoing amendment of the Articles of Incorporation of Greenpeace Action has been duly approved by the required vote of the members of the Corporation. Specifically, the foregoing amendment was approved on May 18, 1992, by an affirmative vote by written ballot of more than 2/3 of the voting members of the Corporation as required by the Bylaws of the Corporation.

VERIFICATION

This Officers' Certificate of Amendment of Articles of Incorporation of Greenpeace Action is hereby made, executed and verified by the corporate officers of Greenpeace Action. Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his or her own knowledge, and that this declaration was executed on June 2, 1992 at Washington, District of Columbia.

[Signature]
Michael Manolson
Chair
Board of Directors

[Signature]
Steve D'Esposito
Executive Director

[Signature]
Cynthia Moore
Secretary

[Signature]
Imelda Salvador
Assistant Treasurer

[Signature]
Gregory Poe
Assistant Secretary

[SEAL]