

SOCIETY ACT

CERTIFICATE OF INCORPORATION

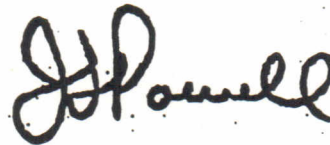
I Hereby Certify that

CLAYOQUOT BIOSPHERE TRUST SOCIETY

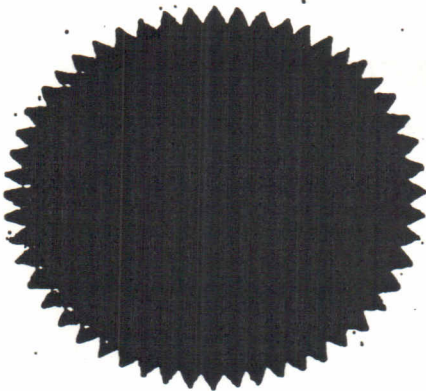
has this day been incorporated under the Society Act

Issued under my hand at Victoria, British Columbia

on March 21, 2000



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA





File Number: S-41285

CLAYOQUOT BIOSPHERE TRUST SOCIETY

I hereby certify that the documents attached hereto are copies of documents filed with the Registrar of Companies on March 21, 2000

JOHN S. POWELL
Registrar of Companies