



Ministry of
Consumer and
Commercial
Relations

4

Ministère de
la Consommation
et du Commerce

Ontario Corporation Number
Numéro de la compagnie en Ontario

519918

CERTIFICATE

This is to certify that these articles are effective on

CERTIFICAT

Ceci certifie que les présents statuts entrent en vigueur le

AUGUST 16, AOÛT 1983

Handwritten signature

Controller of Records
Companies Services Branch

Contrôleur des Dossiers
Direction des Services aux Compagnies

Trans Code A 18	Line No. 0 20	Stat 0 28	Comp Type A 29	Method Incorp 3 30
Share S 31	Notice Req'd N 32	Jurisdiction ONTARIO 33		

**ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS**

Form 1
Business
Corporations
Act,
1982
Formule
numéro 1
Loi de 1982
sur les
compagnies

1. The name of the corporation is: *Dénomination sociale de la compagnie:*

519918 ONTARIO LIMITED

2. The address of the registered office is: *Adresse du siège social:*

R.R. #2
*(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)*

Orleans, Ontario K1C1T1
*(Name of Municipality or Post Office) (Postal Code)
(Nom de la municipalité ou du bureau de poste) (Code postal)*

Township of Cumberland in the Regional Municipality of Ottawa-Carleton
*(Name of Municipality, Geographical Township) dans le/la (County, District, Regional Municipality)
(Nom de la municipalité, du canton) (Comité, district, municipalité régionale)*

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

FIVE (5)

4. The first director(s) is/are: *Premier(s) administrateur(s):*

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Residence address, giving street & No. or R.R. No. or municipality and postal code. <i>Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou, le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No <i>Résident Canadien Oui/Non</i>
Sal Khar	#201-316 Dalhousie Street, Ottawa K1N 7E7	Yes
Roy H. Cuzner	#801-1465 Baseline Road, Ottawa K2C 3L9	Yes
Nancy Lee Irving	#2-90 Marlborough Ave., Ottawa K1N 8E9	Yes
Leslie K. Williamson	#106-1919 St. Laurent Blvd., Ottawa K1G 3R9	Yes
Nancy E. Percival	#2-130 Flora Street, Ottawa K1R 5R5	Yes

AUG 16/83 900.00

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.

Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

2

None

6. The classes and any maximum number of shares that the corporation is authorized to issue.

Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre.

1,057,500 common shares without par value

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:

None

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows: *L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:*

1. No share of the corporation shall be transferred until the transfer has been consented to by the Directors of the corporation expressed by a resolution passed at a meeting of the ~~Board~~ of Directors or by an instrument in writing signed by the majority of the Directors.
2. No share of the corporation shall be transferred unless any lease held by the transferor from the corporation is assigned by the transferor of the shares to the transferee of the shares and the requirements in the lease respecting assignment have been complied with.

9. Other provisions, if any, are.

Autres dispositions, s'il y a lieu:

None

10. The names and addresses of the incorporators are:

Nom et adresse des fondateurs

579918

First name, initials and surname or corporate name
Prénom, initiale et nom de famille ou dénomination sociale

Full residence address or address of registered office or of principal place of business giving street & No. or R.R. No., municipality and postal code
Adresse personnelle au complet, adresse du siège social ou adresse de l'établissement principal, y compris la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal

Sal Khan

#201-316 Dalhousie Street, Ottawa
K1N 7E7

Roy H. Cuzner

#201-1465 Baseline Road, Ottawa K2C 3L9

Nancy Lee Irving

#2-90 Marlborough Ave., Ottawa K1N 8E9

Leslie K. Williamson

#106-1919 St. Laurent Blvd., Ottawa
K1G 3R9

Nancy E. Percival

#2-130 Flora Street, Ottawa K1R 5R5

These articles are signed in duplicate

Les présents statuts sont signés en double exemplaire.

Signatures of incorporators
(Signature des fondateurs)

Leslie Williamson

Nancy Lee Irving

[Signature]

[Signature]

Nancy Percival

519918



Ontario

Ministry of
Consumer and
Commercial
Relations

Ministère de
la Consommation
et du Commerce

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

APRIL 10 AVRIL, 1984

[Handwritten Signature]

4

TRANS
CODE

C
18

Controller of Records
Companies Branch

Contrôleur des Dossiers
Direction de Compagnies

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act,
1982
Formule
numéro 3
Loi de 1982
sur les
compagnies

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie:*

5 1 9 9 1 8 O N T A R I O L I M I T E D

2. The name of the corporation is changed (if applicable): *Nouvelle dénomination sociale de la compagnie (s'il y a lieu):*

