

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM317268

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/01/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Stantec Holdings Ltd		01/01/2014	CORPORATION: CANADA

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Stantec Consulting Ltd	01/01/2014	CORPORATION: CANADA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Stantec Consulting Ltd
Street Address:	#200, 10160 - 112 Street
City:	Edmonton, Alberta
State/Country:	CANADA
Postal Code:	T5K 2L6
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85901808	DESIGN WITH COMMUNITY IN MIND

CORRESPONDENCE DATA

Fax Number: 2127686800
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 212-632-5595
Email: Trademarks.us@dentons.com
Correspondent Name: Liza V. Schaeffer
Address Line 1: 1221 Avenue of the Americas
Address Line 2: Dentons US LLP
Address Line 4: New York, NEW YORK 10020-1089

ATTORNEY DOCKET NUMBER:	20010069-003 USLLP MA9
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DOMESTIC REPRESENTATIVE

Name: Alison Carlson
Address Line 1: 1221 Avenue of the Americas

TRADEMARK

Address Line 2:	DentonsUS LLP
Address Line 4:	New York, NEW YORK 10020-1089
NAME OF SUBMITTER:	Liza V. Schaeffer
SIGNATURE:	/liza v schaeffer/
DATE SIGNED:	09/17/2014
Total Attachments: 12 source=StantecAmalgamation-Fusion#page1.tif source=StantecAmalgamation-Fusion#page2.tif source=StantecAmalgamation-Fusion#page3.tif source=StantecAmalgamation-Fusion#page4.tif source=StantecAmalgamation-Fusion#page5.tif source=StantecAmalgamation-Fusion#page6.tif source=StantecAmalgamation-Fusion#page7.tif source=StantecAmalgamation-Fusion#page8.tif source=StantecAmalgamation-Fusion#page9.tif source=StantecAmalgamation-Fusion#page10.tif source=StantecAmalgamation-Fusion#page11.tif source=StantecAmalgamation-Fusion#page12.tif	



2013-12-27

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

DENTONS CANADA LLP
MONIQUE DAY
1420 - 99 BANK STREET
OTTAWA ON K1P 1H4
Canada

Corporation Number:
Numéro de société : **868554-1**

Request Received:
Date de réception de la demande : **2013-12-19**

Request ID:
Numéro de la demande : **6446265**

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Amalgamation** issued under the *Canada Business Corporations Act (CBCA)* and related documents for **STANTEC CONSULTING LTD.** Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de fusion** ainsi que les documents connexes émis en vertu de la *Loi canadienne sur les sociétés par actions (LCSA)* relativement à **STANTEC CONSULTING LTD.** Veuillez vous assurer de les conserver avec les livres de la société.

Note: It is mandatory for certain legal elements to be written with a period (Ltd., Inc., Corp. and S.A.R.F.). If the articles you submitted did not include the period, it has been added and is reflected in the attached certificate.

Note : Certains éléments juridiques s'écrivent obligatoirement avec un point (Ltd., Inc., Corp. et S.A.R.F.). Si le point n'était pas inclus dans les statuts que vous avez soumis, il a été ajouté et il apparaît dans le certificat ci-joint.

The issuance of this certificate will be listed in Corporations Canada's online Monthly Transactions report. You can access the report on the Corporations Canada website.

L'émission de ce certificat sera rapportée dans notre prochain rapport mensuel de transactions. Vous pouvez consulter le rapport dans le site Web de Corporations Canada.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, *Keeping Your Corporation in Good Standing* (enclosed or available on our website).

Veuillez vous assurer que la société est informée de ses obligations de déclaration. Vous pouvez consulter la brochure *Maintenir votre société en conformité*, ci-jointe ou disponible en ligne, pour connaître les obligations de déclaration de la société.

Also enclosed is additional information about protecting a corporate name.

De plus vous trouverez ci-joint de l'information concernant la protection de la dénomination sociale.

If you require additional information, please contact Corporations Canada.

Si vous avez besoin de plus d'information, veuillez communiquer avec Corporations Canada.



2013-12-27

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

Corporation Information Sheet

Canada Business Corporations Act (CBCA)

Fiche de renseignements concernant la société

Loi canadienne sur les sociétés par actions (LCSA)

STANTEC CONSULTING LTD.

