

3804367

FILED JEM
Secretary of State
State of California

2cc JAN 14 2016 *JP*

Restated Articles of Incorporation

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of SETI International, a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

Articles of Incorporation

Corporate Name

Article 1: The name of this corporation is METI International.

Corporate Purpose

Article 2(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 charitable purposes.

Article 2(b): The specific purposes for which this corporation is organized are (1) to conduct scientific research and educational programs in Messaging Extraterrestrial Intelligence (METI) and the Search for Extraterrestrial Intelligence (SETI), (2) to promote international cooperation and collaboration in METI, SETI, and astrobiology, (3) to understand and communicate the societal implications and relevance of searching for life beyond Earth, (4) to foster multidisciplinary research on the design and transmission of interstellar messages, (5) to research and communicate to the public the many factors that influence the origins, evolution, distribution, and future of life in the universe, (6) to offer programs to the public and to the scholarly community that foster increased awareness of the challenges facing our civilization's longevity, while encouraging individual and community activities that support the sustainability of human culture on multigenerational timescales, which is essential for long-term METI and SETI research.

Service of Process

Article 3: The name and address in the State of California of this corporation's initial agent for service of process is Douglas A. Vakoch, 100 Pine Street, Suite 1250, San Francisco, CA 94111-5235.

Corporate Addresses

Article 4(a): The initial street address of the corporation is 100 Pine Street, Suite 1250, San Francisco, CA 94111-5235.

Article 4(b): The initial mailing address of the corporation is 100 Pine Street, Suite 1250, San Francisco, CA 94111-5235.

Additional Statements

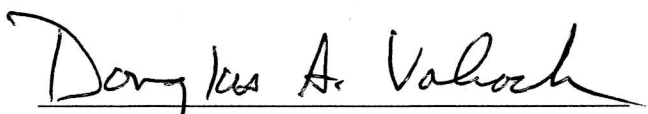
Article 5(a): This corporation is organized and operated exclusively for (1) scientific purposes meeting the requirements of Section 214 of the California Revenue and Taxation Code within the meaning of 501(c)(3) of the Internal Revenue Service, (2) educational purposes meeting the requirements of Section 214 of the California Revenue and Taxation Code within the meaning of 501(c)(3) of the Internal Revenue Service, and (3) charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Service.

Article 5(b): Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article 5(c): No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this 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.

Article 5(d): The property of this corporation is irrevocably dedicated to (1) scientific purposes meeting the requirements of Section 214 of the California Revenue and Taxation Code within the meaning of 501(c)(3) of the Internal Revenue Service, (2) educational purposes meeting the requirements of Section 214 of the California Revenue and Taxation Code within the meaning of 501(c)(3) of the Internal Revenue Service, and (3) charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Service 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.

Article 5(e): Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for **charitable, educational and/or religious** purposes and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).

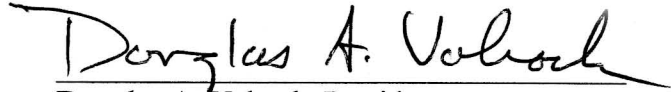

Douglas A. Vakoch, Incorporator

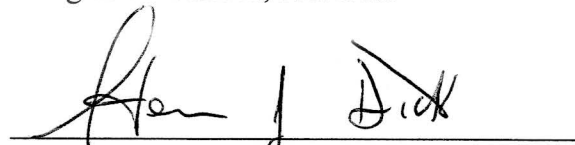
3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.

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: January 8, 2016


Douglas A. Vakoch, President


Steven J. Dick, Secretary

I hereby certify that the foregoing
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.



JAN 8 2016

ALEX PAVLIS, Secretary of State

The foregoing transcript and statement of the facts of the case have been duly compared with the original record in the custody of the California Secretary of State's office and found to be a true and correct copy of the original record in the custody of the California Secretary of State's office.

[Signature]
Alex Padilla, Secretary of State

[Signature]
Alex Padilla, Secretary of State



I hereby certify that the foregoing transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JAN 23 2016 *[initials]*

Date: _____

[Signature]

ALEX PADILLA, Secretary of State