

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Amalgamation effective 02/01/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Cedarlane Laboratories Limited		12/16/2013	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Cedarlane Corporation
Street Address:	4410 Paletta Court
City:	Burlington, Ontario
State/Country:	CANADA
Postal Code:	L7L 5R2
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3488222	CELLECT
Registration Number:	3316618	CEDARLANE
Registration Number:	3305957	LYMPHOLYTE
Registration Number:	1470293	LOW-TOX
Registration Number:	1469568	LYMPHOLYTE-M

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 905-901-2790

Email: robert@wiselaw.ca

Correspondent Name: Robert J. Wise

Address Line 1: 586 Argus Road

Address Line 2: Suite 200 - Argus Corporate Centre

Address Line 4: Oakville, Ontario, CANADA L6J 3J3

OP \$140.00 3488222

ATTORNEY DOCKET NUMBER:	CEDARLANE
DOMESTIC REPRESENTATIVE Name: Address Line 1: Address Line 2: Address Line 3: Address Line 4:	
NAME OF SUBMITTER:	Robert J. Wise
Signature:	/Robert J. Wise/
Date:	12/16/2013
Total Attachments: 11 source=Articles of Amalgamation - Cedarlane Corporation - 100201#page1.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page2.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page3.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page4.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page5.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page6.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page7.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page8.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page9.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page10.tif source=Articles of Amalgamation - Cedarlane Corporation - 100201#page11.tif	



**Certificate
of Amalgamation**

**Canada Business
Corporations Act**

**Certificat
de fusion**

**Loi canadienne sur
les sociétés par actions**

Cedarlane Corporation

454726-8

Name of corporation-Dénomination de la société

Corporation number-Numéro de la 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.

Richard G. Shaw
Director - Directeur

February 1, 2010 / le 1 février 2010

Date of Amalgamation - Date de fusion



FORM 9
ARTICLES OF AMALGAMATION
(SECTION 185)

FORMULAIRE 9
STATUTS DE FUSION
(ARTICLE 185)

Form 9

1 -- Name of the Amalgamated Corporation / Dénomination sociale de la société issue de la fusion
 Cedarlane Corporation

2 -- The province or territory in Canada where the registered office is to be situated (do not indicate the full address) / La province ou le territoire au Canada où sera situé le siège social (n'indiquez pas l'adresse complète)
 Ontario

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
 SEE SCHEDULE 3 ATTACHED HERETO.

4 -- Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu
 SEE SCHEDULE 4 ATTACHED HERETO

5 -- Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes) / Nombre minimal et maximal d'administrateurs (pour un nombre fixe, veuillez indiquer le même nombre dans les deux cases)
 Minimum: Maximum: Minimal: Maximal:

6 -- Restrictions, if any, on business the corporation may carry on / Limites imposées à l'activité commerciale de la société, s'il y a lieu
 None

7 -- Other provisions, if any / Autres dispositions, s'il y a lieu
 SEE SCHEDULE 7 ATTACHED HERETO

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: / La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

183 184(1) 184(2)

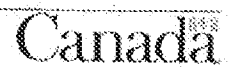
9 -- Declaration: I hereby certify that I am a director or an officer of the corporation. / Déclaration: J'atteste que je suis un administrateur ou un dirigeant de la société.

Name of the amalgamating corporations / Dénomination sociale des sociétés fusionnantes	Corporation No. / N° de la société	Signature
Cedarlane Laboratories Limited	091448-7	
Cellutions Biosystems Inc.	406810-6	

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 both (subsection 250(1) of the CBCA). / Note: Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 250(1) de la LCSA).

4547268

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 27-01-2010
 Email 14:55



SCHEDULE 3

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

An unlimited number of Class A Special Shares, Class B Special Shares, Class A Common Shares, Class B Common Shares and Class C Common Shares.

