

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Global Montello Group Corp., a(n) Delaware corporation, is authorized to transact business in New Hampshire and qualified on March 24, 2006. I further certify that all fees and annual reports required by the Secretary of State's office have been received.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 5th day of December, A.D. 2008

A handwritten signature in dark ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State