Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0765906 Elaine N. Walker Secretary of State Received and Filed

2/23/2011 12:12:10 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DELTATHREE, INC.

Company ID: 0765906 State of origin: Delaware

Formation date: 6/28/2010 12:00:00 AM Date filed: 2/23/2011 12:12:10 PM

Fee: \$15.00

Principal Office

224 WEST 35TH STREET SUITE 1004 NEW YORK, NY 10001-2533

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Afraim Baruch	224 West 35th Street, 10th Floor, Suite 1004, New York, NY 10001
Secretary	Peter Friedman	224 West 35th Street, 10th Floor, Suite 1004, New York, NY 10001
Treasurer	Arie Rand	224 West 35th Street, 10th Floor, Suite 1004, New York, NY

Directors

Director	Robert Stevanovski	349-L Copperfield Blvd #407, Concord, NC 28025
Director	Brian Fitzpatrick	1 Knightrider Street, London, EC4 5BT
Director	Anthony Cassara	125 Canal Landing Blvd., Rochester, NY 14626
Director	J. Lyle Patrick	7347 Hill Forest, Dallas, TX 75230
Director	Colleen Jones	349-L Copperfield Blvd #407, Concord, NC 28025
Director	Lior Samuelson	1304 Stamford Way, Reston, VA 20194
Director	David Stevanovski	349-L Copperfield Blvd #407, Concord, NC 28025

Signatures

SignaturePeter FriedmanTitleSecretary