Corporation Number	868554-1	Numéro de société
Corporation Key Required for changes of address or directors online	32053558	Clé de société Requise pour mettre à jour en ligne l'adresse du siège social ou l'information concernant les administrateurs
Anniversary Date Required to file annual return	01-01 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	01-01 to/au 03-02 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2015

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the CBCA. To understand the corporation's reporting obligations, consult *Keeping Your Corporation in Good Standing* (enclosed or available on our website).

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with existing business names and trademarks (including those set out in the NUANS® search report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on business. For additional information, consult **Protecting Your Corporate Name** (enclosed or available on our website).

Obligations de déclaration

Une société peut être dissoute si elle omet de déposer un document requis par la LCSA. Pour connaître les obligations de déclaration de la société veuillez consulter *Maintenir votre société en conformité*, ci-jointe ou disponible dans notre site Web.

Dénomination sociale

En dépit du fait que Corporations Canada ait approuvé la dénomination sociale, il faut savoir que la société assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le rapport de recherche NUANS^{MD}). La société devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de l'autorité législative où la société mène ses activités. Pour obtenir de l'information supplémentaire, veuillez consulter le document **Protection de la dénomination sociale** ci-joint ou disponible dans notre site Web.



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

STANTEC CONSULTING LTD.

Corporate name / Dénomination sociale

868554-1

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Marcie Girouard

Director / Directeur

2014-01-01

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)

**Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)**

1 - Corporate name of the amalgamated corporation

STANTEC CONSULTING LTD.

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)

ALBERTA

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

SEE ATTACHED SCHEDULE

4 - Restrictions, if any, on share transfers

NO SHARES OF THE CAPITAL STOCK OF THE CORPORATION SHALL BE TRANSFERRED UNLESS AND UNTIL SUCH TRANSFER SHALL BE APPROVED BY THE BOARD OF DIRECTORS OF THE CORPORATION

5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)

Minimum number Maximum number

6 - Restrictions, if any, on the business the corporation may carry on

NONE

7 - Other provisions, if any

SEE ATTACHED SCHEDULE

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

<input type="radio"/> 183 - Long form : approved by special resolution of shareholders	<input type="radio"/> 184(1) - Vertical short-form : approved by resolution of directors	<input checked="" type="radio"/> 184(2) - Horizontal short-form : approved by resolution of directors
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9 - Declaration

I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
STANTEC CONSULTING LTD.	421139-1	
STANTEC HOLDINGS LTD.	8553467	

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

IC: 8685541

E-MAIL

2013 -12- 19

TRADEMARK

REEL: 005364 FRAME: 0361

AUTHORIZED CAPITAL

1. Authorized Capital

The Corporation is authorized to issue an unlimited number shares designated as Common Shares, and an unlimited number of shares, issuable in series, designated as Preferred Shares.

The directors of the Corporation have authorized the creation and designation of an unlimited number of Preferred Shares, Series 1.

2. Provisions Attaching to the Common Shares

The Common Shares shall carry and be subject to the following rights, privileges, restrictions and conditions:

(a) Voting

The holders of the Common Shares shall be entitled to one vote for each Common Share held at all meetings of shareholders of the Corporation.

(b) Dividends

The Corporation may at any time declare and pay a dividend on the Common Shares.

(c) Liquidation

In the event of the liquidation, dissolution or winding-up of the Corporation, or other distribution of assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Common Shares shall be entitled to receive the remaining property and assets of the Corporation.

(d) Ranking

The foregoing rights, privileges, restrictions and conditions attaching to the Common Shares are subject to the rights, privileges, restrictions and conditions attaching to the Preferred Shares and any other class of shares now or hereafter created and expressed to rank in priority to the Common Shares.

3. Provisions Attaching to the Preferred Shares

(a) Directors' Authority to Issue in One or More Series

Subject to the provisions of the Canada Business Corporations Act, the directors of the Corporation are authorized to divide the unissued Preferred Shares into series, to fix the number of shares in each series and, subject to the limitations set out in these Articles, to determine the designation, rights, privileges, restrictions and conditions attaching to the shares of each series including, without limitation, the rate or amount or method of calculation of dividends, the date or dates and place or places of payment of dividends, the terms and conditions of any purchase for cancellation, retraction or redemption rights, the terms and conditions of any conversion or exchange privileges, the terms and conditions of any sinking

fund or purchase fund, the amount or amounts to be paid on such shares upon any distribution of assets of the Corporation among its shareholders in the event of its liquidation, dissolution or winding-up, voting rights, if any, and restrictions, if any, respecting the payment of dividends on and the redemption, retraction or purchase of any shares ranking junior to the Preferred Shares.

