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U.S. Patent & TMO/Tr. Mail Rpt Dt. #22

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101369444

Patent and Trademark Office  
Attorney Docket No: OBID216887

To the Honorable Assistant Commissioner for Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Orion Bus Industries Ltd.</p> <p><input type="checkbox"/> Individuals                      <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership</p> <p><input type="checkbox"/> Corporation-State</p> <p><input checked="" type="checkbox"/> Other <u>Canadian corporation</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Western Star Trucks Inc.</u></p> <p>Address: <u>350 Hazelhurst Road</u></p> <p>City: <u>Mississauga</u>                      Province: <u>Ontario</u></p> <p>Postal Code: <u>L5J 4T8</u>                      Country: <u>CANADA</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association <u>State of</u> _____</p> <p><input type="checkbox"/> General Partnership <u>State of</u> _____</p> <p><input type="checkbox"/> Limited Partnership <u>State of</u> _____</p> <p><input checked="" type="checkbox"/> Corporation <u>a Canadian corporation</u></p> <p><input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(Designation must be a separate document from Assignment)</p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                              <input checked="" type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement                      <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution date: <u>Effective as of May 1, 1999</u></p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No(s).</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>B. Trademark Registration Nos. <u>1,656,194 and 1,656,195</u></p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed.</p> <p>KiSong Kim Lang-Caditz, Esq. CHRISTENSEN O'CONNOR JOHNSON &amp; KINDNESS<sup>PLLC</sup> 1420 Fifth Avenue Suite 2800 Seattle, WA 98101-2347 206.695.1715</p>	<p>6. Total number of applications and registrations involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41):..... \$ <u>65.00</u></p> <p>Check No. <u>115785</u> in the amount of \$65.00 is enclosed.</p> <p>8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.</p>

DO NOT USE THIS SPACE

9. Statement and signature:

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

KiSong Kim Lang-Caditz                      [Signature]                      April 26, 2000

Name of Attorney or Agent                      Signature                      Date

Direct Dial 206.695.1715                      Total number of pages including cover sheet, attachments and document: 18

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on 4-27-00

Date: April 27, 2000                      Jeffrey Harbert

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02 FC:482                      25.00 OP

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Ministry of  
Consumer and  
Commercial Relations

Ministère de  
la Consommation  
et du Commerce

**CERTIFICATE**

This is to certify that these  
articles are effective on

**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

MAY 01 MAI, 1999

*John D. Ellis*  
Director / Directeur  
Business Corporations Act / Loi sur les sociétés par actions

1353457

Form 4  
Business  
Corporations  
Act

Formule  
numero 4  
Loi sur les  
compagnies

**ARTICLES OF AMALGAMATION  
STATUTS DE FUSION**

1. The name of the amalgamated corporation is: *Dénomination sociale de la compagnie issue de la fusion:*

W	E	S	T	E	R	N	S	T	A	R	T	R	U	C	K	S	I	N	C	.	/	C	A	M	I	O	
N	S	W	E	S	T	E	R	N	S	T	A	R	I	N	C	.											

2. The address of the registered office is: *Adresse du siège social:*

Suite 810, One First Canadian Place

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)  
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit édifice à bureaux, numéro du bureau)

City of Toronto

M | 5 | X | 1 | A | 9

(Name of Municipality or Post Office)  
(Nom de la municipalité ou du bureau de poste)

(Postal Code/Code postal)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

Minimum of one; maximum of ten

4. The director(s) is/are: *Administrateur(s):*

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality and Postal Code <i>Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No <i>Résident Canadien Oui/Non</i>
Terrence E. Peabody	14 Zelita Road Brisbane, Queensland, Australia 4070	No
Stewart G. Smith	302 - 400 Sutton Crescent Kelowna, B.C. V1V 1Y3	Yes
David L. Burke	2835 Shannon Lake Road Westbank, B.C. V4T 1T6	Yes

5. (A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

(A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check A or B	Cocher A ou B
-----------------	------------------

(B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.  
The articles of amalgamation in substance contain the provisions of the articles of incorporation of

(B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les compagnies à la date mentionnée ci-dessous.  
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

WESTERN STAR TRUCKS INC./CAMIONS WESTERN STAR INC.