3. Date of incorporation: ~~XXXXXX~~ *Date de la constitution ou de la fusion:*

16/08/83

(Day, Month, Year)
(jour, mois, année)

4. The articles of the corporation are amended as follows: *Les statuts de la compagnie sont modifiés de la façon suivante:*

Resolved as a special resolution that the Articles of the Corporation are hereby amended to:

- (a) cancel the 1,057,500 common shares without par value;
- (b) create 100 shares without par value, designated as Class "A" shares, the holders of which are entitled to vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote;
- (c) create 1,303,500 shares without par value, designated as Class "B" shares, which shares shall, as a class, have attached thereto the following designations, preferences, rights, conditions, restrictions, limitations or prohibitions:
 - (i) the said Class "B" shares shall be non-voting; and
 - (ii) the holders thereof shall have the right to receive the remaining property of the Corporation upon dissolution.

4 PAID 4
10/04/84
DATE
5250
[Signature]
INITIAL

- 5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.*

- 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification*

10 April 1984

(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

519918 ONTARIO LIMITED

(Name of Corporation)
(Dénomination sociale de la compagnie)

By/Par:

[Handwritten Signature]
(Signature)
(Signature)

Director

(Description of Office)
(Fonction)

REPORT NO. OD - 00128E COMPANIES INFORMATION SYSTEM 519918
EXTRACT FROM
GAZETTE LISTING OF DEFAULT NOTICE PUBLISHED ON 25 APR 1987
RUN NO. 523 REPORT DATE 87.104 AT TIME 16.37.39 14/04/87

NOTICE OF DEFAULT IN COMPLYING
WITH THE CORPORATIONS TAX ACT
=====

THE DIRECTOR HAS BEEN NOTIFIED BY THE MINISTER
OF REVENUE THAT THE FOLLOWING CORPORATION IS
IN DEFAULT IN COMPLYING WITH THE CORPORATIONS
TAX ACT.

NOTICE IS HEREBY GIVEN UNDER SUBSECTION 240(1)
OF THE BUSINESS CORPORATIONS ACT THAT UNLESS THE
CORPORATION LISTED HEREUNDER COMPLIES WITH THE
REQUIREMENTS OF THE CORPORATIONS TAX ACT WITHIN
90 DAYS OF THIS NOTICE, AN ORDER WILL BE MADE
DISSOLVING THE DEFAULTING CORPORATION. ALL
ENQUIRIES CONCERNING THIS NOTICE ARE TO BE
DIRECTED TO CORPORATIONS TAX BRANCH, MINISTRY OF
REVENUE, 33 KING STREET WEST, OSHAWA, ONTARIO,
L1H 8H6.

NAME OF CORPORATION

ONTARIO
CORP.NO

519918 ONTARIO LIMITED

519918

HENRY H. OZOLINS
DIRECTOR, COMPANIES BRANCH



Ministry of
Consumer and
Commercial
Relations

Ministère de
la Consommation
et du
Commerce

Companies
Services
Branch

Direction
des services
aux compagnies

555 rue Yonge Street
Toronto, Ontario
M7A 2H6
416/963-0543-4

FOR MICROFILMING

THIS IS YOUR ONTARIO
CORPORATION NUMBER

519918

PLEASE USE THIS NUMBER IN ALL
COMMUNICATIONS WITH THE BRANCH

519918 ONTARIO LIMITED
C/O BELLEVUE MOBILE HOME PARK
RR 2
ORLEANS ONTARIO K1C 1T1

Date: 18/08/87

Dear Sir/Madam:

NOTICE OF DISSOLUTION

Take notice that the Certificate of Incorporation/Amalgamation has been cancelled under section 240(3) of the Business Corporations Act, 1982 by an Order dated 03 AUG 1987 and the corporation has been dissolved as of that date for default in complying with

the Corporations Tax Act.

sections 76 and 77 of the Securities Act.

Notice of dissolution has been published in the Ontario Gazette.

Please note that subsequent to the dissolution the only means for restoring the corporation is by way of filing Articles of Revival under section 240(4) of the Business Corporations Act, 1982 within five years of the date of dissolution. Articles of Revival may be purchased from Legal Stationers.

If you have any inquiries concerning the reasons for the cancellation of the certificate of incorporation and the dissolution of the corporation please contact Ministry of Revenue, Corporation Tax Branch Head Office, Oshawa (416) 433-6666, or Toronto line (416) 965-1160.