(a) The Class A Special Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

(i) The holders of the Class A Special Shares shall be entitled to receive as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends such non-cumulative cash dividend as may be determined to be payable in the discretion of the Board of Directors to a maximum of two per cent (2%) per calendar quarter of the redemption price (as hereafter defined);

(ii) The Corporation may, upon giving notice as hereinafter provided, redeem, at any time, the whole or any part of the outstanding Class A Special Shares upon payment of the redemption price per share plus all unpaid dividends declared thereon;

(iii) Before redeeming any Class A Special Shares, the Corporation shall at least 21 days before the date specified for redemption mail to each person who at the date of mailing is a registered holder of Class A Special Shares to be redeemed a notice in writing of the intention of the Corporation to redeem such Class A Special Shares. Such notice shall be mailed by letter, postage prepaid, addressed to each such shareholder at his address as it appears on the records of the Corporation or in the event of the address of any such shareholder not so appearing then to the last known address of such shareholder; provided, however, that accidental failure to give any such notice to one or more of such shareholders shall not affect the validity of such redemption. Such notice shall set out the redemption price and the date on which 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 registered holders of the Class A Special 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 Class A Special Shares called for redemption. Such payment shall be made by cheque payable at par at any branch of the Corporation's bankers in Canada. In case a part only of the outstanding Class A Special Shares is at any time to be redeemed, the shares to be redeemed shall be selected, at the option of the directors, either by lot in such manner as the directors in their sole discretion shall determine or as nearly as may be pro rata (disregarding fractions) according to the number of Class A Special Shares held by each holder. If a part only of the shares represented by any certificate be 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 Class A Special 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 shareholders shall remain unaffected. The Corporation shall have the right at any time after the mailing of notice of its intention to redeem any Class A Special 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 in 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 Class A Special Shares called for redemption upon presentation and surrender to such bank or trust company of the certificates representing the same, and upon such deposit being made or upon the date specified for redemption in such notice, whichever is the latter, the Class A Special 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 and any interest allowed on such deposit shall belong to the Corporation;

(iv) A holder of any of the Class A Special Shares may, at his option, require the Corporation to redeem at any time the whole or from time to time any part of the Class A Special Shares registered in his name on the books of the Corporation by delivering personally or by prepaid registered mail to the Corporation at its head office a share certificate representing the Class A Special Shares which such registered holder desires to have the Corporation redeem, together with a request in writing specifying that such registered holder desires to have all or a specified portion of the Class A Special Shares represented by such certificate redeemed by the Corporation and the date, which shall be not less than twenty-one (21) days following the delivery of such notice to the Corporation, on which such registered holder desires to have the Corporation redeem such Class A Special Shares. Upon receipt of such a written request and of a share certificate representing the Class A Special Shares such registered holder desires to have the Corporation redeem, the Corporation shall on the date specified in such written request redeem such Class A Special Shares by paying to such registered holder an amount equal to the redemption price thereof. Payment of the redemption price may be made by the Corporation in cash or by cheque. If a part only of the Class A Special Shares represented by any certificate be redeemed a new certificate for the balance shall be issued at the expense of the Corporation. Upon such payment by the Corporation, the holders of such Class A Special Shares shall cease to be entitled to dividends or to exercise any of the rights of holders in respect thereof. In the event that the Corporation shall fail to pay the redemption price for such Class A Special Shares to the holders thereof on the date specified in such written notice for redemption, the rights of the holders of such Class A Special Shares shall remain unimpaired. At any time on and after the date specified in such written notice for redemption, the Corporation shall have the right to deposit in the form of cash or cheque the redemption price of the Class A

Special Shares called for redemption by such written notice, or such part thereof which as of the time of deposit has not been claimed by the shareholders entitled thereto, in any Canadian chartered bank or trust company in Canada specified in a notice delivered by the Corporation personally or by prepaid registered mail to the holders of the Class A Special Shares in respect of which the deposit is made, in a special account for the holders of such shares and upon such deposit being made, the Class A Special Shares in respect of which such deposit shall have been made shall be deemed to be redeemed and the rights of each holder thereof shall be limited to receiving, without interest, his proportionate part of the redemption price so deposited upon presentation and surrender of the certificates representing his shares so redeemed. Any interest on such deposit shall belong to the Corporation and any part of the redemption price remaining unclaimed for a period of ten (10) years after the date on which it was so deposited shall be forfeited to the Corporation;

(v) The holders of the Class A Special Shares shall not as such be entitled to receive notice of any meeting of the shareholders of the Corporation and shall not as such be entitled to attend or vote at any meeting of the shareholders of the Corporation, except with respect to any meeting at which an action will be taken to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class A Special Shares or to create preference shares ranking in any respect in priority to the Class A Special Shares, in accordance with the provisions of the Business Corporations Act, as now enacted or as the same may from time to time be amended, reenacted or replaced;

