

ARTICLES OF INCORPORATION

JUN 16 1983

OF

WILL SHACKMANN - SECRETARY OF STATE

THE INTERNATIONAL ASSOCIATION FOR CRYPTOLOGIC RESEARCH

[Signature]

NO. 3984-83

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation under the laws of the State of Nevada, pursuant to Chapter 81 sections 290 through 340:

I

The name of the Corporation is "The International Association for Cryptologic Research".

II

The address of the principle office in the state of Nevada is 2527 North Carson Street Suite 205, Carson City Nevada 89701.

III

The purpose of the Corporation is to further research in cryptology and related fields by informing its members of relevant events, publications, and work, and by sponsoring and supporting events of interest to its members.

IV

The members of the governing board shall be styled Directors. The names and post office addresses of the First Board of Directors are:

Ernest Brickell, 1008 Lexington N.E., Albuquerque NM 87112.

David Chaum, 782a Acacia Walk, Isla Vista CA 93117.

Whitfield Diffie, 2312b Prince Street, Berkeley CA 94705.

Robert R. Jueneman, 1522 Hardwood Lane, McLean VA 22101.

David Kahn, 120 Wooleys Lane, Great Neck NY 11023.

Stephen Kent, 51 Houghton Road, Wilmington MA 01887.

V

The assets of the association shall not be used, nor disposed of in the event of dissolution, in a way conflicting with the objectives of the association, non-profit status, nor to the personal benefit of any member, officer or director.

VI

No member, officer or director, nor any of their private property, shall be subject to payment of any corporate debts or obligations.

VII

The incorporators are the same as the first Board of Directors.

VIII

The Corporation is to have perpetual existence.

IX

These articles may be amended by the directors and members as provided by law.

Executed this 9th Day of June 1983,

Stephen T. Kent
Stephen T. Kent

State of Massachusetts County of Middlesex.

Personally came before me this 9th day of June 1983, Stephen T. Kent,
who executed the foregoing instrument and acknowledges the same.

Richard M. Matus
Notary Public
My Commission Expires 1/18/85

Executed this 3rd day of February 1983.

Ernest Brickell

Ernest Brickell

State of New Mexico,)
County of Bernalillo)


Personally came before me this 3rd day of February, 1983, Ernest Brickell, who executed the foregoing instrument and acknowledged the same.

Jane A. Barry
notary public



my commission expires 11-3-86


Executed this 3rd day of February 1983.



Robert R. Jueneman

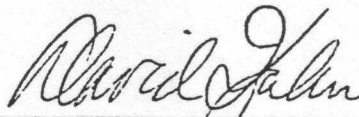
State of Virginia,)
County of Fairfax)

Personally came before me this 3rd day of February
1983, Robert R. Jueneman, who executed the foregoing instru-
ment and acknowledged the same.



notary public
Commission expires 5/29/84

Executed this 1st day of June 1983.



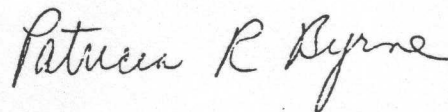
David Kahn

State of New York,)
)
County of Suffolk)

Personally came before me this ___ day of _____, 1983, David Kahn, who executed the foregoing instrument and acknowledged the same.

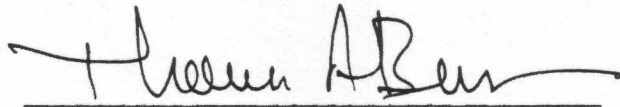
FATIMIA R. BYRNE
NOTARY PUBLIC, State of New York
No. 52-7658029
Qualified in Suffolk County
Commission Expires March 30, 1984

notary public



CERTIFICATE OF SECRETARY

I, the undersigned, certify that I am the presently elected and acting Secretary of the International Association for Cryptologic Research, a Nevada non-profit corporation, and that the above articles of incorporation, consisting of eight (8) pages, including signature pages, are the articles of incorporation of this corporation as adopted by the board of directors and as presently in effect.

A handwritten signature in cursive script, appearing to read "Thomas Berson", written over a horizontal line.

Thomas Berson, Secretary

FILED

IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

CERTIFICATE AMENDING ARTICLES OF INCORPORATION

OF

INTERNATIONAL ASSOCIATION FOR CRYPTOLOGIC RESEARCH

JUL 18 1986

M. SWACKHAMER SECRETARY OF STATE

[Handwritten Signature]

The undersigned, being the President and Secretary of INTERNATIONAL

No. 3984-83

ASSOCIATION FOR CRYPTOLOGIC RESEARCH, a Nevada Corporation, hereby

certify that by majority vote of the Board of Directors and majority

vote of the stockholders at a meeting held on MAY 20, 1986

_____, it was agreed by unanimous vote that
this CERTIFICATE AMENDING ARTICLES OF INCORPORATION be filed.

The undersigned further certify that the original Articles of
Incorporation of INTERNATIONAL ASSOCIATION FOR CRYPTOLOGIC RESEARCH were
filed with the Secretary of State of Nevada on June 16, 1983, andd a
Certified copy of said Articles were filed with the Carson County
Clerk on JUNE 30, 1986.

The undersigned further certify that ARTICLE FIFTH of the original
Articles of Incorporation filed on June 16, 1983, herein is amended to
read as follows:

V.

1. Upon the winding up and dissolution of this corporation, after
paying or adequately providing for the debts and obligations of the
corporation, the remaining assets shall be distributed to a non-profit
fund, foundation or corporation, which is organized and operated
exclusively for charitable, educational, or religious and/or scientific
purposes and which has established its tax-exempt status under Section
501(C)(3) of the IRS Code.

2. No part of the net earnings of this corporation shall ever inure to
or for the benefit ^{of} or be distributable to its members, trustees,

officers, or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed.

3. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(C)(3) of the IRS Code of 1954.

The undersigned hereby certify that they have on this 2nd day of July, 1986 executed this Certificate Amending the original Articles of Incorporation heretofore filed with the Secretary of State of Nevada.

Dorothy E. Denning
President
Thomas A. Berson
Secretary

STATE OF California)
COUNTY OF San Mateo)

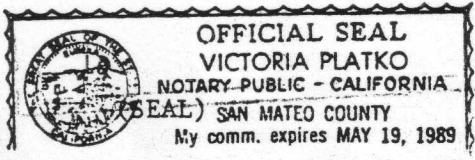
SS:

On this 2nd day of July, 1986, before me, the undersigned, a Notary Public in and for the County of San Mateo, State of California personally

appeared: Dorothy E. Denning
Thomas A. Berson

~~(VP) Known to me~~ Proved on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to the

foregoing Certificate Amending Articles of Incorporation and acknowledged to me that they executed the same.

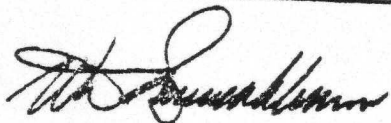


Victoria Platko
Notary Public

STATE OF NEVADA
DEPARTMENT OF
STATE

I hereby certify that this is a true
and complete copy of the document
as filed in this office.

DATED: JUL 18 1986



WM. D. SWACKHAMER
Secretary of State

BY

