



Ministry of Public and  
Business Service Delivery  
Ministère des Services au public et  
aux entreprises

Certified Document Copies

Copies de document  
certifiés

ALIAS RESEARCH CORPORATION

Corporation Name / Dénomination sociale

565857

Ontario Corporation Number / Numéro de société de l'Ontario

15

Total number of pages (excluding certification page) / Nombre total de pages (excluant la page de certification)

Note: The Ontario Business Registry was established on October 19, 2021. A separate search must be conducted for documents filed on or after that date.

Remarque: Le Registre des entreprises de l'Ontario a été créé le 19 octobre 2021. Une recherche distincte doit être effectuée pour les documents déposés à cette date ou après.

*V. Quintanilla W.*

Director / Directeur

Certified a true copy of the record maintained by the Ministry of Public and Business Service Delivery prior to October 19, 2021.

*V. Quintanilla W.*  
Director/Registrar



Copie certifiée conforme du dossier conservé par le ministère des Services au public et aux entreprises avant le 19 octobre 2021.

*V. Quintanilla W.*  
Directeur ou registrateur

For Ministry Use Only  
À l'usage exclusif du ministère  
Ministry of  
Consumer and  
Commercial  
Ontario Relations

Ministère de  
la Consommation  
et du Commerce

Ontario Corporation Number  
Numéro de la compagnie en Ontario

565857

**CERTIFICATE**  
This is to certify that these  
articles are effective on

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

SEPTEMBER 28 SEPTEMBRE, 1983

*Handwritten signature*

Controller of Records  
Companies Services Branch

Contrôleur des Dossiers  
Direction des Services aux Compagnies

Trans Code	Line No.	Stat	Comp Type	Method Inorp.
A	0	0	A	3
18	20	28	29	30
Share	Notice Req'd	Jurisdiction		
S	N	ONTARIO		
31	32	33	47	

**ARTICLES OF INCORPORATION  
STATUTS CONSTITUTIFS**

1. The name of the corporation is:

Dénomination sociale de la compagnie:

A	L	I	A	S	R	E	S	E	A	R	C	H	C	O	R	P	O	R	A	T	I	O	N
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

2. The address of the registered office is:

Adresse du siège social:

299 Queen Street West; Suite 306

(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 d'un édifice à bureaux, numéro du bureau)

Toronto, Ontario

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

M	5	V	1	Z	9
(Postal Code) (Code postal)					

City of Toronto

(Name of Municipality, Geographical Township)  
(Nom de la municipalité, du canton)

in the  
dans le/la

Municipality of Metropolitan Toronto

(County, District, Regional Municipality)  
(Comté, district, municipalité régionale)

3. Number (or minimum and maximum number) of directors is:

Nombre (ou nombres minimal et maximal) d'administrateurs:

A minimum of three and a  
maximum of six directors

4. The first director(s) is/are:

Premier(s) administrateur(s):

First name, initials and surname Prénom, initiales et nom de famille	Residence address, giving street & No. or R.R. No. or municipality and postal code. Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou, le nom de la municipalité et le code postal	Resident Canadian State Yes or No Résident Canadien Oui/Non
Stephen R.B. Bingham	48 Major Street; Toronto, Ontario M5S 2L1	yes
Karl D. Springer	96 Isabella Street #46 Toronto, Ontario M4Y 1N2	yes
Susan I. McKenna	4 Lonsdale Rd., #2 Toronto, Ontario M4V 1W3	yes
Nigel P. McGrath	292 Berkeley Street. Toronto, Ontario M5A 2X6	yes

CHECK \$1125  
\$200.00  
\$200.00

08/485 09/28/83A05

5. 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.*

2

NIL

6. 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 common and special shares.

7. 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:*

No share or shares of the corporation shall be transferred or issued without the prior written unanimous consent of all the shareholders.

Class A Special Shares are in all respects identical to common shares except that they do not entitle the holders thereof to vote.

8. 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:*

No share or shares of the corporation shall be transferred or issued without the prior written unanimous consent of all the shareholders.