(vi) The holders of the Class A Special Shares shall, however, be entitled to receive notice of meetings of the shareholders of the Corporation called for the purpose of authorizing the dissolution of the Corporation or the sale of its undertaking or a substantial part thereof;

(vii) The "redemption price" with respect to each Class A Special Share shall be the amount determined by dividing the fair market value of the net consideration received by the Corporation (the "Class A Net Consideration"), in consideration of the issuance of such Class A Special Shares, by the number of Class A Special Shares issued for such consideration. The Class A Net Consideration is equal to the fair market value of any property or assets transferred to the Corporation, or other consideration received in consideration for the issuance of the Class A Special Shares minus (i) any liabilities assumed by the Corporation and (ii) any other non-share consideration issued by the Corporation in the course of any such transfer. The fair market value of any property or assets transferred to the Corporation is to be determined on the basis of generally accepted accounting and valuation principles. The redemption price shall be calculated by the board of directors of the Corporation, acting reasonably and in good faith, based on the Class A Net Consideration and the number of Class A Shares issued by the Corporation for such consideration. If any taxing authority having jurisdiction disagrees with the determination so made, the redemption price shall be automatically adjusted retroactively to equal the amount which is obtained by dividing (i) the Class A Net Consideration as may be agreed upon by the Corporation and such taxing authority or, in

the absence of such agreement, the amount determined by such tribunal or court as has jurisdiction in the matter, after all appeal rights have expired without appeals having been taken, by (ii) the number of Class A Special Shares issued for such consideration;

(viii) No dividends shall be declared or paid on any of the Class B Special Shares, the Class A, B or C Common Shares nor shall any of the Class B Special Shares, Class A, B or C Common Shares be purchased for cancellation nor shall any payment be made as a return of capital to the holders of Class B Special Shares, Class A, B or C Common Shares if after the payment of any such dividend or of the purchase price of such shares or of any such return of capital, as the case may be, the net realizable value of the net assets of the Corporation, determined in accordance with generally accepted accounting and valuation principles by the accountant or auditor of the Corporation, would be less than the aggregate redemption price of all of the issued and outstanding Class A Special Shares as at the date of declaration or payment thereof.

(b) The Class B Special Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

(i) The holders of the Class B Special Shares shall be entitled to receive as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends such non-cumulative cash dividend as may be determined to be payable in the discretion of the Board of Directors to a maximum of two per cent (2%) per calendar quarter of the redemption price (as such term is hereafter defined);

(ii) The Corporation may, upon giving notice as hereinafter provided, redeem, at any time, the whole or any part of the outstanding Class B Special Shares upon payment of the redemption price per share plus all unpaid dividends declared thereon;

(iii) Before redeeming any Class B Special Shares, the Corporation shall at least 21 days before the date specified for redemption mail to each person who at the date of mailing is a registered holder of Class B Special Shares to be redeemed a notice in writing of the intention of the Corporation to redeem such Class B Special Shares. Such notice shall be mailed by letter, postage prepaid, addressed to each such shareholder at his address as it appears on the records of the Corporation or in the event of the address of any such shareholder not so appearing then to the last known address of such shareholder; provided, however, that accidental failure to give any such notice to one or more of such shareholders shall not affect the validity of such redemption. Such notice shall set out the redemption price and the date on which 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 registered holders of the Class B Special 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 Class B Special Shares called for redemption. Such payment shall be made by cheque payable at par at any branch of the Corporation's bankers in Canada. In case a part only of the outstanding Class B Special Shares is at any time to be redeemed, the shares to be redeemed shall be selected, at the option of the directors, either by lot in such manner as the directors in their sole discretion shall determine or as nearly as may be pro rata (disregarding fractions) according to the number of Class B Special Shares held by each holder. If a part only of the shares represented by any certificate be 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 Class B Special 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 shareholders shall remain unaffected. The Corporation shall have the right at any time after the mailing of notice of its intention to redeem any Class B Special 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 in 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 Class B Special Shares called for redemption upon presentation and surrender to such bank or trust company of the certificates representing the same, and upon such deposit being made or upon the date specified for redemption in such notice, whichever is the latter, the Class B Special 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 and any interest allowed on such deposit shall belong to the Corporation;