(b) Limitations

No rights, privileges, restrictions or conditions attached to a series of Preferred Shares shall confer upon that series greater voting rights or a priority with respect to dividends or return of capital over any other series of Preferred Shares then outstanding.

(c) Ranking

The Preferred Shares shall be entitled to priority over the Common Shares and over any other shares of the Corporation ranking junior to the Preferred Shares with respect to the payment of dividends and the distribution of property and assets in the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding-up its affairs. The Preferred Shares of any series may also be given such other preferences, not inconsistent with this section, over the Common Shares and over any other shares ranking junior to the Preferred Shares as may be determined before the issue of such series of Preferred Shares.

(d) Liquidation

In the event of the liquidation, dissolution or winding-up of the Corporation:

- (i) each series of Preferred Shares shall rank on a parity with every other series of Preferred Shares with respect to priority in payment of dividends and return of capital; and
- (ii) if any cumulative dividends or amounts payable on a return of capital in respect of a series of Preferred Shares are not paid in full, the Preferred Shares of all series shall participate rateably in respect of accumulated dividends, in accordance with the sums that would be payable on such shares if all such dividends were paid in full, and in respect of any return of capital in accordance with the sums that would be payable on such return of capital if all sums so payable were paid in full; provided however, that in the event of there being insufficient assets to satisfy in full all such claims to dividends and return of capital, the claims of the holders of the Preferred Shares with respect to return of capital shall first be paid and satisfied and any assets remaining thereafter shall be applied towards the payment and satisfaction of claims in respect of dividends.

4. Provisions Attaching to the Preferred Shares, Series 1

(a) Definitions

For the purposes of this section:

- (i) "Property" means the property to which reference is made in the determination of the Redemption Amount;
- (ii) "Redemption Amount" when used in relation to a Series 1 Share means the amount of \$3,199.9234 per share, which amount is determined with reference to the Property;
- (iii) "Series 1 Shares" means the Preferred Shares, Series 1;
- (iv) "Subordinated Shares" includes the Common Shares and any other shares of the Corporation ranking junior to the Preferred Shares.

(b) Dividends

The holders of the Series 1 Shares, in priority to the Subordinated Shares, shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the directors of the Corporation out of the monies of the Corporation properly applicable to the payment of dividends, fixed preferential non-cumulative cash dividends at such rate per annum on the Redemption Amounts thereof as the directors may establish from time to time. Such dividends shall accrue from the respective dates of issue of the Series 1 Shares. The directors shall be entitled from time to time to declare part of the said preferential non-cumulative cash dividend for any fiscal year notwithstanding that such dividend for such fiscal year shall not be declared in full. If within three months after the expiration of any fiscal year of the Corporation the directors in their discretion shall not declare the said dividend or any part thereof on the Series 1 Shares for such fiscal year, then the rights of the holders of the Series 1 Shares to such dividend or to any undeclared part thereof for such fiscal year shall be forever extinguished. The holders of the Series 1 Shares shall not be entitled to any dividends other than or in excess of the preferential non-cumulative cash dividends hereinbefore provided for.

While any Series 1 Shares are outstanding, the Corporation shall not, without the approval of the holders of the Series 1 Shares by special resolution:

- (i) declare, set aside for payment or pay any dividends or make any distributions on any Subordinated Shares; or
- (ii) call for redemption, redeem, purchase or otherwise acquire or retire for value any Subordinated Shares;

unless, in each such case, (A) all dividends then payable on any of the Series 1 Shares then issued and outstanding shall have been declared and paid or set apart for payment and (B) after the payment, redemption, retraction or reduction of capital, as the case may be, the realizable value of the Corporation's assets shall be sufficient under applicable law to enable it to redeem all of the then issued and outstanding Series 1 Shares.