9. Other provisions, if any, are:


Autres dispositions, s'il y a lieu:

56 5857 5

NIL

First name, initials and surname or corporate name <i>Prénom, initiale et nom de famille ou dénomination sociale</i>	Full residence address or address of registered office or of principal place of business giving street & No. or R.R. No., municipality and postal code <i>Adresse personnelle au complet, adresse du siège social ou adresse de l'établissement principal, y compris la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal</i>
Stephen R.B. Bingham	46 Major Street; Toronto, Ontario M5S 2L1
Karl D. Springer	96 Isabella Street #46 Toronto, Ontario M4Y 1N2
Susan I. McKenna	4 Lonsdale Rd., #2 Toronto, Ontario M4V 1W3
Nigel P. McGrath	292 Berkeley Street. Toronto, Ontario M5A 2X6

These articles are signed in duplicate

*Les présents statuts sont signés en double exemplaire.*Signatures of incorporators  
(Signature des fondateurs)  
STEPHEN R.B. BINGHAM  
KARL D. SPRINGER  
SUSAN I. MCKENNA  
NIGEL P. MCGRATH

THE PROVISION OF THE INFORMATION CONTAINED IN THIS REPORT IS SUBJECT  
TO THE TERMS AND CONDITIONS CONTAINED ON THE BACK HERE OF"  
CCA CANADA, NUANS-4PAGE CORPORATIONS ITC BQN2822

13782333 ONTARIO	? ALIAS RESEARCH	CORPORATION	PAGE 1/4 83/ 8/24
99			
13782333 ONTARIO	ALIAS RESEARCH	CORPORATION	83/ 8/23
ITC PROPOSED			
85			
20204423 ALTA	ALIAS HOLDINGS	LTD	80/ 1/24
EDMONTON, ALB.T5J1S3	NU800307		
250558 BC	ALIS STORE	LTD	
	B.C. COMPANY		
83			
0 509736 ONT	ALIAS EXCAVATING	LTD	82/11/22
CERTIF.			
*LONDON*ONT N6A 1C2	8212 1		
80			
127614 BC	ALIS IMPORTS	LTD	
	B.C. COMPANY		
0 455974 ONT	SPATIAL RESEARCH ASSOCIATES	INC	80/ 9/ 8
CERTIF.			
*AJAX*ONT L1S 2T4	80 917		
79			
ON BUS.REGN	ATLAS RESEARCH		82/ 4/16
97342 BC	WALLACE RESEARCH ASSOCIATES	LTD	
	B.C. COMPANY		
51153 MAN	ALIA SPORTSWEAR	CORPORATION	80/ 3/19
INV.DISSO. EX83 3 1			
78			
ON BUS.REGN	ALICIA SALES AGENCY		80/ 9/23
ON BUS.REGN	ALWAYS SALES		83/ 3/22
1237586 CDA	ALIANZA IMPORT EXPORT	INC	81/11/20
URBAN MONTREAL QUE H1G5E1			
11088903 QUE	AGENCES ALLIEES	INC	49/ 4/22
MONTREAL H3L2V6	EX81 1		
77			
20221846 ALTA	HALIA HOLDINGS	LTD	80/ 6/12
EDMONTON, ALB.T5J2E7	ABCORP		
78			
ON BUS.REGN	ALICES RESTAURANT		81/12/ 1
0 498247 ONT	HALIUM RESEARCH	CORPORATION	81/11/26
CERTIF.			
*OAKVILLE*ONTL6L 3P2	8112 2		
76			
61466 MAN	MANITOBA ARTS ALLIANCE	INC	83/ 2/23
NONSHARE			



LES RENSEIGNEMENTS CONTENUS DANS CE RAPPORT SONT SUJETS AUX CLAUSES  
ET CONDITIONS ENONCEES A L'ENDOS DE CE DOCUMENT

CCA CANADA, NUANS-4PAGE

CORPORATIONS

ITC

BQN2822

13782333	ONTARIO	7 ALIAS RESEARCH	CORPORATION	PAGE 2/4 83/ 8/24
77	41836 MAN BUS	ALYCIAS RESTAURANT		82/ 3/17
0 356603	ONT	LALAH'S GIFTS	LIMITED	77/ 4/15
CERTIF.	REXDALE ONT M9W 1G7			
75	22 772 ALTA	ALLIANCE EAST RURAL ELECTRIFICATION ASS		
77	ALLIANCE, ALB. TOBAGO	COOPAL LIMITED		52/ 6/ 6
76	420489 ON REG/RNEW	ALEXS RESTAURANT		79/ 8/14
76	21121 CDA	ZAAL RESEARCH		
CALGARY	ALTA T2A0S9	INC		79/ 8/ 3
75	62087 MAN	ALLIANCE FARMS	LTD	83/ 4/20
76	ON BUS. REGN	ALYSAI NOVELTIES		82/ 3/15
74	44857 MAN BUS	ALLIANCE DRIVING SCHOOL		83/ 1/10
76	8218 MAN BUS	DIAL-A-SEARCH		83/ 3/26
17496 BC		ZAAL RESEARCH		
		EXTRA-PROVINCIAL CO.	INC	
74	1443887 CDA	A.P.S.R. ALLIAGE		
ST-THINOTEE	QUE	LIMITEE		83/ 2/ 1
75	21823 MAN	WALLIS AGENCIES	LTD	65/12/13
EXT. PROV.				
73	ON BUS. REGN	ALPHA RESEARCH ASSOCIATES		83/ 1/26
75	27618 MAN BUS	ALICES BEAUTY SALON		83/ 3/ 6
75	40958 MAN BUS	ALIS IMPORTING CO.		81/12/17
0 432586	ONT	PAISLEY RESEARCH		
CERTIF.	OLDHAM LG EX830622	LIMITED		79/11/28
	TORONTO ONT M4P 1E4	554428		
73	11374295 QUE	ALLIE AUTO PARTS		
	LONGUEUIL (CH J4K2C6	EX8111	LTD	56/ 6/15
73				