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des compagnies qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la compagnie en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
WESTERN STAR TRUCKS INC./CAMIONS WESTERN STAR INC.	787899	April 29, 1999
ORION BUS INDUSTRIES HOLDINGS LTD.	1275633	April 29, 1999
ORION BUS INDUSTRIES LTD.	1130717	April 29, 1999

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.

*Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.*

3.

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:

*Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:*

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

8. 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 qui peut être émise en série:*

4.

Not applicable.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:

*L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:*

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

- (a) the previous express sanction of the holders of more than 50% of the common shares of the Corporation for the time being outstanding expressed by a resolution passed at a meeting of shareholders or by an instrument or instruments in writing signed by the holders of more than 50% of such shares; or
- (b) the previous express sanction of the directors of the Corporation expressed by a resolution passed by the votes of a majority of the directors of the Corporation at a meeting of the board of directors or by an instrument or instruments in writing signed by all of the directors.

10. Other provisions. (if any):

*Autres dispositions, s'il y a lieu:*

- (a) The number of shareholders of the Corporation, exclusive of persons who are in its employment 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, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.
- (b) Any invitation to the public to subscribe for securities of the Corporation is prohibited.
- (c) The Corporation has a French form and an English form of name, each of which is equivalent and may be used separately.

11. The statements required by subsection 178(2) of the Business Corporations Act are attached as Schedule "A".

*Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les compagnies constituent l'annexe "A".*

12. A copy of the amalgamation agreement or directors resolutions (as the case may be) is/are attached as Schedule "B".

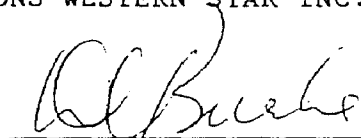
*Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe "B".*

Names of the amalgamating corporations and signatures and descriptions of office of their proper officers

Dénomination sociale des compagnies qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.

WESTERN STAR TRUCKS INC./  
CAMIONS WESTERN STAR INC.

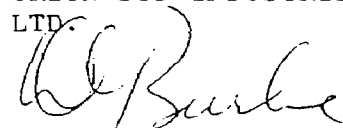
Per:



David L. Burke  
Secretary and Chief Financial  
Officer

ORION BUS INDUSTRIES HOLDINGS  
LTD.

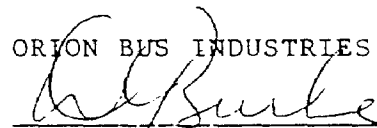
Per:



David L. Burke  
President and Secretary

ORION BUS INDUSTRIES LTD.

Per:



David L. Burke  
Secretary and Chief Financial  
Officer

SCHEDULE A-1

STATEMENT OF DIRECTOR OR OFFICER  
PURSUANT TO SUBSECTION 178(2) OF  
THE BUSINESS CORPORATIONS ACT (ONTARIO)

I, Stewart G. Smith, of the City of Kelowna, in the Province of British Columbia, hereby state as follows:

1. This statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (Ontario) (the "Act").
2. I am a Vice-President of Western Star Trucks Inc. / Camions Western Star Inc. (the "Corporation") and as such have knowledge of its affairs.
3. I have conducted such examinations of the books and records of the Corporation as are necessary to enable me to make the statements set forth below.
4. There are reasonable grounds for believing that:
  - (a) the Corporation is and the corporation to be formed by the amalgamation (the "Amalgamation") of the Corporation and Orion Bus Industries Holdings Ltd. and Orion Bus Industries Ltd. will be able to pay its liabilities as they become due; and
  - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
5. There are reasonable grounds for believing that no creditor of the Corporation will be prejudiced by the Amalgamation.

