Request \ \ Demande

Numéro Ontario de la compagnie Corporation Number **0**) Ontario

9555332

2148585

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

of dividends on the Class A Special Shares, the Class B Special Class C Special Shares, the Class D Special Shares, the Class E Shares, the Class F Special Shares, the Class A Common Shares, t the Preference Shares. Common Shares or other class of shares of the Corporation ranking junior provided for, Preference Shares then issued and outstanding shall have been paid, or unless the Corporation c D amount ranking junior amount of the the date of such declaration and payment or setting aside dividends declared for such year to the Preference Shares, in any year, E Special the Class 9 Shares, the the to W

without limiting the generality of the foregoing, dividend rights, redemption rights and rights upon liquidation and dissolution. respect to the stated capital of such Preference Share) including, without limiting the generality of the foregoing, dividend rights, consideration received for all purposes of these shall Corporation for any Preference Share issued by the Corporation is added to the stated capital account of the Preference Shares, such Preference Share In the event that only part of the amount of consideration received by the be deemed to have been issued for the full amount of articles (except only with Share) including, but the

entitled holders of the Preference Shares, each holder of Preference Shares shall entitled to vote. shares (other than Preference Shares) or specified series of shares thereat, to attend all meetings of Each holder Voting Rights nolder of Preference Shares shall to one vote in respect except meetings at which only holders of a specified At all meetings of which notice must be given to shareholders of each Preference О Н be entitled to receive notice the Corporation Share held and by such class to vote O are О Н and р Ф

Liquidation, Dissolution or Winding-up

property or assets of the Corporation. 5. Redemption at the Option of the payable to such holders as herein provided, the holders of the Preference Shares shall not be entitled to share in any further distribution of the Common Shares and any other shares of the Corporation ranking junior to Preference Shares, an amount equal to the Preference Redemption Price. After payment to the holders of the Preference Shares of the amount so any distribution of any part of the assets of the Corporation among holders of the Class A Special Shares, the Class B Special Shares, to Class C Special Shares, the Class D Special Shares, the Class E Special Shares E Special S capital or distribution of assets Corporation, the event of the liquidation, dissolution or winding-up of the shall be entitled to the Class F Special purpose of winding up its affairs, whether voluntary or involuntary, or any other Shares, receive of the Corporation among its shareholders the Class A Common Shares, in respect the holders of each such share, before О Н eq1 return of Preference the Class Special the the

Redemption at the Option of the Corporation the Act, the Corporation shall, at its option, ტ ტ entitled

ď