THE CONTENTS OF THIS TM REPORT ARE DEPENDENT ON THE INPUT PARAMETERS SELECTED BY THE USER. THE DATABASE IS KNOWN TO CONTAIN ERRORS AND NO LEGAL RELIANCE SHOULD BE PLACED ON THIS REPORT UNTIL IT HAS BEEN VALIDATED BY CONSULTING THE MANUAL REGISTER.

CCA CANADA, NUANS-4 PAGE

TRADEMARKS

ITC

BQN2822

PAGE 3/4

83/08/24

? ALIAS

ALOISE	473881	LADIES GOLF GARMENTS, LADIES GOLF RAIN
USE-79JL31	81AU26	WEAR, GOLF LUGGAGE, LADIES GOLF SHIRTS AND TOPS, GO
ALWAYS	417678 239135	BATHROOM TISSUE.
USE-77JN23	77NO14 80JA11	
ALWAYS	389274 221317	DISPOSABLE DIAPERS.
USE-64JA 1	75AU29 77JN17	
ALICE	214538 043264	CAKE FLOURS AND MIXES; BALLOONS;
USE-57MA24	52MR29 52MR29	BEDSPREADS; BOOKS; COATS AND SNOWSUITS; COOKIE JARS AND C
ALICE	614538 043264	CAKE FLOURS AND MIXES; BALLOONS;
USE-62 0	52MR29 52MR29	BEDSPREADS; BOOKS; COATS AND SNOWSUITS; COOKIE JARS AND C
ALWAYS	410271 234962	INCONTINENT PANTS.
USE-77MR 3	77MA 3 79AU10	
ALWAYS	489107	CATAMENIAL PRODUCTS - NAMELY MAXI PADS,
	82JN30	MINI PADS AND PANTILINERS.
ALWAYS	394966 225833	CATAMENIAL PRODUCTS, NAMELY
USE-75SE 0	76FE24 78FE 3	TAMPONS.
ALIZE	412665 230561	FILS ET FILES FABRIQUES EN
USE-75MA 1	77JN30 78SE29	MATIERES TEXTILES, NATURELLES OU ARTIFICIELLES.
ALWAYS	368783 203372	(1) SOFT PAPER PRODUCTS, NAMELY,
USE-72SE11	730C10 74NO22	PAPER TOWELS. (2) FACIAL TISSUE.
ALLWAYS	229911 102046	HOSIERY.
USE-55MR31	55AL16 55DE 2	
ALIS	475669	COMPUTER SOFTWARE AND HARDWARE USED IN
USE-81FE 0	81SE21	ARABIC INFO
ALIS	452626	DEVELOPMENT, MANUFACTURING AND MARKETING
PROPOSED	80AL17	VEHICLE LOAD WEIGHT INDICATING APPARATUS.
ALESIA	430014 254861	PERFUMES.
USE-77DE27	78SE21 81JA16	
ALISSIO	464378	MEN'S WEAR, INCLUDING UNDERWEAR,
PROPOSED	81JA23	PANTS, SHIRTS, SUITS, JACKETS, TIES, SWEATERS, VESTS AND O

NUANS®REPORT

RAPPORT NUANS®

LE CONTENU DU CE RAPPORT DE MARQUE DE COMMERCE EST DEPENDANT DES  
PARAMETRES DES DONNEES UTILISEES PAR L'UTILISATEUR. LA BASE DE DONNEES  
EST SUJET A ERREUR ET AUCUNE CONFIANCE LEGAL NE DOIT ETRE PLACE SUR CE  
RAPPORT AVANT QU'IL NE SOIT VALIDE EN CONSULTANT LE REGISTRE.  
CCA CANADA, NUANS-4PAGE TRADEMARKS ITC BQN2822

