Check Appropriate Statute:

☐ Title 14A:1-6 (5) New Jersey Business Corporation Act
☐ Title 15A:1-7 (c) New Jersey Nonprofit Corporation Act

CERTIFICATE OF CORRECTION OF:

Corporation Name: Computational Complexity Foundation Inc.
Corporation Number: 0400671446

The undersigned hereby submits for filing a Certificate of Correction executed on behalf of the above named Corporation, pursuant to the provisions of the appropriate New Jersey statute.

1. The Certificate to be corrected is: Certificate of Incorporation

Date Filed: Jul 8, 2014

2. The inaccuracy in the Certificate is (indicate inaccuracy or defect):
   Article # 12
   Sentences were truncated by the online filing system, even though the system did not indicate that they were too long.

3. The Certificate hereby reads as follows:
   See the attachment for the full article.

Signature: [Signature]
Date: 7/21/14

Name: Dieter van Melkebeek

Title: President

(Must be Chairperson of the Board, President or Vice President)
The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the corporation is to advance research and education in the subject within computer science and mathematics known as computational complexity theory, including through organizing, supporting, and operating scholarly seminars and conferences, and providing open access to publications.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in section 501(c)(3).

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.