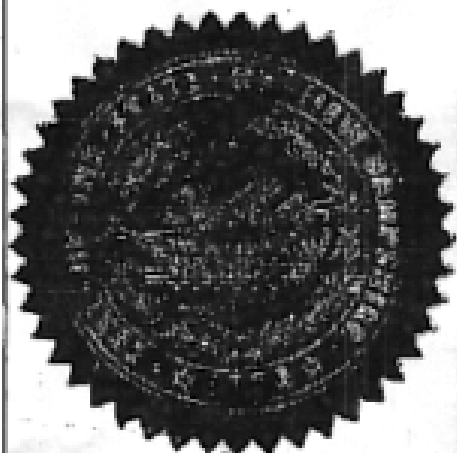


State of New Hampshire

OFFICE OF SECRETARY OF STATE



I, ROBERT P. AMBROSE, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the following and hereto attached is a true copy of the Articles of Agreement, Amendments and all Laws on file in this office relative to the Incorporation of FRANKLIN PIERCE COLLEGE as filed in this office and held in the custody of the Secretary of State.



*In Testimony Whereof, I hereto set my hand and
cause to be affixed the Seal of the State, at
Concord, this 15th day of May
A.D. 19 98*

Robert P. Ambrose
Deputy Secretary of State