This Statement is made this 27th day of April, 1999.



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Stewart G. Smith  
Vice-President



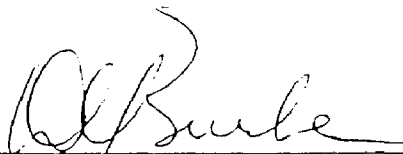
SCHEDULE A-2

STATEMENT OF DIRECTOR OR OFFICER  
PURSUANT TO SUBSECTION 178(2) OF  
THE BUSINESS CORPORATIONS ACT (ONTARIO)

I, David L. Burke, of the City of Westbank, in the Province of British Columbia, hereby state as follows:

1. This statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (Ontario) (the "Act").
2. I am the President and Secretary of Orion Bus Industries Holdings Ltd. (the "Corporation") and as such have knowledge of its affairs.
3. I have conducted such examinations of the books and records of the Corporation as are necessary to enable me to make the statements set forth below.
4. There are reasonable grounds for believing that:
  - (a) the Corporation is and the corporation to be formed by the amalgamation (the "Amalgamation") of the Corporation, Western Star Trucks Inc. / Camions Western Star Inc. and Orion Bus Industries Ltd. will be able to pay its liabilities as they become due; and
  - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
5. There are reasonable grounds for believing that no creditor of the Corporation will be prejudiced by the Amalgamation.

This Statement is made this 27<sup>th</sup> day of April, 1999.



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David L. Burke  
President and Secretary

## SCHEDULE A-3

### STATEMENT OF DIRECTOR OR OFFICER PURSUANT TO SUBSECTION 178(2) OF THE BUSINESS CORPORATIONS ACT (ONTARIO)

I, Stewart G. Smith, of the City of Kelowna, in the Province of British Columbia, hereby state as follows:

1. This statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (Ontario) (the "Act").
2. I am a director and Vice-President of Orion Bus Industries Ltd. (the "Corporation") and as such have knowledge of its affairs.
3. I have conducted such examinations of the books and records of the Corporation as are necessary to enable me to make the statements set forth below.
4. There are reasonable grounds for believing that:
  - (a) the Corporation is and the corporation to be formed by the amalgamation (the "Amalgamation") of the Corporation, Western Star Trucks Inc. / Camions Western Star Inc. and Orion Bus Industries Holdings Ltd. will be able to pay its liabilities as they become due; and
  - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
5. There are reasonable grounds for believing that no creditor of the Corporation will be prejudiced by the Amalgamation.

This Statement is made this 29th day of April, 1999.



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Stewart G. Smith  
Director and Vice-President

SCHEDULE B-1

CERTIFIED RESOLUTION OF THE DIRECTORS  
OF  
WESTERN STAR TRUCKS INC.

"Amalgamation with Orion Bus Industries Holdings Ltd. and Orion Bus Industries Ltd."

WHEREAS:

A. subsection 177(1) of the *Business Corporations Act* (Ontario) (the "OBCA") provides that a holding corporation and one or more of its wholly-owned subsidiary corporations may amalgamate and continue as one corporation in the manner therein provided without complying with sections 175 and 176 of the OBCA;

B. Orion Bus Industries Holdings Ltd. ("OBIHL") is a direct wholly-owned subsidiary of the Corporation and Orion Bus Industries Ltd. ("OBIL") is an indirect wholly-owned subsidiary of the Corporation and a direct wholly-owned subsidiary of OBIHL;

C. it is considered desirable and in the best interests of the Corporation that the Corporation, OBIHL and OBIL amalgamate and continue as one corporation pursuant to subsection 177(1) of the OBCA;

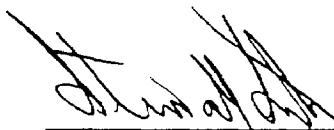
NOW THEREFORE BE IT RESOLVED THAT:

