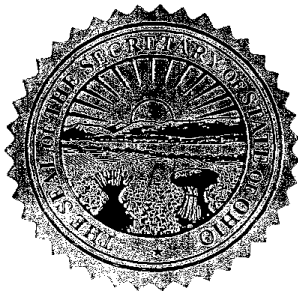


UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE



I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FERRO CORPORATION, an Ohio Corporation, Charter No. 88224, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 13, 1919, and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of November, A.D. 2009.*

Validation Number: 200932200292

Jennifer Brunner
NOTARIA NOVENA DEL CANTON CUENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5
DEL ART. 18 DE LA LEY NOTARIAL, DOY FE: QUE LA COPIA QUE ANTECEDE
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN FS. _____
CUENCA DE 28 JUL 2010



Dr. Eduardo Palacios Muñoz

APOSTILLE

(Convention de la Haye du 5 octobre 1961)



1. Country: United States of America

This public document

2. has been signed by JENNIFER BRUNNER

3. acting in the capacity of Ohio Secretary of State

4. bears the seal/stamp of Ohio Secretary of State

CERTIFIED

5. at Columbus, Ohio

6. November 19, 2009

7. by the Secretary of State of Ohio.

8. No. **A 035201**

9. Seal/Stamp:

10. Signature:



Jennifer Brunner

NOTARIO EDUARDO PALACIOS MUÑOZ
CENOTARIO DE CUEENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5
DEL ART. 18 DE LA LEY NOTARIAL, DOY FE: QUE LA COPIA QUE ANTECEDE
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI OFICIO
CUEENCA DE 28 JUL 2010



Dr. Eduardo Palacios Muñoz

This certification certifies only the authenticity of the signature of the official who signed the document, the capacity in which that official acted, and where appropriate, the identity of the seal or stamp which the document bears. This certification does not imply that the contents of the document(s) are correct, nor that they have the approval of this office.



CERTIFICATE

I, Mark H. Duesenberg, do hereby certify (i) that I am the Secretary of Ferro Corporation (the "Corporation"); (ii) that the Corporation was incorporated in the State of Ohio, United States of America, on October 13, 1919; (iii) that as of November 19, 2009, the total number of shares of stock which the Corporation has issued are 93,435,553 shares of common stock (\$1.00 par value) and 1,520,215 shares of preferred stock (no par value); (iv) that the shares of stock issued by the Corporation does not include any stock to the bearer; and (v) that the Corporation is registered with the New York Stock Exchange (NYSE) in New York, New York, United States of America.

I witness whereof, I have executed this certification on November 24th, 2009.

Mark H. Duesenberg, Secretary

UNITED STATES OF AMERICA

STATE OF OHIO)

) SS:

CUYAHOGA COUNTY)

The foregoing instrument was sworn before me this 24th day of November, 2009 by Mark H. Duesenberg, Secretary of Ferro Corporation.

KENNETH A. CLARK, Attorney
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date.
Section 147 '3 f c

NOTARIA NOVENA DEL CANTON CUENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5
DEL ART. 18 DE LA LEY NOTARIAL, DOY FE: QUE LA COPIA QUE ANTECEDE
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN FS. _____
CUENCA DE 28 JUL. 2010



Dr. Eduardo Palacios Muñoz

APOSTILLE

(Convention de la Haye du 5 octobre 1961)



1. Country: United States of America

This public document

2. has been signed by **KENNETH A. CLARK**
3. acting in the capacity of **Attorney at Law, Notary Public, State of Ohio**
4. bears the seal/stamp of **Notary Public, State of Ohio**

CERTIFIED

5. at Columbus, Ohio
6. December 4, 2009
7. by the Secretary of State of Ohio.
8. No. **A 036984**
9. Seal/Stamp:

10. Signature:



Jennifer Brunner

Notario Noveno del Cantón Cuenca
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5
DEL ART. 18 DE LA LEY NOTARIAL, DOY FE: QUE LA COPIA QUE ANTECEDE
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN FS. _____
CUENCA _____ DE _____ DE 20 _____



28 JUL. 2010

Dr. Eduardo Palacios Muñoz

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