

**ARTICLES OF INCORPORATION
OF
ICAPS, Inc.
A CALIFORNIA PUBLIC BENEFIT CORPORATION**

ONE: The name of this corporation is ICAPS, Inc.

TWO: 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. The specific purposes for which this corporation is organized are to organize meetings for the public and to disseminate materials to the public, including, but not limited to, material relating to automated planning and scheduling, through publications, conferences, workshops, tutorials, or otherwise.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Craig A. Knoblock, Information Sciences Institute, 4676 Admiralty Way, Suite 1001, Marina del Rey, CA 90292.

FOUR: (a) This corporation is organized and operated exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

FIVE: The names and addresses of the persons appointed to act as the initial directors of this corporation are:

Name	Address
Susanne Biundo	Department of Artificial Intelligence University of Ulm James-Franck-Ring D-89081 Ulm Germany
Amedeo Cesta	ISTC-CNR Viale Marx 15 I-00137 Rome Italy

Steve Chien	Jet Propulsion Laboratory Pasadena, CA 91109-8099 USA
Malik Ghallab	1, avenue du Lac F-31320, Vigoulet-Auzil France
Enrico Giunchiglia	DIST - Università di Genova Viale Causa 13 16145, Genova Italy
Joachim Hertzberg	Fraunhofer Institute Autonomous Intelligent Systems (AIS) Schloss Birlinghoven 53754 Sankt Augustin Germany
Subbarao Kambhampati	Dept of Computer Science and Engineering Arizona State University Tempe AZ 85287 USA
Craig Knoblock	Information Sciences Institute 4676 Admiralty Way, Suite 1001 Marina del Rey, CA, 90292 USA
Nicola Muscettola	Computational Sciences Division NASA Ames Research Center Moffett Field, CA 94035 USA
Reid Simmons	Robotics Institute Carnegie Mellon University 5000 Forbes Avenue Pittsburgh, PA 15213 USA
Steven F. Smith	The Robotics Institute Carnegie Mellon University 1502E Newell and Simon Hall 5000 Forbes Avenue Pittsburgh, PA 15213 USA
Sam Steel	Department of Computer Science University of Essex Colchester CO4 3SQ United Kingdom
Paolo Traverso	Automated Reasoning Systems Division ITC-IRST Via Sommarive 18 38050 Povo, Trento Italy
Manuela Veloso	Computer Science Department Carnegie Mellon University

Pittsburgh PA 15213-3890
USA

SIX: The property of this corporation is irrevocably dedicated to educational purposes meeting the requirements of Section 214 of the California Revenue and Taxation Code and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational purposes meeting the requirements of Section 214 of the California Revenue and Taxation Code and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: June 4, 2004

Malik Ghallab, President

Craig Knoblock, Treasurer

Sam Steel, Conference Liason

Susanne Biundo, Director

Amedeo Cesta, Director

Steve Chien, Director

Enrico Giunchiglia, Director

Joachim Hertzberg, Director

Subbarao Kambhampati, Director

Nicola Muscettola, Director

Reid Simmons, Director

Steve Smith, Director

Paolo Traverso, Director

Manuela Veloso, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

Malik Ghallab, President

Craig Knoblock, Treasurer

Sam Steel, Conference Liason

Susanne Biundo, Director

Amedeo Cesta, Director

Steve Chien, Director

Enrico Giunchiglia, Director

Joachim Hertzberg, Director

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