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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERLITZ INVESTMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BERLITZ INVESTMENT CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1968.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Jeffrey W. Bullock, Secretary of State

DATE: 06-10-10



Dr. Oswaldo Mejía Espinosa

RAZON: Us conformidad con el numeral cinco del Articulo 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 2. ¥ 2.2 JUN 2010 Quito.

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DR. OSWALDO MEJIA ESPINOSA