PAGE 4/4  
83/08/24

? ALIAS

ALASIL	173909	011047	AN ANALGESIC AND ANTIPYRETIC PREPARATION FOR HUMAN USE.
USE-72JA 0	38AU12	38AU12	
*			
ALWAYS YOURS	300645	151791	(1) HAIR COLOR RINSE. (2)
USE-650C 0	66ND 4	67JN30	PERFUMES, COLOGNE, SACHET, PERFUME OILMOISTURIZING COLOGNE, BATH
*			
ALESSI	398680	227835	OBJECTS AND ARTICLES FOR LAYING THE TABLE AND STAINLESS STEEL TABLE-SERVING UTENSILS FORHO
USE-60	0 76JN 3	78MA19	
*			
SALICE ;	504705		(1) HINGES; (2) METALLIC HINGES (AND/OR IN PLASTIC MATERIAL), LOCKSMITHS' WORK, HARDWARE A
USE-79DE 0	83JN 6		
*			
SALOIO	321630	168044	OLIVES.
USE-64JN 0	69AL17	70MR 6	
*			
SALICE ;	504704		(1) HINGES; (2) METALLIC HINGES (AND/OR IN PLASTIC MATERIAL), LOCKSMITHS' WORK, HARDWARE A
USE-79DE 0	83JN 6		
*			
BRAND;ANIMALS- ELEPHANTS;SHIELD;			CURRY POWDER, SPICES, CONDIMENTS AND PICKLES.
USE-76FE15	479094		
	81DE11		
*			
LALAHs	434719	240572	CURRY POWDER, SPICES, CONDIMENTS AND PICKLES.
USE-76FE15	79JA19	80MR 7	
*			
LALAH'S;FORTUNE BRAND;ANIMALS- ELEPHANTS			CURRY POWDER, SPICES, CONDIMENTS AND PICKLES.
USE-76FE15	479094		
	81DE11		
*			
EASE-ALL	425354		PHOTOGRAPHIC PRINTING IN CONNECTION WITH THE MAKING OF PHOTOGRAPHS AND ENLARGEMENTS.
PROPOSED	78JN 1		
*			
;SALOIO ;	302117	156046	OLIVE OIL.
USE-59	0 67JA19	68MR22	
*			
ALESSIO	462903		COSMETIC ARTICLES, NAMELY, SKIN CARE LOTION AND PERFUME; SUNGLASSES; JEWELRY,NAMELY, PENDA
PROPOSED	80DE15		
*			
ASILI	327885	173025	COSMETICS AND TOILET PREPARATIONS AND DETERGENTS AND SOAPS.
USE-69AL 0	69ND20	70ND27	
*			
AIRLESS 3000	438009		HOSE.
USE-79ND24	79AL 6		
*			
;SALOIO ;	304357	158135	OLIVES.
USE-59	0 67AL25	68SE 6	

INSTRUCTIONS AND INFORMATION  
ON REVERSE SIDE

INITIAL NOTICE OR NOTICE OF CHANGE  
BY AN ONTARIO CORPORATION OR  
CORPORATION HOLDING A LICENCE  
IN MORTMAIN  
FORM 1  
THE CORPORATIONS INFORMATION ACT, 1976