1. the amalgamation (the "Amalgamation") of the Corporation and OBIHL and OBIL pursuant to the provisions of subsection 177(1) of the OBCA be and the same is hereby approved;
2. upon the Amalgamation becoming effective, all the shares (whether issued or unissued) of each of OBIHL and OBIL shall be cancelled without any repayment of capital in respect thereof;
3. except as may be prescribed by the regulation under the OBCA, the articles of amalgamation of the corporation (the "Amalgamated Corporation") continuing from the Amalgamation shall be the same as the articles of the Corporation;
4. upon the Amalgamation becoming effective, the by-laws of the Corporation as in effect immediately prior to the Amalgamation shall be the by-laws of the Amalgamated Corporation;
5. no securities shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the Amalgamation;

6. any director or officer of the Corporation is hereby authorized and directed, for and in the name of and on behalf of the Corporation, to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such agreements, instruments, certificates and other documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable in connection with the Amalgamation, including the execution and delivery to the Director appointed under the OBCA of articles of amalgamation in the prescribed form in respect of the Amalgamation, the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination; and
7. this resolution may be signed by the directors in any number of counterparts and delivered by way of legible electronic or telecommunications transmission, and such counterparts together shall constitute one and the same original resolution.”

The undersigned hereby certifies that the foregoing is a true and complete copy of a resolution of the board of directors of Western Star Trucks Inc. / Camions Western Star Inc. passed on April 29, 1999 and that the resolution remains in full force and effect unamended as at the date of this Certificate.

DATED the 29th day of April, 1999.



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Stewart G. Smith  
Vice-President

SCHEDULE B-2

CERTIFIED RESOLUTION OF THE SOLE DIRECTOR  
OF  
ORION BUS INDUSTRIES HOLDINGS LTD.

"Amalgamation with Western Star Trucks Inc. and Orion Bus Industries Ltd."

WHEREAS:

- A. subsection 177(1) of the *Business Corporations Act* (Ontario) (the "OBCA") permits a holding corporation and one or more of its wholly-owned subsidiary corporations to amalgamate and continue as one corporation in the manner therein provided without complying with sections 175 and 176 of the OBCA;
- B. the Corporation is a direct wholly-owned subsidiary of Western Star Trucks Inc. ("WSTI");
- C. Orion Bus Industries Ltd. ("OBIL") is a direct wholly-owned subsidiary of the Corporation and an indirect wholly-owned subsidiary of WSTI;
- D. it is considered desirable and in the best interests of the Corporation that the Corporation, WSTI and OBIL amalgamate and continue as one corporation pursuant to subsection 177(1) of the OBCA;

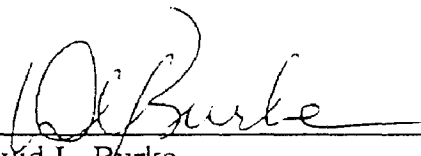
NOW THEREFORE BE IT RESOLVED THAT:

1. the amalgamation (the "Amalgamation") of the Corporation, WSTI and OBIL pursuant to the provisions of subsection 177(1) of the OBCA be and the same is hereby approved;
2. upon the Amalgamation becoming effective, all the shares (whether issued or unissued) of the Corporation and OBIL shall be cancelled without any repayment of capital in respect thereof;
3. except as may be prescribed by the regulation under the OBCA, the articles of amalgamation of the corporation (the "Amalgamated Corporation") continuing from the Amalgamation shall be the same as the articles of WSTI;
4. upon the Amalgamation becoming effective, the by-laws of WSTI as in effect immediately prior to the Amalgamation shall be the by-laws of the Amalgamated Corporation;
5. no securities shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the Amalgamation; and

6. any director or officer of the Corporation is hereby authorized and directed, for and in the name of and on behalf of the Corporation, to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such agreements, instruments, certificates and other documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable in connection with the Amalgamation, including the execution and delivery to the Director appointed under the OBCA of articles of amalgamation in the prescribed form in respect of the Amalgamation, the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination."