(c) Liquidation

In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of property or assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Series 1 Shares shall be entitled to receive from the

property and assets of the Corporation a sum equivalent to the aggregate of the Redemption Amounts of the Series 1 Shares held by them respectively together with all declared and unpaid preferential non-cumulative cash dividends thereon (if any) before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Subordinated Shares. After payment to the holders of the Series 1 Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation.

(d) Redemption Amount Adjustment Clause

If, at a particular time (the "Adjustment Time") subsequent to the time the Series 1 Shares were issued with a Redemption Amount as initially quantified (the "Effective Time").

- (i) the holders of the Series 1 Shares and the Corporation acknowledge in writing, or
- (ii) the Minister of National Revenue, the Canada Revenue Agency, the tax or fiscal authority of any province or territory or a court or tribunal of competent jurisdiction determines (and no interested party has objected to or appealed from the determination),

that the actual aggregate fair market value of the Property at the Effective Time (the "Redetermined FMV") was greater than or less than the amount which was previously understood by the holders of the Series 1 Shares and the Corporation to be the aggregate fair market value of the Property at the Effective Time (the "Understood FMV"), the Redemption Amount shall be adjusted with reference to the Redetermined FMV provided that,

- (i) if some, but not all, of the Series 1 Shares have been redeemed, purchased or otherwise acquired by the Corporation before the Adjustment Time,
 - (A) the amount, if any, by which the aggregate Redemption Amount as so adjusted (the "Adjusted RA") exceeds the aggregate Redemption Amount as initially quantified (the "Initial RA") shall, on a pro rata basis, be added to the Redemption Amounts of the Series 1 Shares that are issued and outstanding at the Adjustment Time, or
 - (B) the amount, if any, by which the Initial RA exceeds the Adjusted RA shall, on a pro rata basis, be subtracted from the Redemption Amounts of the Series 1 Shares that are issued and outstanding at the Adjustment Time, provided that, if such subtraction results in a negative amount, the amount shall constitute a debt owing by the particular holder or holders of the Series 1 Shares to the Corporation and the total of the Redemption Amounts of those Series 1 Shares shall be nil, or
- (ii) if all of the Series 1 Shares have been redeemed, purchased or otherwise acquired by the Corporation before the Adjustment Time,
 - (A) where the Adjusted RA exceeds the Initial RA, the Corporation shall, immediately after the Adjustment Time, issue to the particular holder or holders of the Series 1 Shares one (1) additional Series 1 Share, which shall

have a stated capital of nil and a redemption price equal to the amount by which the Adjusted RA exceeds the Initial RA, or

(B) where the Initial RA exceeds the Adjusted RA, the amount of such excess shall constitute a debt owing by the particular holder or holders of the Series 1 Shares to the Corporation.

(e) Redemption at the Option of the Corporation

The Corporation may, upon giving notice as hereinafter provided, redeem at any time the whole or from time to time any part of the then issued and outstanding Series 1 Shares on payment for each share to be redeemed of the Redemption Amount thereof together with all declared and unpaid preferential non-cumulative cash dividends thereon (if any). In case a part only of the then outstanding Series 1 Shares is at any time to be redeemed, the Series 1 Shares so to be redeemed shall be selected from the outstanding Series 1 Shares held by each holder as nearly as may be (disregarding fractions) in proportion to that holder's total holding of such shares.

In case of redemption of Series 1 Shares, the Corporation shall at least seven days before the date specified for redemption mail or deliver to each person who at the date of mailing or delivery is a holder of Series 1 Shares to be redeemed, a notice in writing of the intention of the Corporation to redeem such Series 1 Shares. In case of mailing, such notice shall be mailed by letter, postage prepaid, addressed to the holder at the holder's address as it appears on the records of the Corporation or in the event of the address of any such holder not appearing, then to the last known address of such holder; provided, however, that accidental failure to give any such notice to one or more of such holders shall not affect the validity of such redemption. Such notice shall set out the redemption price and the date on which the redemption is to take place and if part only of the shares held by the person to whom it is addressed is to be redeemed, the number thereof so to be redeemed. On or after the date so specified for redemption, the Corporation shall pay or cause to be paid to or to the order of the holders of the Series 1 Shares to be redeemed, the redemption price thereof on presentation and surrender, at the head office of the Corporation or any other place designated in such notice, of the certificates representing the Series 1 Shares called for redemption. If a part only of the shares represented by any certificate is redeemed, a new certificate for the balance shall be issued at the expense of the Corporation. From and after the date specified for redemption in any such notice, the Series 1 Shares called for redemption shall cease to be entitled to dividends and the holders thereof shall not be entitled to exercise any of the rights of shareholders in respect thereof unless payment of the redemption price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holders shall remain unaffected. The Corporation shall have the right at any time after the mailing of notice of intention to redeem any Series 1 Shares to deposit the redemption price of the shares so called for redemption or of such of the said shares represented by certificates as have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption to a special account in any chartered bank or any trust company in Canada, named in such notice, to be paid without interest to or to the order of the respective holders of such Series 1 Shares called for redemption upon presentation and surrender to such bank or trust company of the certificates representing same, and upon such deposit being made or upon the date specified for redemption in such notice, whichever is the later, the Series 1 Shares in respect whereof

