

3238463 NOVA SCOTIA LIMITED

July 27, 2009

Incorporated:

July 27, 2009 under the Nova Scotia *Companies Act*, No. 3238463. Business Number 83465 0264. Its objects are unlimited. The capital of the Corporation is:

\$40,000 comprising 40,000 common shares with nominal or par value of \$1.00 each.
\$10 comprising 1,000 Class "A" Preference Shares with nominal or par value of \$0.01 each.

Head Office:

Suite 305C, 50 Vancouver Street, Yarmouth NS B5A 2P4
Phone (902) 742-2638 Fax: (902) 742-2638

Mailing:

3238463 Nova Scotia Limited
Suite 305C, 50 Vancouver Street
Yarmouth NS B5A 2P4

Attention:

Dr. Basem Hafazalla; **Salutation:** Dr. Hafazalla

Recognized Agent:

Dr. Basem Hafazalla, Suite 305C, 50 Vancouver Street, Yarmouth NS B5A 2P4

Bank:

Royal Bank of Canada, Yarmouth NS

Signing Officers:

President or Secretary

Auditors:

Waived under s.118 of the *Companies Act* for the current year by unanimous shareholder consent given July 27, 2009.

Accountants:

Wheelans White Chartered Accountants (Gwenda Wheelans, C.A)

Fiscal Year End:

December 31

Shareholders:

Shares Held

Basem Hafazalla Family Trust (2028)

10 common shares (Cert # 2 & 3)

Dr. Basem Hafazalla

1,000 Class "A" Preference (Voting Control) Shares (Cert # PA-1)

Directors:

Officers:

Dr. Basem Hafazalla

Dr. Basem Hafazalla

..... President

Dr. Basem Hafazalla

..... Secretary

Last Annual Meeting:

July 27, 2009; Next Annual Meeting due before: October 27, 2010

Minute Book:

8½ x 11

Lawyer:

Jeffrey D. Silver, TMC LAW, 50 Cornwallis Street, Kentville NS B4N 2E4. Telephone (902) 678-6156; Fax 678-6010.