

F000331000745

CERTIFICATE OF MERGER
MERGING
MIDDLE EAST NETWORK, INC.
INTO
ZIONIST ORGANIZATION OF AMERICA
Under §906 of the Not-for-Profit Corporation Law

ZIONIST ORGANIZATION OF AMERICA, a not-for-profit corporation created by an Act of the New York State Legislature ("ZOA") and MIDDLE EAST NETWORK, INC., a not-for-profit corporation formed pursuant to the laws of the State of Florida, wish to merge and hereby file this Certificate of Merger and state as follows:

1. The names and places and dates of incorporation of the parties to this merger are as follows:
 - A. ZOA, the surviving corporation, was incorporated by special law, Chapter 205, of the New York State Legislature on April 14, 1920.
 - B. Middle East was incorporated in the State of Florida on July 12, 1991.
2. An application for authority for Middle East to conduct activities in New York has not been filed by the Department of State.
3. The name of the surviving corporation shall be ZIONIST ORGANIZATION OF AMERICA.
4. The membership of the constituent corporations is described as follows:
 - A. The membership of ZOA does not hold certificates evidencing capital contributions or subventions.
 - B. The membership of Middle East does not hold certificates evidencing capital contributions or subventions.
5. ZOA sets forth as a change to its Certificate of Incorporation that its principal offices are located in New York County, New York.
6. The effective date of the merger shall be the date of the filing of this Certificate of Merger by the New York Department of State.

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7. The merger has been authorized by the Board of Directors of the constituent corporation in the following manner:

A. The Board of Directors of ZOA unanimously approved the merger by a resolution dated October 20, 1998.

The delegates of the National Convention unanimously approved the merger by a resolution dated November 1, 1998.

B. The merger is permitted by the laws of the jurisdiction of Florida and is in compliance therewith.

A majority of the Board of Directors of Middle East approved the merger by a Board Action on October 21, 1998.

IN WITNESS WHEREOF, said ZIONIST ORGANIZATION OF AMERICA, has caused its corporate seal to be affixed and this certificate to be signed by MORTON A. KLEIN, an authorized officer, this 15th day of MARCH 2000,

By: Morton Klein
Signature

MORTON A. KLEIN
Print or Type Name

PRESIDENT
Title

IN WITNESS WHEREOF, said MIDDLE EAST NETWORK, INC. has caused its corporate seal to be affixed and this certificate to be signed by EDYTHE GROSSBERG, an authorized officer, this 10th day of MARCH, 2000

By: Edythe Grossberg
Signature

EDYTHE GROSSBERG
Print or Type Name

PRESIDENT
Title

000331000 745

CERTIFICATE OF MERGER

OF

MIDDLE EAST NETWORK, INC.

AND

ZIONIST ORGANIZATION OF AMERICA

INTO

ZIONIST ORGANIZATION OF AMERICA

UNDER SECTION 906 OF THE NOT FOR PROFIT CORPORATION LAW

WEINBERG & JACOBS, LLP
ATTN: SUSAN CUPLER
SUITE 1200, 11300 ROCKVILLE PIKE
ROCKVILLE MD 20852

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAR 31 2000
TAX S
BY: DE

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
November 29, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State