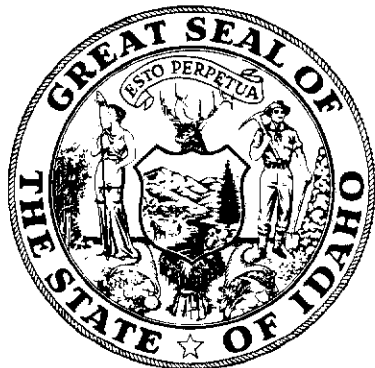


CERTIFICATE OF AUTHORITY
OF
UNITED ANIMAL NATIONS

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of _____
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to _____
UNITED ANIMAL NATIONS
to transact business in this State under the name _____
_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated July 10, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Matthews

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is United Animal Nations

2. The name which it shall use in Idaho is United Animal Nations

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is June 12, 1987 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

5892A South Land Park Drive, Sacramento, CA 95822

6. The address to which correspondence should be addressed, if different from that in item 5.

P.O. Box 188890, Sacramento, CA 95818

7. The street address of its proposed registered office in Idaho is P.O. Box 336, Genesee, ID 83832

_____, and the name of its proposed registered agent in Idaho at that address is Beverly Moser

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To save, protect and better the lives of all species of animals. To educate the public regarding the protection and enhancement of all animal species To unite the humane efforts of all organizations.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached Schedule		

(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 8, 1987

United Animal Nations

(Corporation Name)

By Deanna Soares

Its President/ Vice President (please specify)

and Dixie Mouras

Its Secretary/ Assistant Secretary (please specify)

STATE OF California)

) ss:

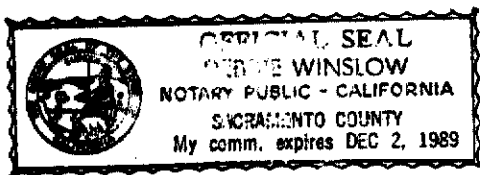
COUNTY OF Sacramento)

I, Debbie Winslow, a notary public, do hereby certify that on
this 8th day of July, 19 87, personally appeared before
me Deanna Soares, who being by me first duly sworn, declared that he
is the Vice President of United Animal Nations

that he signed the foregoing document as Vice President of the corporation and that the
statements therein contained are true.

Debbie Winslow

Notary Public





UNITED ANIMAL NATIONS-USA DIRECTORS AND OFFICERS

Robert Roehrs, Chairman
P.O. Box 255227
Sacramento, CA 95825

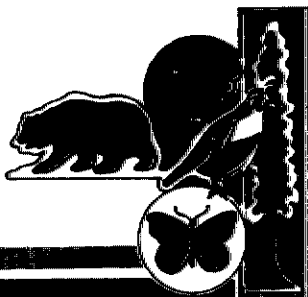
Deanna Soares, Vice Chairman/Treasurer
5318 63rd Street
Sacramento, CA 95820

Dixie Dee Mouras, Secretary
6794 Coachlite Way
Sacramento, CA 95831

Jeane Westin, Director
34 Lundy Court
Sacramento, CA 95822

Franz Weber
CH-1820
Montreux/Suisse
SWITZERLAND

Belton P. Mouras, Secretary General
6794 Coachlite Way
Sacramento, CA 95831



State of California

OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

RECEIVED
SEC. OF STATE

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

That on the 12th day of June, 1987,

UNITED ANIMAL NATIONS

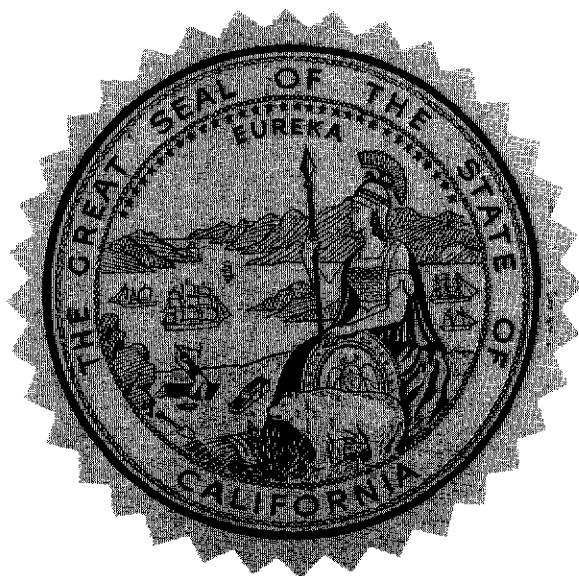
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
23rd day of June, 1987

March Fong Eu

Secretary of State