(iv) A holder of any of the Class B Special Shares may, at his option, require the Corporation to redeem at any time the whole or from time to time any part of the Class B Special Shares registered in his name on the books of the Corporation by delivering personally or by prepaid registered mail to the Corporation at its head office a share certificate representing the Class B Special Shares which such registered holder desires to have the Corporation redeem, together with a request in writing specifying that such registered holder desires to have all or a specified portion of the Class B Special Shares represented by such certificate redeemed by the Corporation and the date, which shall be not less than twenty-one (21) days following the delivery of such notice to the Corporation, on which such registered holder desires to have the Corporation redeem such Class B Special Shares. Upon receipt of such a written request and of a share certificate representing the Class B Special Shares such registered holder desires to have the Corporation redeem, the Corporation shall on the date specified in such written request redeem such Class B Special Shares by paying to such registered holder an amount equal to the redemption price thereof. Payment of the redemption price may be

made by the Corporation in cash or by cheque. If a part only of the Class B Special Shares represented by any certificate be redeemed a new certificate for the balance shall be issued at the expense of the Corporation. Upon such payment by the Corporation, the holders of such Class B Special Shares shall cease to be entitled to dividends or to exercise any of the rights of holders in respect thereof. In the event that the Corporation shall fail to pay the redemption price for such Class B Special Shares to the holders thereof on the date specified in such written notice for redemption, the rights of the holders of such Class B Special Shares shall remain unimpaired. At any time on and after the date specified in such written notice for redemption, the Corporation shall have the right to deposit in the form of cash or cheque the redemption price of the Class B Special Shares called for redemption by such written notice, or such part thereof which as of the time of deposit has not been claimed by the shareholders entitled thereto, in any Canadian chartered bank or trust company in Canada specified in a notice delivered by the Corporation personally or by prepaid registered mail to the holders of the Class B Special Shares in respect of which the deposit is made, in a special account for the holders of such shares and upon such deposit being made, the Class B Special Shares in respect of which such deposit shall have been made shall be deemed to be redeemed and the rights of each holder thereof shall be limited to receiving, without interest, his proportionate part of the redemption price so deposited upon presentation and surrender of the certificates representing his shares so redeemed. Any interest on such deposit shall belong to the Corporation and any part of the redemption price remaining unclaimed for a period of ten (10) years after the date on which it was so deposited shall be forfeited to the Corporation;

(v) The holders of the Class B Special Shares shall not as such be entitled to receive notice of any meeting of the shareholders of the Corporation and shall not as such be entitled to attend or vote at any meeting of the shareholders of the Corporation, except with respect to any meeting at which an action will be taken to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class B Special Shares or to create preference shares ranking in any respect in priority to the Class B Special Shares, in accordance with the provisions of the Business Corporations Act, as now enacted or as the same may from time to time be amended, reenacted or replaced;

(vi) The holders of the Class B Special Shares shall, however, be entitled to receive notice of meetings of the shareholders of the Corporation called for the purpose of authorizing the dissolution of the Corporation or the sale of its undertaking or a substantial part thereof;

(vii) The "redemption price" with respect to each Class B Special Share shall be \$1.00 per share.

(c) No dividends shall be declared or paid on any of the Class A, B or C Common Shares nor shall any of the Class A, B or C Common Shares be purchased for cancellation nor shall any payment be made as a return of capital to the holders of Class

A, B or C Common Shares if after the payment of any such dividend or of the purchase price of such Class A, B or C Common Shares or of any such return of capital, as the case may be, the net realizable value of the net assets of the Corporation, determined in accordance with generally accepted accounting and valuation principles by the accountant or auditor of the Corporation, would be less than the aggregate redemption price of all of the issued and outstanding Class A Special Shares and Class B Special Shares as at the date of declaration or payment thereof.

(d) The Class A Common Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

- i) The holders of any Class A Common Shares shall be entitled to receive notice of, attend and vote at all meetings of shareholders of the corporation, except class meetings of other classes of shareholders, and such Class A Common Shares confer on the holder thereof the right to one (1) vote per Class A Common Share held by the holder on the date of such meeting, in person or by proxy; and
- ii) The holders of the Class A Common Shares shall be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, such dividends as may be determined to be payable in the discretion of the Board of Directors. The Board of Directors may declare such dividends without declaring an equal dividend on any other class of shares and may completely exclude all other classes of shares.