The undersigned hereby certifies that the foregoing is a true and complete copy of a resolution of the board of directors of Orion Bus Industries Holdings Ltd. passed on April 29, 1999 and that the resolution remains in full force and effect unamended as at the date of this Certificate.

DATED the 27<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
David L. Burke  
President and Secretary

SCHEDULE B-3

CERTIFIED RESOLUTION OF THE DIRECTORS  
OF  
ORION BUS INDUSTRIES LTD.

"Amalgamation with Western Star Trucks Inc. and Orion Bus Industries Holdings Ltd."

WHEREAS:

- A. subsection 177(1) of the *Business Corporations Act* (Ontario) (the "OBCA") permits a holding corporation and one or more of its wholly-owned subsidiary corporations to amalgamate and continue as one corporation in the manner therein provided without complying with sections 175 and 176 of the OBCA;
- B. the Corporation is a direct wholly-owned subsidiary of Orion Bus Industries Holdings Ltd. ("OBIHL") and an indirect wholly-owned subsidiary of Western Star Trucks Inc. ("WSTI");
- C. OBIHL is a wholly-owned subsidiary of WSTI;
- D. it is considered desirable and in the best interests of the Corporation that the Corporation, WSTI and OBIHL amalgamate and continue as one corporation pursuant to subsection 177(1) of the OBCA;

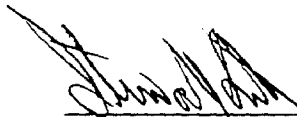
NOW THEREFORE BE IT RESOLVED THAT:

1. the amalgamation (the "Amalgamation") of the Corporation, WSTI and OBIHL pursuant to the provisions of subsection 177(1) of the OBCA be and the same is hereby approved;
2. upon the Amalgamation becoming effective, all the shares (whether issued or unissued) of the Corporation and OBIHL shall be cancelled without any repayment of capital in respect thereof;
3. except as may be prescribed by the regulation under the OBCA, the articles of amalgamation of the corporation (the "Amalgamated Corporation") continuing from the Amalgamation shall be the same as the articles of WSTI;
4. upon the Amalgamation becoming effective, the by-laws of WSTI as in effect immediately prior to the Amalgamation shall be the by-laws of the Amalgamated Corporation;
5. no securities shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the Amalgamation;

6. any director or officer of the Corporation is hereby authorized and directed, for and in the name of and on behalf of the Corporation, to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such agreements, instruments, certificates and other documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable in connection with the Amalgamation, including the execution and delivery to the Director appointed under the OBCA of articles of amalgamation in the prescribed form in respect of the Amalgamation, the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination; and
7. this resolution may be signed by the directors in any number of counterparts and delivered by the directors by way of legible electronic or telecommunications transmission, and such counterparts together shall constitute one and the same original resolution.

The undersigned hereby certifies that the foregoing is a true and complete copy of a resolution of the board of directors of Orion Bus Industries Ltd. passed on April 29, 1999 and that the resolution remains in full force and effect unamended as at the date of this Certificate.

DATED this 29th day of April, 1999.



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Stewart G. Smith  
Director and Vice-President





INITIAL NOTICE/NOTICE OF CHANGE / AVIS INITIAL/AVIS DE MODIFICATION  
Corporations Information Act/Loi sur les renseignements exigés des personnes morales

FORM 2 - EXTRA PROVINCIAL CORPORATIONS/

FORMULE 2 - PERSONNES MORALES EXTRA-PROVINCIALES

All information must be typewritten in block capital letters using black ink in 10 or 12 pitch. Tous les renseignements doivent être dactylographiés en caractères d'imprimerie à l'encre noire, en 10 ou 12 points.

