KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

0560106

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

Certificate of Revocation

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

HUDSON HIGHLAND GROUP, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on November 1, 2008.

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN ST. FRANKFORT KY 40601



Trey Grayson Secretary of State