

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**
This public document
2. has been signed by **Nancy T. Sunshine**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **Kings**

Certified

5. At New York, New York
6. the 03rd day of November 2011
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-111028A
9. Seal/Stamp
10. Signature

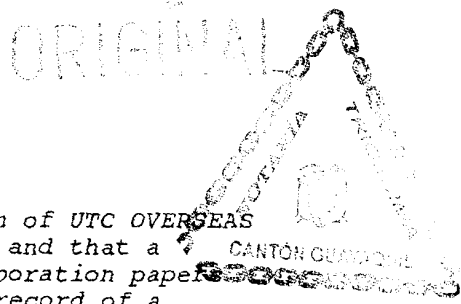


Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

State of New York
Department of State

SS:



I hereby certify, that the certificate of incorporation of UTC OVERSEAS INC. was filed on 03/09/1989, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation. I further certify the following:

A Biennial Statement was filed 12/23/1997.

A Biennial Statement was filed 03/18/1999.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of April one thousand nine hundred and ninety-nine.

Special Deputy Secretary of State

199904080115 40

THIS IS A COPY OF THE ORIGINAL DOCUMENT

11/03/11

State of New York
County of Kings
Signed before me on: *Luis Aguirre*
11/03/2011

I, MIRKO KNEZEVIC, residing at

25 Lambert Drive, Sparta, NJ 07871

State that this is a photocopy of my original Certificate of Incorporation

Date: November 1, 2011

Mirko Knezevic

Antuanet Concha
ANTUANET CONCHA
Notary Public, State of New York
No. 01006210889
Qualified in Kings County
Commission Expires 11/23, 2013

Kathleen A. Purcell
KATHLEEN A. PURCELL
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires July 10, 2012
ID# 2181785

11-1-2011

State of New York
Department of State

ss:

ORIGINAL

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Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of April one thousand nine hundred and ninety-nine.

Dr. Piero Aguirre, Notario Trigésimo del Cantón Guayaquil, de conformidad con el numeral 5 del artículo 13 de la Ley Notarial vigente ROY FE. Que la fotocopia precedente compuesta de (03) fojas, es igual al documento original

Guayaquil,

[Signature]

Dr. Mario Arturo Vincenzini

Special Deputy Secretary of State

199904080115140 SINO CANTÓN GUAYAQUIL

THIS IS A COPY OF THE ORIGINAL DOCUMENT

State of New York

County of Kings
Signed before me on Luis Aguirre

MIR

State of New York } ss:
County of Kings

108041

Form 1

25 Lambert Drive

I, NANCY T. SUNSHINE, Clerk of the County of Kings, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, That

State that this

ANTUANET CONCELA

Date: November

whose name is subscribed to the deposition, certificate of acknowledgment or proof of the annexed instrument, was at the time taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his appointment and qualifications, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State; to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

[Signature]
KATHLEE
NOTA
STATE OF
My Commission Expires

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County this day of

[Signature]
Nancy T. Sunshine
Clerk

NOV 03 2011