Drummond Pike and Jose Perez hereby certify that:

1. They are President and Assistant Secretary, respectively, of Tsunami Fund, a California nonprofit public benefit Corporation.

2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

"Article One

The name of this corporation is Tides Advocacy Fund."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: [April 20], 2006

[Signature]
Drummond Pike, President

[Signature]
Jose Perez, Assistant Secretary