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CT CORPORATION SYSTM

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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05 OCT 11 PM 2:10
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Ajilon Learning Inc.

FILED
05 OCT 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

10/12/05

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ajilon Learning Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 58-2592248
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 22, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 175 Broad Hollow Road, Melville, New York, 11747
(Principal office address)

SAME

(Current mailing address)

8. Development and sale of IT training and competency software
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10 Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Sohan Dindyal
(Registered agent's signature)

Sohan Dindyal
Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George M. Reardon

(Signature of Director or Officer listed in number 12 of the application)

14. George M. Reardon, Secretary

(Typed or printed name and capacity of person signing application)

Ajilon Learning Inc.
Delaware

Directors:

Mohammed Dedat

The Triangle
5 Hammersmith Grove
Hammersmith W60QQ
UK

Ian Rowlands

The Triangle
5 Hammersmith Grove
Hammersmith W60QQ
UK

Patrick Dobler

Sagereinstrasse 10
CH 8152, Glatbrugg
Switzerland

Officers:

Mohammed Dedat - President and Chief Financial Officer

The Triangle
5 Hammersmith Grove
Hammersmith W60QQ
UK

Ian Rowlands - Chief Operating Officer

The Triangle
5 Hammersmith Grove
Hammersmith W60QQ
UK

George M. Reardon - Secretary

175 Broad Hollow Road
Melville NY 11747

Harvey Smalheiser - Vice President - Taxes

175 Broad Hollow Road
Melville NY 11747

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TALLAHASSEE, FLORIDA

Delaware

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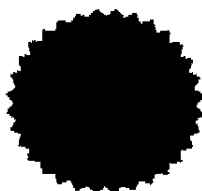
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AJILON LEARNING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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05 OCT 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3319937 8300

AUTHENTICATION: 4216251

050828444

DATE: 10-11-05