

Request ID / Demande n°

Ontario Corporation Number
Numéro de la compagnie en Ontario

9555332

2148585

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 que peut être émise en série:*

6. Redemption at the Option of the Holder

Subject to the Act, a holder of any Preference Shares shall be entitled to require the Corporation to redeem at any time or times any Preference Shares registered in the name of such holder on the books of the

Corporation by tendering to the Corporation at its registered office a share certificate representing the Preference Shares which the holder desires to have the Corporation redeem together with a request in writing (in this paragraph referred to as a "Redemption Demand"), (unless such request is waived by the Corporation) specifying:

(a) that the holder desires to have the Preference Share represented by such certificate redeemed by the Corporation;

(b) if part only of the Preference Shares registered in the name of such holder is to be redeemed, that number thereof to be so redeemed; and

(c) the business day (in this paragraph referred to as the "Redemption Date") on which the holder desires to have the Corporation redeem such Preference Shares. The Redemption Date shall be the date that is one business day after the date on which the Redemption Demand is tendered to the Corporation or such other date as the holder and the Corporation may agree.

The Corporation shall, on the Redemption Date, subject to paragraph C.7 below, redeem all Preference Shares required to be redeemed by paying to such holder an amount equal to the aggregate Preference Redemption Price (less any tax required to be withheld by the Corporation) on presentation and surrender of the certificate(s) for the Preference Shares to be so redeemed at the registered office of the Corporation. The certificate(s) for such Preference Shares shall thereupon be cancelled and the Preference Shares represented thereby shall thereupon be redeemed. Payment of the aggregate Preference Redemption Price for the Preference Shares to be redeemed shall be made, at the option of the Corporation, (i) by delivery to such holder of a cheque of the Corporation payable at par at any branch in Canada of the Corporation's bankers; (ii) by wire transfer by the Corporation to the holder of the Preference Shares; or (iii) by a promissory note with a principal amount equal to, the aggregate Preference Redemption Price for the Preference Shares to be redeemed. From and after the Redemption Date, such Preference Shares shall cease to be entitled to dividends and the holder thereof shall not be entitled to exercise any of the rights of holders of Preference Shares in respect thereof unless payment of the Preference Redemption Price is not made on the Redemption Date, in which case the rights of the holder of the Preference Shares shall remain unaffected until payment in full of the Preference Redemption Price.

7. Partial Redemption

If less than all Preference Shares represented by a certificate are redeemed, the holder shall be entitled to receive, at the expense of the Corporation, a new certificate representing the Preference Shares which