

State of New York
Department of State } ss:

ESCANEAR

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.



*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

201006100219 * 45



Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista. 2010 2.

Quito.

DR. OSWALDO MEJÍA ESPINOSA
NOTARIO CUADRAGESIMO DEL CANTON QUITO

Apostille

(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



Lorraine Cortés-Vázquez
Secretary of State



04135595.RSL (REV. 2/24/2010)

Dr. Oswaldo Mejía Espinoza