



**Certificate of Incorporation**

**Canada Business  
Corporations Act**

**Certificat de constitution**

**Loi régissant les sociétés  
par actions de régime fédéral**

**2807246 CANADA INC.**

**280724-6**

Name of Corporation - Dénomination de la société

Number - Numéro

I hereby certify that the above-mentioned Corporation, the Articles of Incorporation of which are attached, was incorporated under the Canada Business Corporations Act.

Je certifie par les présentes que la société mentionnée ci-haut, dont les statuts constitutifs sont joints, a été constituée en société en vertu de la Loi régissant les sociétés par actions de régime fédéral.

Le directeur

Director

March 24, 1992/le 24 mars 1992

Date of Incorporation - Date de constitution

1 — Name of Corporation

Dénomination de la société

2807246 CANADA INC.

2 — The place in Canada where the registered office is to be situated

Lieu au Canada où doit être situé le siège social

City of Edmonton, Province of Alberta

3 — The classes and any maximum number of shares that the corporation is authorized to issue

Catégories et tout nombre maximal d'actions que la société est autorisée à émettre

The Corporation is authorized to issue an unlimited number of common shares.

4 — Restrictions if any on share transfers

Restrictions sur le transfert des actions, s'il y a lieu

The annexed Schedule 1 is incorporated in this form.

5 — Number (or minimum and maximum number) of directors

Nombre (ou nombre minimum et maximum) d'administrateurs

Minimum 1, maximum 10.

6 — Restrictions if any on business the corporation may carry on

Limites imposées quant aux activités commerciales que la société peut exploiter, s'il y a lieu

None.


7 — Other provisions if any

Autres dispositions s'il y a lieu

The annexed Schedule 2 is incorporated in this form.

8 — Incorporators

Fondateurs

Names — Noms	Address (include postal code) Adresse (inclure le code postal)	Signature
Pamela J.C. Scarrow	78 Chilton Road, Toronto, Ontario M4J 3C8	

FOR DEPARTMENTAL USE ONLY — À L'USAGE DU MINISTÈRE SEULEMENT

Corporation No. — N° de la société

280724-6

Filed — Déposée

MAR 24 1992

## SCHEDULE 1

The transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or
- (b) the approval of the holders of at least a majority of the shares of the Corporation entitling the holders thereof to vote in all circumstances (other than a separate class vote of the holders of another class of shares of the Corporation) for the time being outstanding expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares.

SCHEDULE 2

1. (a) The number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than 50, 2 or more persons who are the joint registered owners of 1 or more shares being counted as 1 shareholder; and

(b) any invitation to the public to subscribe for securities of the Corporation is prohibited.

2. In addition to, and without limiting such other powers which the Corporation may by law possess, the directors of the Corporation may, without authorization of the shareholders, by authentic deed, in particular but without limitation, for the purpose of securing any bonds, debentures or debenture stock which it is by law entitled to issue, hypothecate, mortgage, pledge, cede or transfer any property, moveable or immovable, present or future, which it may own.

3. The Corporation has a lien on a share registered in the name of a shareholder or his legal representative for a debt of that shareholder to the Corporation.