

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

WORLD PANTHEIST MOVEMENT (Colorado NONPROFIT CORPORATION) File # 19981118688

was filed in this office on June 29, 1998 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: April 28, 2003

For Validation:

Certificate ID: 659927

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

Jonet

SECRETARY OF STATE