<p>For Ministry Use Only À l'usage du ministère seulement</p>	<p>2. Ontario Corporation Number Numéro matricule de la personne morale en Ontario</p>	<p>3. Offering/ Appel à l'épargne Yes/Oui No/Non</p>	<p>4. Date of Incorporation, Amalgamation or Continuation/ Date de constitution, fusion ou prorogation Year/Année Month/Mois Day/Jour</p>	<p>1. <input checked="" type="checkbox"/> Business Corporations/ Société par actions <input type="checkbox"/> Not-For-Profit Corporation/ Personne morale sans but lucratif</p>
<p>5. Corporation Name including Punctuation/Raison sociale de la personne morale, y compris la ponctuation</p> <p>WESTERN STAR TRUCKS INC., IN ITS ENGLISH FORM AND CAMIONS WESTERN STAR INC., IN ITS FRENCH FORM</p>				<p>For Ministry Use Only À l'usage du ministère seulement</p>
<p>6. Address of Registered or Head Office/Adresse du siège social c/o / attn</p> <p>DONNA OLSON, CORPORATE COUNSEL</p> <p>Street Number/Numéro civique Street Name/Nom de la rue Suite/Bureau</p> <p>2076 ENTERPRISE WAY</p> <p>Street Name (cont'd)/Nom de la rue (suite)</p> <p>City/Town/Ville Province, State/Province, État</p> <p>KELOWNA BRITISH COLUMBIA</p> <p>Country/Pays Postal Code/Code postal</p> <p>CANADA V1Y 6H8</p>				<p>For Ministry Use Only À l'usage du ministère seulement</p>
<p>7. Address of Principal Office in Ontario/Adresse du bureau principal en Ontario.</p> <p>Street Number/Numéro civique</p> <p>350</p> <p>Street Name/Nom de la rue</p> <p>HAZELHURST ROAD</p> <p>Street Name (cont'd)/Nom de la rue (suite) Suite/Bureau</p> <p>City/Town/Ville</p> <p>MISSISSAUGA ONTARIO, CANADA</p> <p>Postal Code/Code postal</p> <p>L5J 4T8</p>				<p><input type="checkbox"/> Same as Above/ Même que celle ci-dessus <input type="checkbox"/> Not Applicable/ Ne s'applique pas</p>
<p>8. Activity Classification Code/Code de classification des activités</p> <p>A B C D E F G H I J K L M N O P Q R</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>				
<p>9. Language of Preference English/Anglais French/Français</p> <p>Langue préférée <input checked="" type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> None of the Above/ Aucun de ces choix <input checked="" type="checkbox"/></p>				
<p>10. Former Corporation Name if applicable/Raison sociale antérieure de la personne morale, le cas échéant.</p> <p><input checked="" type="checkbox"/> Not Applicable Ne s'applique pas</p>				
<p>11. Date commenced business activity in Ontario/ Date de début des activités en Ontario Year/Année Month/Mois Day/Jour</p> <p>1987 12 31</p>		<p>12. Date ceased carrying on business activity in Ontario/ Date de cessation des activités en Ontario Year/Année Month/Mois Day/Jour</p> <p><input checked="" type="checkbox"/> Not Applicable/ Ne s'applique pas</p>		
<p>13. Jurisdiction of Incorporation/Amalgamation or Continuation. (Check appropriate box) Do not check more than one box. Ressort de constitution/de fusion ou prorogation (cocher la case pertinente). Ne cocher qu'une seule case.</p> <p>1. <input type="checkbox"/> ALBERTA 2. <input type="checkbox"/> CANADA 3. <input type="checkbox"/> NEW BRUNSWICK 4. <input type="checkbox"/> NOVA SCOTIA 5. <input type="checkbox"/> QUEBEC 6. <input type="checkbox"/> YUKON</p> <p>7. <input checked="" type="checkbox"/> BRITISH COLUMBIA &amp; COLOMBIE-BRITANNIQUE 8. <input type="checkbox"/> MANITOBA 9. <input type="checkbox"/> NEWFOUNDLAND 10. <input type="checkbox"/> PRINCE EDWARD ISLAND 11. <input type="checkbox"/> SASKATCHEWAN 12. <input type="checkbox"/> NORTHWEST TERRITORIES</p> <p>If other please specify/ Si autre, veuillez préciser</p>				

FOR MINISTRY USE ONLY/À L'USAGE DU MINISTÈRE

See deficiency letter enclosed/Voir l'avis d'irrégularité ci-joint

All information must be typewritten in block capital letters using black ink in 10 or 12 pitch.

