Request Ħ \ Demande þ

Numéro de la Ontario Corporation Number compagnie en Ontario

9555332

2148585

- ဖ Other provisions, (if any, are):
 Autres dispositions, s'il y a lieu:
- one 1. The number of shareholders in the Corporation, exclusive of employees and former employees who, while employed by the Corporation were, and following the termination of that employment, continue to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered holders of one or more shares being counted as are the joint shareholder.
- 2. Any invitation to the public Corporation is prohibited. to subscribe for securities O Hi the
- Corporation may from time to time: confirmed by ordinary ω • If authorized by by-law which is resolution of s duly made by the the shareholders, directors and the directors O H) the

- ţ <u>(c</u> all or any secure borrow money upon the credit of the Corporation; issue, reissue, sell or pledge debt obligations of the Corporation; an mortgage, hypothecate, pledge or otherwise create a security interest all or any property of the Corporation, owned or subsequently acquired, secure any debt obligation of the Corporation.

or promissory notes made, the Corporation. 9 and in directors Any such by-law may provide for the delegation of such powers by the in such manner as may be set out in the by-law. Nothing herein limits restricts the borrowing of money by the Corporation on bills of exchange promissory notes made, drawn, accepted or endorsed by or on behalf of Corporation. to such officers or directors of the Corporation to such extent