such deposit shall have been made shall be redeemed and the rights of the holders thereof after such deposit or such redemption date, as the case may be, shall be limited to receiving, without interest, their proportionate part of the total redemption price so deposited against presentation and surrender of the said certificates held by them respectively.

(f) Redemption at the Option of the Shareholder

A holder of Series 1 Shares shall, subject to the provisions of paragraph 4(g) below, be entitled by written notice given to the Corporation at its registered office in Alberta to require the Corporation to redeem within a period of thirty days following its receipt of such written notice either all issued and outstanding Series 1 Shares, or a like proportion of issued and outstanding Series 1 Shares held by each holder thereof. Upon receipt of such written notice, the Corporation shall, subject to the provisions of paragraph 4 (g) below, redeem all or a part, as the case may be, of the issued and outstanding Series 1 Shares on payment for each such Series 1 Share of the Redemption Amount thereof together with all declared and unpaid preferential non-cumulative cash dividends thereon (if any). The pertinent provisions of paragraph 4(e) above shall apply, mutatis mutandis, to any such redemption by the Corporation.

(g) Restriction on Redemption

In the event that a redemption by the Corporation of those Series 1 Shares specified in a written notice given by or to it cannot be complied with without contravening some provision of the Canada Business Corporations Act or some other applicable legislation, then the Corporation shall only redeem such proportion (if any, and disregarding fractions) of the issued and outstanding Series 1 Shares held by each holder thereof as can be redeemed without causing such contravention.

(h) Non-Voting Provision

The holders of the Series 1 Shares shall not be entitled as such to receive notice of or to attend any meeting of the shareholders of the Corporation and shall not be entitled to vote at any such meeting.

7. OTHER PROVISIONS, IF ANY.

- a) The number of shareholders for the time being of the Corporation (exclusive of persons who are in the employment of the Corporation, were, while in such employment, and have continued after termination of such employment, to be shareholders of the Corporation) shall not exceed fifty (50), but where two (2) or more persons hold one (1) or more shares of the Corporation jointly, they shall for the purpose of this item, be treated as a single Shareholder.
- b) Any invitation to the public to subscribe for securities of the Corporation is prohibited.

Canada Business Corporations Act (CBCA)
FORM 2

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS
(Sections 19 and 106)

To be filed with Articles of Incorporation, Amalgamation or Continuance

1 - Corporate name

STANTEC CONSULTING LTD.

2 - Address of registered office (must be a street address, a P.O. Box is not acceptable)

Number and street name: #200, 10160 -112 STREET

City: EDMONTON Province / Territory: ALBERTA Postal Code: T5K 2L6

3 - Additional address

Care of: _____

Number and street name: _____

City: _____ Province / Territory: _____ Postal Code: _____

4 - Members of the board of directors

FIRST AND LAST NAME	ADDRESS (must be a street address, a P.O. Box is not acceptable)	CANADIAN RESIDENT (Yes/No)
ROBERT J. GOMES	#200, 10160 - 112 STREET, EDMONTON, AB T5K 2L6	Yes
PAUL J. D. ALPERN	#200, 10160 - 112 STREET, EDMONTON, AB T5K 2L6	Yes

5 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the CBCA.

Signature: 

Print name: Jennifer A.I. Addison, Secretary Telephone number: _____

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

E-MAIL
2013 -12- 19
14:46

