STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 8, 2012.

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 06/07
Certificate of Assumed Name
Pursuant to General Business Law, §130

1. NAME OF ENTITY

NEW YORK CITY OUTWARD BOUND CENTER, INC.

1a. FOREIGN ENTITIES ONLY. If applicable, the fictitious name the entity agreed to use in New York State is:

2. NEW YORK LAW FORMED OR AUTHORIZED UNDER (CHECK ONE):

☐ Business Corporation Law
☐ Education Law
☐ Insurance Law
☐ Other (specify law):
☐ Limited Liability Company Law
☐ Not-for-Profit Corporation Law
☐ Revised Limited Partnership Act

3. ASSUMED NAME

NYC OUTWARD BOUND SCHOOLS

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST BE NUMBER AND STREET. IF NONE, INSERT OUT-OF-STATE ADDRESS)

29-46 NORTHERN BOULEVARD
LONG ISLAND CITY, QUEENS
NEW YORK, 11101

5. COUNTIES IN WHICH BUSINESS WILL BE CONDUCTED UNDER ASSUMED NAME

☐ ALL COUNTIES (if not, circle county(ies) below)

Albany  Clinton  Genesee  Monroe  Orleans  Saratoga  Tompkins
Allegany  Columbia  Greene  Montgomery  Oswego  Schenectady  Ulster
Bronx  Cortland  Hamilton  Nassau  Otsego  Schoharie  Warren
Broome  Delaware  Herkimer  New York  Putnam  Schuyler  Washington
Cattaraugus  Dutchess  Jefferson  Niagara  Queens  Seneca  Wayne
Cayuga  Erie  Kings  Onondaga  Rensselaer  Schenectady  Warren
Chautauqua  Essex  Lewis  Oneida  Richmond  Suffolk  Wyoming
Chenango  Franklin  Livingston  Ontario  Rockland  Sullivan  Yates
Chenango  Madison  Orange  St. Lawrence  Tioga

6. INSERT THE ADDRESS OF EACH LOCATION WHERE BUSINESS WILL BE CARRIED ON OR TRANSACTED UNDER THE ASSUMED NAME. Use a continuous sheet, if needed. (The address must be set forth in terms of a number and street, city, state and zip code. Please note that the address(es) reflected in paragraph 6 must be within the county(ies) circled in paragraph 5. If the entity does not have a specific location where it will conduct business under the assumed name please check the statement below.)

29-46 NORTHERN BOULEVARD
LONG ISLAND CITY, QUEENS
NEW YORK, 11101

☐ No New York State Business Location
CONSENT TO FILING WITH THE DEPARTMENT OF STATE
(Assumed Name)

Consent is hereby given to the filing by

New York City Outward Bound Center, Inc.

of the annexed certificate of assumed name of

NYC Outward Bound Schools

pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

JOHN B. KING, JR.
Commissioner of Education

By: _____________________________
Kathleen Martinelli
Commissioner's authorized designee

Date 5/16/12

THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE STATE EDUCATION DEPARTMENT.
INSTRUCTIONS FOR SIGNATURE: If corporation, by an officer; if limited partnership, by a general partner; if limited liability company, by a member or manager or by an authorized person or attorney-in-fact for such corporation, limited partnership, or limited liability company. If the certificate is signed by an attorney-in-fact, include the name and title of the person for whom the attorney-in-fact is acting. (Example, John Smith, attorney-in-fact for Robert Johnson, president.)

Richard Stopol
Name of Signer

President
Title of Signer

CERTIFICATE OF ASSUMED NAME
OF
New York City Outward Bound Center, Inc.

(Please insert Entity Name)
Pursuant to §130, General Business Law

Filed by: Richard Stopol
(Name)
29-46 Northern Boulevard,
(Mailing address)
Long Island City, NY 11101
(City, State and Zip code)

STATE OF NEW YORK
DEPARTMENT OF STATE

Filed: MAY 3, 2012
FILED: MAY 3, 2012

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a $25 fee. The Department of State also collects the following, additional, county clerk fees for each county in which a corporation does or transacts business: $100 for each county within New York City (Bronx, Kings, New York, Queens and Richmond) and $25 for each county outside New York City. All checks over $500 must be certified.

(For office use only)

BL5538-12

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