ESCANEAR

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BERLITZ INTERNATIONAL, INC. was filed on 09/07/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



201006100219 * 45

Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of June two thousand and ten.

Daniel Shapiro First Deputy Secretary of State



RAZON: De contormidad con el primeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden. SELLADAS Y FIRMADAS por mil es reproducción exacta del ORIGINAL que no tenido a la vísta 2. Quito. DR. OSWALDO HEJIA ESPINOSA

postille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

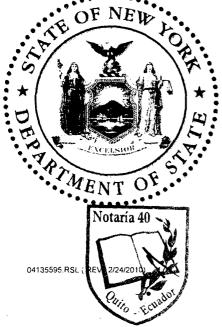
- 2. has been signed by Daniel E. Shapiro
- 3. acting in the capacity of **Deputy Secretary of State**
- 4. bears the seal/stamp of the **Department of State**

Certified

- 5. At New York, New York
- 6. the 14th day of June 2010
- 7. by Secretary of State, State of New York
- 8. No. NYC-10759791B
- 9. Seal/Stamp
- 10. Signature

Jonaine Corte Vaga

Lorraine Cortés-Vázquez Secretary of State



Dr. Oswaldo Mejía Espinosa