



The State of Texas

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Phone: 512-463-5555
Fax: 512-463-5709
Dial 7-1-1 For Relay Services
www.sos.state.tx.us

Re: Original Documents

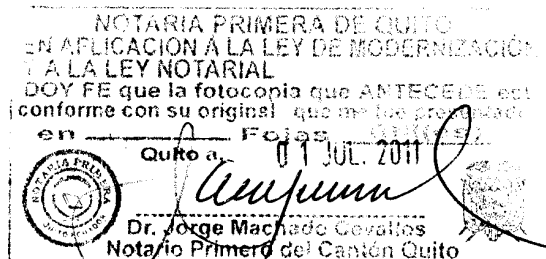
Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

Herma Linda Aros
Certifying Team
Office of the Texas Secretary of State



Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for CINEMARK, L.L.C. (file number 800166491), a Domestic Limited Liability Company (LLC), was filed in this office on January 21, 2003.

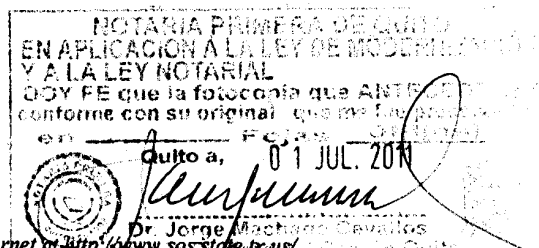
It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 13, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



Phone: (512) 463-5555
Prepared by: Hermalinda Aros

Come visit us on the Internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5769
TDD: 10264

Dial: 7-1-1 for Relay Services
Document: 371953100002



Office of the Secretary of State

Requested for use in ECUADOR

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|------------------------------|--------------------------|
| 1. Country: | United States of America |
| This Public document | |
| 2. has been signed by | Hope Andrade |
| 3. acting in the capacity of | Secretary of State |
| 4. bears the seal/stamp of | State of Texas |

CERTIFIED

- | | |
|--|----------------|
| 5. at Austin, Texas | |
| 6. on June 13, 2011 | |
| 7. by the Director, Business & Public Filings Division | |
| 8. Certificate No. C00009696 | |
| 9. Seal | 10. Signature: |



Lorna Wansdorf

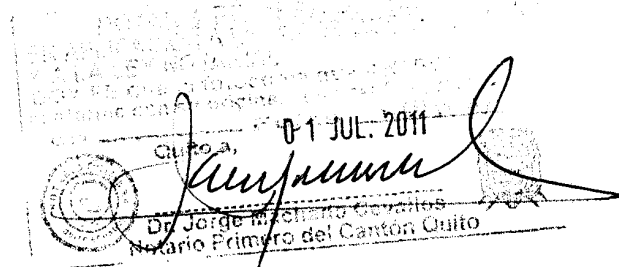
Director, Business & Public Filings Division

To verify this Apostille please visit <http://direct.sos.state.tx.us/CertificateValidation/Validate.asp>

Phone: (512) 463-5555
Prepared by: Hermalinda Aros

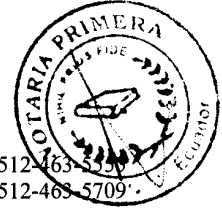
Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10245

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Document: 371953100002



El Estado de Texas

Sección Compañías P.O.
Box 13697 Austin, Texas
78711-3697



Tel.: 512-463-5559
Fax: 512-463-5709
Marque 7-1-1 para
Servicios de
Retransmisión
www.sos.state.tx.us

Hope Andrade
Secretaria de Estado

Re: Documentos originales

De mi consideración:

El certificado adjunto es un certificado original emitido por la Secretaria de Estado. Los certificados originales emitidos por la Secretaria de Estado son generados electrónicamente. Consecuentemente, dichos certificados originales están en blanco y negro sin sellos dorados ni en relieve, y llevan la firma electrónica de dicha Secretaria de Estado.

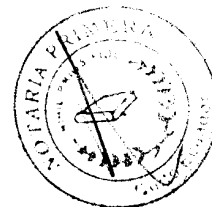
Si tiene alguna pregunta relacionada con este tema, por favor llámeme al 512-463-5578.

Muy atentamente,

[Firma ilegible]
Hermalinda Aros
Equipo certificador
Secretaría de Estado de Texas

El Estado de Texas

Sección Compañías P.O.
Box 13697 Austin, Texas
78711-3697



Tel.: 512-463-5555
Fax: 512-463-5709
Marque 7-1-1 para Servicios de
Retransmisión
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Secretaría de Estado

Constancia

La suscrita, en su calidad de Secretaria de Estado de Texas, certifica por medio del presente que el documento titulado Escritura de Transformación de CINEMARK INTERNATIONAL L.L.C., (Caso N° 704344422), una Compañía de Responsabilidad Limitada nacional (LLC en inglés) fue presentado para su archivo en este Despacho el 12 de noviembre de 1998.

Certifico además que el estado de la entidad en Texas es que se encuentra en existencia.

En testimonio de lo cual he suscrito oficialmente el presente certificado y he colocado el Sello del Estado en mi despacho en Austin, Texas el 13 de junio de 2011.

[Firma ilegible]
Hope Andrade
Secretaria de Estado

[Sello del Estado de Texas]

Tel.: 512-463-5555
Preparado por Hermalinda Aros

Visítenos en Internet en <http://www.sos.state.tx.us/>
Fax: 512-463-5709
TID: 10264

Marque 7-1-1 para Servicios de
Retransmisión
Documento: 371953100003

FEATY TRANSLATED.
SILVIA OTAVALO
172178555-6

SILVIA OTAVALO