(e) The Class B Common Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

- i) The holders of any Class B Common Shares shall, be entitled to receive notice of, attend and vote at all meetings of shareholders of the corporation, except class meetings of other classes of shareholders, and such Class B Common Shares confer on the holder thereof the right to one (1) vote per Class B Common Share held by the holder on the date of such meeting, in person or by proxy; and
- ii) The holders of the Class B Common Shares shall be entitled to receive as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, such dividends as may be determined to be payable in the discretion of the Board of Directors. The Board of Directors may declare such dividends without declaring an equal dividend on any other class of shares and may completely exclude all other classes of shares.

(f) The Class C Common Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

- i) The holders of any Class C Common Shares shall, be entitled to receive notice of, attend and vote at all meetings of shareholders of the corporation, except class meetings of other classes of shareholders, and such Class C Common Shares confer on the holder

SCHEDULE 7

Other provisions, if any

- a) that 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 fifty (50), two (2) or more persons who are the joint registered owners of one (1) or more shares being counted as one (1) shareholder.
- (b) that any invitation to the public to subscribe for any shares or securities of the Corporation is prohibited.
- (c) without in any way limiting the powers conferred upon the Corporation or the directors by the *Canada Business Corporations Act* as amended or re-enacted from time to time, the directors of the Corporation may from time to time on such terms as they deem expedient:
 - i) borrow money upon the credit of the Corporation;
 - ii) issue, reissue, sell or pledge debt obligations of the Corporation;
 - iii) charge, mortgage, hypothecate, pledge or otherwise create a security interest in any property of the Corporation, real or personal, moveable or immovable, to secure any present or future indebtedness, liabilities or other obligations of the Corporation.



Initial Registered Office Address and First Board of Directors

(To be filed with Articles of Incorporation, Amalgamation and Continuance)
(Sections 19 and 106 of the Canada Business Corporations Act (CBCA))

Form 2

Changes to the registered office or the board of directors are to be made by filing Form 3 — Change of Registered Office Address or Form 6 — Change Regarding Directors.

Instructions

[1] At least 25 per cent of the directors of a corporation must be Canadian residents. If a corporation has four directors or less, at least one director must be a Canadian resident (subsection 103(3) of the Canada Business Corporations Act (CBCA)).

If the corporation is a "distributing" corporation, there must be at least three directors.

However, the board of directors of corporations operating in online mining, book publishing and distribution, book sale or film and video distribution must be comprised of a majority of Canadian residents (subsection 103(3.1) of the CBCA). If the space available is insufficient, please attach a schedule to the form.

[2] Declaration

In the case of an incorporation, this form must be signed by the incorporator. In the case of an amalgamation or a continuance, this form must be signed by a director or an officer of the corporation (subsection 202(2) of the CBCA).

General

The information you provide in this document is collected with the authority of the CBCA and will be stored in personal information bank number IC/PPU-049. Personal information that you provide is protected under the provisions of the Privacy Act. However, public disclosure pursuant to section 256 of the CBCA is permitted under the Privacy Act.

If you require more information, please consult our website at www.corporationscanada.ic.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-933-8656, or by email at corporationscanada@ic.gc.ca.

File documents online
(except for Articles of Amalgamation):
**Corporations Canada Online
Filing Centre:**
www.corporationscanada.ic.gc.ca

Or send documents by mail:
**Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0G8**

By Facsimile:
613-941-0999

1 Corporation name

Cedarlane Corporation

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

4410 Paletta Court

Burlington Ontario L7L 5R2

3 Mailing address (if different from the registered office)

SAME AS ABOVE

Signature of: _____

Signature of: _____

City: _____ Province: _____ Postal Code: _____

4 Members of the board of directors

First Name	Last Name	Address (must be a street address, a P.O. Box is not acceptable)	Director or Officer
Cynthia	Greer	8 Daniel Place Brantford, ON N3R 1K7	Yes
John	Course	2613 Homestead Drive, R.R. #2 Milton, ON L9T 2X6	Yes

5 Declaration

I hereby certify that I have relevant knowledge and that I am authorized to sign and submit this form.

Signature:

John Course (289) 268-0012

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a term not exceeding 360 days or imprisonment for a term not exceeding six months or both (subsection 230(3) of the CBCA)

