## 27265

# CH \$140.0

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2007

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Brewster Transport Company Limited		01/01/2007	CORPORATION: CANADA

#### **RECEIVING PARTY DATA**

Name:	Brewster Tours, Inc.	
Street Address:	237- 4th Avenue S.W., 30th Floor	
City:	Calgary	
State/Country:	ALBERTA	
Postal Code:	T2P 4X7	
Entity Type:	CORPORATION: CANADA	

### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2726525	BREWSTER
Registration Number:	2658370	DISCOVERY DRIVES
Registration Number:	2892267	GREAT CANADIAN TRAIN VACATIONS
Registration Number:	1187129	ROYAL GLACIER TOURS
Registration Number:	2630883	TIGHTWAD TOURS

#### **CORRESPONDENCE DATA**

Fax Number: (617)646-8646

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 617-646-8000

Email: drwtrademarks@wolfgreenfield.com

Correspondent Name: Douglas R. Wolf
Address Line 1: 600 Atlantic Avenue

Address Line 4: Boston, MASSACHUSETTS 02210

TRADEMARK

REEL: 003793 FRAME: 0011

ATTORNEY DOCKET NUMBER:	B1093.40000US00	
NAME OF SUBMITTER:	Douglas R. Wolf	
Signature:	/drw/	
Date:	06/10/2008	
Total Attachments: 7 source=B1093.40000US00.Amalgamation1#page1.tif source=B1093.40000US00.Amalgamation1#page2.tif source=B1093.40000US00.Amalgamation1#page3.tif source=B1093.40000US00.Amalgamation1#page4.tif source=B1093.40000US00.Amalgamation1#page5.tif source=B1093.40000US00.Amalgamation1#page6.tif source=B1093.40000US00.Amalgamation1#page7.tif		

Certified Copy
CORPORATE ACCESS NUMBER: 2012908998



BUSINESS CORPORATIONS ACT

## CERTIFICATE

OF

### **AMALGAMATION**

BREWSTER TOURS INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2007/01/01.



### Certified Copy

### Articles of Amalgamation BREWSTER TOURS INC.

Share Structure:

SEE ATTACHED SCHEDULE "A"

**Share Transfers** 

NO SHARES IN THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE CONSENT OF THE DIRECTORS

Restrictions:

Directors:

Number of

Min Number of

Directors: Max Number of

10

Directors:

**Business Restricted** 

To:

From:

NONE

**Business Restricted** 

NONE

Other Provisions:

SEE ATTACHED SCHEDULE "B"

Registration Authorized By: MITCH SHIER SOLICITOR

#### SCHEDULE A

The Corporation is authorized to issue an unlimited number of shares designated as "Common Shares", the rights, privileges, restrictions and conditions attaching to which are set out in this Schedule.

The holders of Common Shares shall be entitled:

- (a) to vote at all meetings of the shareholders, except meetings at which only holders of a specified class or series are entitled to vote, and to have one vote for each Common Share held;
- (b) to receive any dividend declared by the Corporation on Common Shares and, subject to the rights, privileges, restrictions and conditions attaching to any preference shares of the Corporation, to receive the remaining property of the Corporation upon dissolution; and
- subject to the provisions of Business Corporations Act (Alberta), the board of directors is declaring at any time a dividend on Common Shares may provide for the payment of such dividend in the form of a stock dividend to the holders of such shares who, prior to the date of declaration, have elected to receive stock dividend in lieu of any cash dividends. A stock dividend shall be payable in fully paid and non-assessable Common Shares and shall have a value per share, as determined by the board, that is substantially equivalent as of a specified date or period of days to the cash amount per share payable to the holders not so electing. The holders so electing shall receive cash in lieu of any fractional interests in shares to which they would otherwise be entitled unless the board shall determine to distribute fractional interest. Notwithstanding the foregoing, the board, if in its opinion it would be in the best interest of the corporation, may exclude from the right to elect to receive stock dividends any holders whose addresses on the securities register of the corporation are in specified jurisdictions outside Canada or who are residents of or subject to the laws of specified jurisdictions outside Canada.

#### SCHEDULE B

- (a) The number of shareholders of the Corporation, exclusive of persons who are in its employment or that of an affiliate and persons who, having been formerly in the employment of the Corporation or that of an affiliate, were, while in that employment, shareholders of the Corporation and have continued to be shareholders of the Corporation after termination of that employment, is limited to not more than 50 persons, 2 or more persons who are the joint registered owners of 1 or more shares being counted as 1 shareholder.
- (b) Any invitation to the public to subscribe for securities of the Corporation is prohibited.

### Certified Copy

### Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2007/01/01

Corporate Access Number: 2012908998

Service Request Number: 9516234

Alberta Corporation

Named Alberta Corporation

Type: Legal Entity Name:

BREWSTER TOURS INC.

French Equivalent

Name:

Nuans Number: Nuans Date:

French Nuans Number: French Nuans Date:

REGISTERED ADDRESS

Street:

30TH FLOOR, 237 - 4TH AVENUE S.W.

Legal Description:

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 4X7

RECORDS ADDRESS

Street:

30TH FLOOR, 237 - 4TH AVENUE S.W.

Legal Description:

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 4X7

ADDRESS FOR SERVICE BY MAIL

Post Office Box: City:

Province:

Postal Code:

Internet Mail ID:

Share Structure:

SEE ATTACHED SCHEDULE "A"

Share Transfers Restrictions: NO SHARES IN THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE CONSENT OF THE DIRECTORS

Number of Directors:

Min Number Of

Directors:

1

Max Number Of

Directors:

10

**Business Restricted To:** 

o: NONE

**Business Restricted** 

From:

NONE

Other Provisions:

SEE ATTACHED SCHEDULE "B"

Professional

Endorsement Provided: Future Dating Required:

Registration Date:

2007/01/01

### Director

Last Name:

HOLT

First Name:

TERRY

Middle Name:

L.

Street/Box Number: 105, 200 PROSPECT HEIGHTS

City:

BANFF

Province:

ALBERTA

Postal Code:

T1W 3A3

Country:

Resident Canadian: Y Named On Stat Dec:

Last Name:

FRASER

First Name:

**JAMES** 

Middle Name:

Street/Box Number: 5 ANTELOPE LANE, P.O. BOX 1745

City:

BANFF

Province:

ALBERTA

Postal Code:

TH, 1B6

Country:

Resident Canadian: Y Named On Stat Dec:

Last Name:

**MORRISON** 

First Name:

DAVID

Middle Name:

G.

Street/Box Number: 203 SPRINGS CRESCENT

City:

BANFF

Province:

ALBERTA

Postal Code:

TOL 0C0

Country:

Resident Canadian: Y Named On Stat Dec:

### Amalgamating Corporation

Corporate Access Number	Legal Entity Name		
206519449	BREWSTER TRANSPORT COMPANY LIMITED		
208593715	859371 ALBERTA LTD.		
2012870966	BREWSTER TOURS INC.		

### Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2007/01/01
Other Rules or Provisions	ELECTRONIC	2007/01/01
	10000506102544328	2007/01/01

Registration Authorized By: MITCH SHIER

**RECORDED: 06/10/2008** 

SOLICITOR