

REPUBLIC OF PALAU

Office of the President

P.O. Box 100, Koror • Republic of Palau 96940 Phone: (680) 488-2403 / 2541 • Fax: (680) 488-1662

NON-PROFIT CORPORATE CHARTER

By virtue of the authority vested in the President of the Republic of Palau by Title 12 of the Palau National Code, authorizing issuance of a corporate charter to an association of persons for any lawful purpose other than pecuniary profit, is hereby constituted a non-profit body corporate, subject to the provisions of this Charter, the Articles of Incorporation and By-laws of the corporation filed with the Registrar of Corporations, and to the laws of the Republic of Palau.

PALAU ANIMAL WELFARE SOCIETY

IN WITNESS WHEREOF, this Charter is granted to PALAU ANIMAL WELFARE SOCIETY, however, that this Charter, the Articles of Incorporation and the By-laws of the corporation, shall be subject to amendment, suspension, or revocation by any future law, proclamation, regulation or special order of the President applicable thereto having the force of law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of _______, 2000.

KuniwoWakamura

President, Republic of Palau