Yours truly,

J. FLINT
Manager
Examination & Notice Section

cc: Ontario Securities Commission

CD455 OD00075



Form 1 - Corporations Information Act
Formule 1 - Loi sur les renseignements exigés des compagnies et associations

NOTE/REMARQUE: 1. Check appropriate box at right / Cocher la case pertinente à droite.
 2. All items below must be answered / Prière de remplir toutes les rubriques ci-dessous.
 3. Return form to / Renvoyer à la: Examination and Notice Section, Companies Branch
 Section des examens et des avis, Direction des compagnies
 Ministry of Consumer and Commercial Relations
 Ministère de la Consommation et du Commerce
 393 University Avenue, Toronto, Ontario M7A 2H6

Initial Notice / Avis initial
 OR / OU
 Notice of Change / Avis de modification

1. Corporation Name / Dénomination sociale de la compagnie ou de l'association
519918 ONTARIO LIMITED

2. Ontario Corporation Number / Numéro matricule de la compagnie ou de l'association en Ontario
519918

3. Date of incorporation, amalgamation or continuation / Date de constitution, de fusion ou de prorogation
16/Aug/1983
 (day / jour month / mois, year / année)

4. Manner of incorporation, amalgamation or continuation / Mode de constitution, de fusion ou de prorogation
Certificate

5. Full Address of Registered or Head Office / Adresse complète du siège social
**R.R. #2
 Orleans, Ontario**

Postal Code / Code postal
K1C1T1

6. Principal Place of Business if different from Registered or Head Office / Établissement commercial principal s'il est différent du siège social
n/a

Postal Code / Code postal
FOR MICROFILMING

7. Present Directors' Full Names / Noms et prénoms des administrateurs actuels	★ Canadian Resident / Resident canadien Yes / Oui / No / Non	Full Residence Address / Adresse personnelle au complet	Date Elected Director / Date de l'élection de l'administrateur
ROGER LABRECQUE	X	R.R.#2, Orleans, Ont. K1C 1T1	Sept. 30/85
BILL MUIR	X	R.R.#2, Orleans, Ont. K1C 1T1	Sept. 30/85
ROLLAND HEBERT	X	R.R.#2, Orleans, Ont. K1C 1T1	Sept. 30/85

8. Present Officers' Full Names / Noms et prénoms des dirigeants actuels	Full Residence Address / Adresse personnelle au complet	Date Appointed Officer / Date de nomination du dirigeant
President / Président EMILE SEQUOIN	R.R.#2, Orleans, Ont. K1C 1T1	Sept. 30/85
Secretary / Secrétaire FLO DAGENAI	R.R.#2, Orleans, Ont. K1C 1T1	Sept. 30/85
Treasurer / Trésorier GERRY LANOUILLE	R.R.#2, Orleans, Ont. K1C 1T1	Sept. 30/85
Vice-President KLAUS ABEL	R.R.#2, Orleans, Ont. K1C 1T1	Sept. 30/85

9. Full names of persons who, since last notice, have been but are no longer directors / Noms et prénoms des personnes qui depuis le dernier avis étaient administrateurs mais ne le sont plus	Full Residence Address / Adresse personnelle au complet	Date Ceased to be Director / Date de cessation
SAL KHAN	201-316 Dalhousie St. Ott. Ont. K1N 7E7	Sept. 30/85
ROY CUZNER	801-1465 Baseline Rd. Ott. Ont. K2C3L9	Sept. 30/85

10. Full names of persons who, since last notice, have been but are no longer officers / Noms et prénoms des personnes qui depuis le dernier avis étaient dirigeants mais ne le sont plus	Full Residence Address / Adresse personnelle au complet	Date Ceased to be Officer / Date de cessation
no changes	RECEIVED MAR 21 1991 COMPLIANCE COMPANIES BRANCH	

I/Je soussigné, **Bob Champoux**
 (Print name in full / Ecrire le nom au complet en caractères d'imprimerie)
 certify that the information herein contained is true and correct / atteste que les renseignements précédents sont véritables et exacts.

Signature:

▼ Check appropriate box / Cocher la case pertinente
 Director / Administrateur
 Officer / Dirigeant
 Other person having knowledge of the affairs of the Corporation / Autre personne au courant des affaires de la compagnie ou de l'association

07200 (07/87)

SCHEDULE "A"

<u>Names of Persons who are no longer Directors</u>	<u>Residence Address</u>	<u>Date Ceased to be Director</u>
Nancy Irving	2-90 Marlborough Ave. Ottawa, Ont. K1N 8E9	Sept. 30/85
Leslie Williamson	106-1919 St. Laurent Blvd. Ottawa, Ont. K1G 3R9	Sept. 30/85
Nancy Percival	2-130 Flora Street Ottawa, Ont. K1R 5R5	Sept. 30/85

RECEIVED

MAR 21 1991

**COMPLIANCE
COMPANIES BRANCH**

FOR MICROFILMING