The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION
OF
CAT WRITERS' ASSOCIATION, INC.
CHARTER NUMBER 01275956

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW, THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED JUNE 28, 1993

John Hannah, Jr.
Secretary of State
ARTICLES OF INCORPORATION OF

Cat Writers’ Association, Inc.

The undersigned, Amy Deane Shojaí, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE ONE   NAME

The name of this corporation shall be the CAT WRITERS’ ASSOCIATION, INC., hereinafter referred to as the Association.

ARTICLE TWO   PERIOD OF DURATION

The period of its duration is perpetual.

ARTICLE THREE   NON-PROFIT STATEMENT

This Association shall be organized exclusively for, and shall be operated exclusively for charitable and educational purposes, and will not carry on any activities not permitted to be carried on by an organization exempt under section 501 (c) (3) of the Internal Revenue Code. The Association shall not be conducted or operated for profit, and no part of any profits or remainder or residue from donation to the Association shall inure to the benefit of any member or individual.

In the event of the dissolution of the Association, whether voluntary or involuntary or by operation of law, none of the property of the Association nor any proceeds thereof nor any assets of the Association shall be distributed to any members of the Association; but after payment of the debts of the Association, its property and assets shall be given to a charitable organization selected by the Board of Directors. Such organization shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE FOUR   PURPOSE

The purpose of the Association shall be:
(a) To promote the interests of cats through news and informational channels
(b) To provide a medium for the exchange of ideas, methods, and professional courtesies among its members
(c) To promote a high standard of ethics in the writing, collecting, and disseminating of cat news

The members of the Association shall adopt, and may from time to time revise such By-Laws as may be required to carry out these objectives.
ARTICLE FIVE  REGISTERED AGENT

The street address of its initial registered office is 800 South 1417, #213, Sherman, Texas, and the name of its initial registered agent at that address is Amy Deane Shoijai.

ARTICLE SIX  INITIAL BOARD OF DIRECTORS

The names and addresses of Directors constituting the initial Board of Directors who are to serve as Directors until their successors are elected and qualified are:

PAULA ABEND  
350 South Huntington Ave.  
Boston, MA 02130

MICHAEL BRIM  
#918 Millard Court West  
Daytona Beach, FL 32117-4217

TOM CORN  
PO Box 35635  
Phoenix, AZ 85069-5635

TRACY K. COPELAND  
PO Box 290037  
Port Orange, FL 32129

DEBRA PHILLIPS-DONALDSON  
PO Box 6050  
Mission Viejo, CA 92690

DR. JIM HUMPHRIES, DVM  
9400 N. Central Expwy, Suite 1500  
Dallas, TX 75231

ALLEN SERGI  
PO Box 1005  
Manasquan, NJ 08736-1005

LISA SHEETS  
950 Third Avenue, 16th Floor  
New York, NY 10022-2705

AMY D. SHOJAI  
800 S. 1417, #213  
Sherman, TX 75090

SUZANNE M. STOWE  
PO Box 5050  
El Toro, CA 92630

MORDECAI SIEGAL  
463 West Street, C614  
New York, NY 10014

ARTICLE SEVEN  INCORPORATOR

The street address of its incorporator is 800 South 1417, #213, Sherman, Texas, and the name of its incorporator at that address is Amy Deane Shoijai.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this the 24th day of June, 1993.

Amy D. Shoijai

Amy Deane Shoijai
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH BY A CORPORATION,
LIMITED LIABILITY COMPANY OR LIMITED PARTNERSHIP

1. The name of the entity is PAT WRITERS' ASSOCIATION INC.
The entity's charter/certificate of authority/file number is 01275956-9

2. The registered office address as PRESENTLY shown in the records of the Texas
secretary of state is: 800 SOUTH 1417 #213 Sherman TX 75090

3. A. X The address of the NEW registered office is: (Please provide street address,
city, state and zip code. The address must be in Texas.)
P.O. Box 1904, 1750 West Moore St, Sherman TX 75090-1904
OR
B. _ The registered office address will not change.

4. The name of the registered agent as PRESENTLY shown in the records of the Texas
secretary of state is Amy Deane Shoyai

5. A. _ The name of the NEW registered agent is
OR
B. X The registered agent will not change.

6. Following the changes shown above, the address of the registered office and the
address of the office of the registered agent will continue to be identical, as required by
law.

7. The changes shown above were authorized by:
Business Corporations may select A or B
Limited Liability Companies may select D or E
Non-Profit Corporations may select A, B, or C Limited Partnerships select F

A. _ The board of directors;
B. X An officer of the corporation so authorized by the board of directors;
C. _ The members of the corporation in whom management of the corporation is
vested pursuant to article 2.14C of the Texas Non-Profit Corporation Act;
D. _ Its members;
E. _ Its managers; or
F. _ The limited partnership.

Amy D. Shoyai, President
(Authorized Officer of Corporation)
(Authorized Member or Manager of LLC)
(General Partner of Limited Partnership)