Tous les renseignements doivent être dactylographiés en caractères d'imprimerie à l'encre noire, en 10 ou 12 points.

FOR MINISTRY USE ONLY À L'USAGE DU MINISTÈRE SÉLÈMÈNT	Ontario Corporation Number/ Numéro matricule de la personne morale en Ontario	Date of Incorporation, Amalgamation or Continuation/ Date de constitution, fusion ou prorogation Year/Année Month/Mois Day/Jour 1999 05 13	For Ministry Use Only À l'usage du ministère
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14. Name and Office Address of the Chief Officer/Manager in Ontario/  
Nom et adresse du bureau du directeur général/gérant en Ontario  Not Applicable/Ne s'applique pas

Last Name/Nom de famille: BRYANT  
First Name/Prénom: JOHN  
Middle Name/Autres prénoms: \_\_\_\_\_

Street Number/Numéro civique: 350  
Street Name/Nom de la rue: HAZELHURST ROAD  
Street Name (cont'd)/Nom de la rue (suite): \_\_\_\_\_ Suite/Bureau: \_\_\_\_\_

City/Town/Ville: MISSISSAUGA ONTARIO, CANADA Postal Code/Code postal: L5J 4T8

Date Effective/Date d'entrée en vigueur: 1999 05 05  
Date Ceased/Date de cessation des fonctions: 19 \_\_\_\_\_

15. Name and Office Address of Agent for Service in Ontario - Check One box  
Nom et adresse du bureau du mandataire aux fins de signification en Ontario. Cocher la case pertinente.

Not Applicable/Ne s'applique pas

a)  Individual or un particulier ou b)  Corporation une personne morale  
Complete appropriate sections below/Remplir les parties pertinentes ci-dessous.

a) Individual Name/Nom du particulier  
Last Name/Nom de famille: \_\_\_\_\_ First Name/Prénom: \_\_\_\_\_ Middle Name/Autres prénoms: \_\_\_\_\_

b) Ontario Corporation Number/Numéro matricule de la personne morale en Ontario: \_\_\_\_\_  
Corporation Name including punctuation/Raison sociale, y compris la ponctuation: \_\_\_\_\_

c) Address/Adresse  
c/o / attn: \_\_\_\_\_  
Street Number/Numéro civique: \_\_\_\_\_ Street Name/Nom de la rue: \_\_\_\_\_ Suite/Bureau: \_\_\_\_\_  
Street Name (cont'd)/Nom de la rue (suite): \_\_\_\_\_ City/Town/Ville: \_\_\_\_\_  
Postal Code/Code postal: \_\_\_\_\_  
ONTARIO, CANADA

16. I, Je soussigné (Type name in full/Inscrire les noms et prénoms en caractère d'imprimerie)  
DONNA OLSON

certify that the information set out herein, is true and correct.  
atteste que les renseignements précités sont véritables et exacts.

Signature: *Donna Olson Aug 4/99*

Check appropriate box/Cocher la case pertinente  
D)  Director/Administrateur  
O)  Officer/Dirigeant  
P)  Other individual having knowledge of the affairs of the Corporation/Autre personne ayant connaissance des activités de la personne morale

NOTE/BEMARQUE: Section 13 & 14 of the Corporations Information Act provide penalties for making false or misleading statements, or omissions.  
Les articles 13 & 14 de la Loi sur les renseignements exigés des personnes morales prévoient des peines en cas de déclaration fautive ou trompeuse, ou d'omission.

FOR MINISTRY USE ONLY À L'USAGE DU MINISTÈRE	Initials/Paraphes LI _____ CA _____ DE _____ VER _____
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