

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.



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*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.

Quito.

22 JUN 2010

DR. OSWALDO MEJIA ESPINOSA  
NOTARIO GUARABESINO DEL CANTON MITA

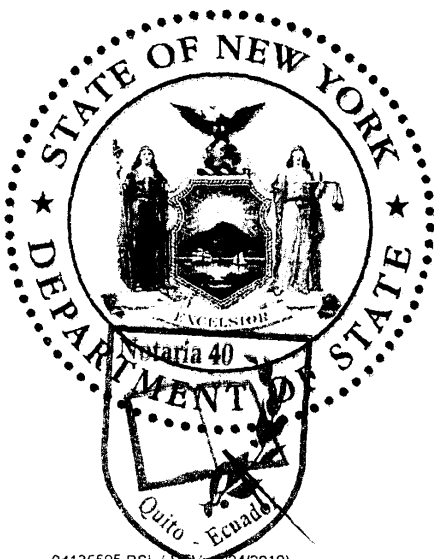
# Apostille

(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



04135595.RSL (REV. 2/24/2010)  
Dr. Oswaldo Mejía Espinosa

*Lorraine Cortés-Vázquez*

Lorraine Cortés-Vázquez  
Secretary of State