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A0770615

CERTIFICATE OF AMENDMENT AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION

FILED *PBM*  
Secretary of State  
State of California

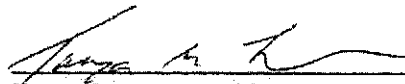
*dce* MAY 26 2015 *JMC*

Tanya Lattner and Chris Lattner certify that:

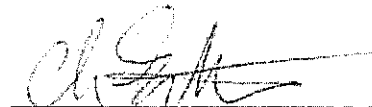
1. They are the President and the Secretary, respectively, of LLVM Foundation, a California nonprofit public benefit corporation.
2. The Articles of Incorporation of this corporation are hereby amended and restated as set forth in the attached Amended and Restated Articles of Incorporation, which are incorporated by this reference as if set forth in full in this Certificate.
3. The foregoing amendment and restatement has been duly approved by this corporation's Board of Directors.
4. This corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true of our own knowledge.

DATED: May 22, 2015

  
\_\_\_\_\_  
Tanya Lattner, President

DATED: May 22, 2015

  
\_\_\_\_\_  
Chris Lattner, Secretary

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LLVM FOUNDATION

ARTICLE I

The name of this corporation is LLVM Foundation.

ARTICLE II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific and primary purpose of this corporation is to engage in charitable and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States internal revenue law (the "Code").

ARTICLE III

A. This corporation is organized and operated exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Code. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (2) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii), 2522(a)(2), or 2522(b)(2) of the Code.

B. Except as permitted by law, no substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation 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.

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ARTICLE IV

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member (if any) of this corporation, or to the benefit of any private person. Upon the winding up and dissolution of this corporation and after paying or adequately providing for the debts and obligations of this corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Section 501(c)(3) of the Code.

THE CORPORATION OF THE DISTRICT OF COLUMBIA  
OFFICE OF THE SECRETARY OF STATE  
1100 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, D.C. 20004  
TELEPHONE: (202) 725-2000  
FAX: (202) 725-2001  
WWW.DCSTATE.GOV

STATE OF MARYLAND  
DEPARTMENT OF COMMERCE  
REGISTRATION AND CORPORATIONS  
100 WATERLOO STREET  
BALTIMORE, MARYLAND 21202  
TELEPHONE: (410) 536-7300  
FAX: (410) 536-7301  
WWW.DCSTATE.GOV



I hereby certify that the foregoing transcript of 5 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 29 2015 *RJC*

Date: \_\_\_\_\_

*Alex Padilla*  
ALEX PADILLA, Secretary of State