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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CHINA CAREER BUILDER CORP." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FOURTH DAY OF JANUARY, A.D. 1983, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE FOURTEENTH DAY OF FEBRUARY, A.D. 1983, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF JULY, A.D. 1985, AT 10 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRD DAY OF JULY, A.D. 1985, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CUSTOM CREAMERY SYSTEMS INC." TO "ORANGE JULIUS INTERNATIONAL, INC.", FILED THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1985, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF JANUARY, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ORANGE



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5381190

DATE: 01-24-07

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JULIUS INTERNATIONAL, INC." TO "CRESCOTT, INC.", FILED THE SEVENTEENTH DAY OF AUGUST, A.D. 1987, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE NINTH DAY OF NOVEMBER, A.D. 1988, AT 10 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, CHANGING ITS NAME FROM "CRESCOTT, INC." TO "CRESCOTT (USA), INC.", FILED THE EIGHTEENTH DAY OF OCTOBER, A.D. 2006, AT 8 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CRESCOTT (USA), INC." TO "CHINA CAREER BUILDER CORP.", FILED THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2006, AT 1:22 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWELFTH DAY OF DECEMBER, A.D. 2006, AT 4:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "CHINA CAREER BUILDER CORP."

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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