



NON-PROFIT CORPORATION CHARTER

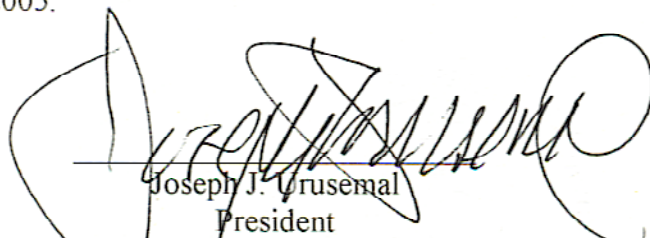
By Virtue of the authority vested in the President of the Federated States of Micronesia, by Title 36 of Chapter 1, sections 101, 102, 103, and 104 of the Code of the Federated States of Micronesia authorizing issuance of Corporate charter to an association of persons for any lawful purposes other than pecuniary profit,

PACIFIC ISLANDS TUNA INDUSTRY ASSOCIATION

is hereby constituted a non-profit corporation, subject to the provisions of this Charter Articles of Incorporation and Bylaws of the Corporation filed with the Registrar of Corporations of the Federated States of Micronesia, and to the laws of the Federated States.

IN WITNESS WHEREOF, this Charter is granted to **"PACIFIC ISLANDS TUNA INDUSTRY ASSOCIATION"** in the State of Pohnpei, provided, however, that this Charter, the Articles of Incorporation and Bylaws of the corporation, shall be subject to amendment, suspension, or revocation by any future law, proclamation, regulation or special order of the President of the Federated States of Micronesia applicable thereto having the force of law.

GIVEN under my hand and seal of my office this 22nd day of February, 2005.


Joseph J. Crusemal
President
Federated States of Micronesia