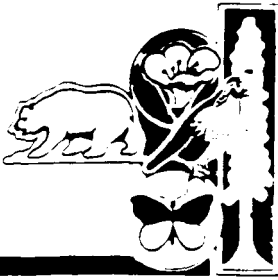


85



# State of California

OFFICE OF THE SECRETARY OF STATE

## CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

AUG 12 1987



*March Fong Eu*

Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California

AUG 12 1987

MARCH FONG EU, Secretary of State

RAMINA NUNNELEE and GWYN GWILLIM certify:

1. That they are the President and Secretary respectively of the HUBBARD DIANETICS RESEARCH FOUNDATION, a California corporation.

2. That Article I of the Articles of Incorporation of this corporation be amended to read as follows

I

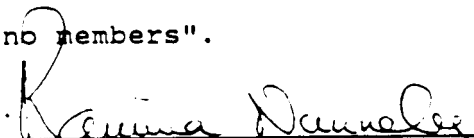
Name of the Corporation

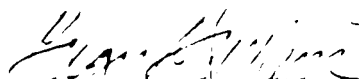
The name of the corporation shall be HUBBARD DIANETICS FOUNDATION

3., That the above amendment was approved at a meeting of the Trustees of Hubbard Dianetics Research Foundation on August 2, 1987.

4. That the above amendment was approved at a meeting of the Board of Directors of the Hubbard Dianetics Research Foundation on August 2, 1987.

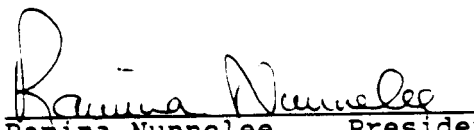
5. "The corporation has no members".


  
\_\_\_\_\_  
Ramina Nunnelee President

  
\_\_\_\_\_  
Gwyn Gwillim Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed in Los Angeles, California.

Dated: 2 August 1987

  
\_\_\_\_\_  
Ramina Nunnelee President

  
\_\_\_\_\_  
Gwyn Gwillim Secretary

HUBBARD DIANETICS FOUNDATION

Hubbard Dianetics Foundation is a California non-profit religious corporation.

It was founded in 1985.

Its Articles and Bylaws are enclosed. They are standard non-profit religious bylaws.

Its Trustees, Directors and Officers are staff of Central Marketing Unit, which is part of CSI.

The only reason that the corporation exists is so that CMU can get out Hubbard Dianetics Foundation promotion with a bulk mail permit that does not mention Scientology. Bulk mail stamps on promo must use the corporate name. Central Marketing Unit also operates a Dianetics information phone line (1-800 For Truth) which is in the name of the corporation.

The corporation has no other current use.

Its operating costs are covered directly by CSI.