

Delaware

PAGE 1

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.

Dr. Oswalio Mrija Espit. salva verify this certificate corp. delaware. gov/authver. sni

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 8046981

DATE: 06-10-10



RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Motarial doy fe que las COPIAS FOTOSTATICAS que anteceden. SELLADAS Y FIRMADAS por ni, es raproducción exacta del ORIGINAL que las tenido a la vista

Quito.

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DR. OSWALDO MEJIA ESPINOSA NOTANIO GUALINI MELLANIMI MEL

Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
 - This public document:
- 2. has been signed by Jeffrey W. Bullock
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

Certified

- 5. at Dover, Delaware
- 6. the tenth day of June, A.D. 2010
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0416481
- 9. Seal/Stamp:



10. Signature:

Secretary of State

Or. Oswaldo Mejía Espinosa