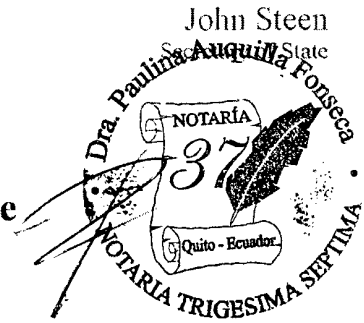




Office of the Secretary of State



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| 1. Country: | United States of America |
| This Public document | |
| 2. has been signed by | John Steen |
| 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 April 10, 2013 | |
| 7. by the Director, Business & Public Filings Division | |
| 8. Certificate No. C00012158 | |
| 9. Seal | 10. Signature: |



Lorna Wandsorf

Director, Business & Public Filings Division

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



John Steen
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 April 10, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

NOTARIA TRIGESIMA SÉPTIMA DEL CANTÓN QUITO

DILIGENCIA N° 2014-17-01-37-D
FACTURA N°
Conforme lo dispuesto por el Art. 18, numeral 5 de la Ley Notarial, de fe que el documento que en hoja(s) antecede, es FIEL COPI DEL ORIGINAL que me fue presentado para este efecto y act seguido devolví al interesado. 26 MAR. 2014

Quito, a

A handwritten signature of Dra. Paulina Aquilla Fonseca in black ink.
Dra. Paulina Aquilla Fonseca
NOTARIA TRIGESIMA SÉPTIMA DEL CANTÓN QUITO

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