

Filing Fee: \$50.00

ID Number: 148342



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT

(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
ELS Educational Services, Inc.
2. The fictitious business name to be used is ELS Language Centers
3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4. The date of incorporation, organization or formation is April 7, 1966
5. If a business corporation, the address of its registered office within Rhode Island is 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
6. If a business corporation, the business in which it is engaged English Language Instruction
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: May 11, 2005

ELS Educational Services, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

Signature of Officer for the Corporation

Paul H. Weinstein

or

VP, Gen'l Cnsl
& Secretary
Title

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

FILED

JUN 01 2005

By