1. CORPORATION NAME <b>ALIAS RESEARCH CORPORATION</b>		2. ONTARIO CORPORATION NUMBER <b>565857</b>	
3. DATE OF INCORPORATION/AMALGAMATION <b>SEPTEMBER 28, 1983</b>		4. MANNER OF INCORPORATION/AMALGAMATION <b>CERTIFICATE</b>	
5. JURISDICTION <b>ONTARIO</b>		6. EFFECTIVE DATE <b>SEPTEMBER 28, 1983</b>	
7. FULL ADDRESS OF THE HEAD OFFICE <b>299 QUEEN STREET WEST SUITE 306 TORONTO, ONTARIO</b>		POSTAL CODE <b>M 5 V 1 Z 9</b>	
7. PRINCIPAL PLACE OF BUSINESS IF DIFFERENT FROM HEAD OFFICE <b>N/A</b>		POSTAL CODE <b></b>	
8. PRESENT DIRECTORS FULL NAME		RESIDENT CANADIAN YES NO	DATE BECAME DIRECTOR
A. <b>STEPHEN R. B. BINGHAM</b>		<b>X</b>	<b>SEPT. 28, 1983</b>
B. <b>KARL D. SPRINGER</b>		<b>X</b>	<b>SEPT. 28, 1983</b>
C. <b>SUSAN I. McKENNA</b>		<b>X</b>	<b>SEPT. 28, 1983</b>
D. <b>NIGEL P. McGRATH</b>		<b>X</b>	<b>SEPT. 28, 1983</b>
E.			
F.			
G.			
9. PRESENT OFFICERS FULL NAME		DATE BECAME OFFICER	
PRESIDENT <b>NIGEL P. McGRATH</b>		<b>SEPT. 28, 1983</b>	
SECRETARY <b>STEPHEN R. B. BINGHAM</b>		<b>SEPT. 28, 1983</b>	
TREASURER <b>KARL SPRINGER</b>		<b>SEPT. 28, 1983</b>	
GENERAL MANAGER <b>SUSAN McKENNA</b>		<b>SEPT. 28, 1983</b>	
10. PERSONS WHO SINCE LAST NOTICE HAVE BEEN BUT ARE NO LONGER DIRECTORS - IF NO CHANGE SINCE LAST NOTICE CHECK BOX <input checked="" type="checkbox"/>		DATE CEASED TO BE DIRECTOR	
FULL NAME		FULL RESIDENCE ADDRESS	
A.			
B.			
C.			
D.			
E.			
F.			
G.			
11. PERSONS WHO SINCE LAST NOTICE HAVE BEEN BUT ARE NO LONGER OFFICERS - IF NO CHANGE SINCE LAST NOTICE CHECK BOX <input checked="" type="checkbox"/>		DATE CEASED TO BE OFFICER	
FULL NAME		FULL RESIDENCE ADDRESS	
12. (PRINT NAME IN FULL)		SIGNATURE	
<b>I, MELVIN S. MOGIL</b>		<b>Mel Mogil</b>	
CERTIFY THAT THE INFORMATION HEREIN CONTAINED IS TRUE AND CORRECT		<input checked="" type="checkbox"/> OTHER, PERSON HAVING KNOWLEDGE OF THE AFFAIRS OF THE CORPORATION	

FOR MICROFILMING

RECEIVED

EXAMINATION AND  
NOTICE SECTION  
COMPANIES BRANCH

☐ SEE DEFICIENCY NOTICE  
ON REVERSE SIDE



Ontario Relations Commerce

Ministry of Consumer and Commercial Relations

Ministère de la Consommation et du Commerce

Companies Branch

Direction des Compagnies

# Form 1 - Corporations Information Act Formule 1 - Loi sur les renseignements exigés des compagnies et associations

**NOTE/REMARQUE:** 1 Check appropriate box at right/Cocher la case pertinente à droite

2 All items below must be answered/Prévoir de remplir toutes les rubriques ci-dessous

3 Return form to/Renvoyer à la Examination and Notice Section, Companies Branch  
Section des examens et des avis, Direction des compagnies  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
555 Yonge Street, Toronto, Ontario, M7A 2H6

☐ Initial Notice/  
Avis Initial  
**OR/OU**  
☒ Notice of Change/  
Avis de modification

1 Corporation Name/Dénomination sociale de la compagnie ou de l'association <b>ALIAS RESEARCH CORPORATION</b>		2 Ontario Corporation Number/Numéro matricule de la compagnie ou de l'association en Ontario <b>565857</b>	
3 Date of incorporation, amalgamation or continuation Date de constitution, de fusion ou de prorogation <b>September 28, 1983</b> (day/jour month/mois, year/année)		4 Manner of incorporation, amalgamation or continuation Mode de constitution, de fusion ou de prorogation <b>Certificate</b>	
5 Full Address of Head Office/Adresse complète du siège social <b>299 Queen Street West, Suite 504, Toronto, Ontario</b>		Postal Code Code postal M 5 V 1 Z 9	
6 Principal Place of Business if different from Head Office/Établissement commercial principal s'il est différent du siège social <b>N/A</b>		Postal Code Code postal	
7 Present Directors Full Names Noms et prénoms des administrateurs actuels		★ Canadian Resident Résident canadien Yes/Oui No/Non	Full Residence Address Adresse personnelle au complet
Susan Irene McKenna		*	111 Walnut Avenue, Toronto, Ontario M5V 2S1
Stephen Bingham		*	1104 - 20 St. Patrick Street, Toronto, Ontario M5T 1V1
Nigel McGrath		*	292 Berkeley Street, Toronto, Ontario M5A 2X6
David Springer		*	429 Crawford Street, Toronto, Ontario M6G 3J7
Date Elected Director Date de l'élection de l'administrateur		Sept. 28, 1983	
8 Present Officers Full Names Noms et prénoms des dirigeants actuels		Full Residence Address Adresse personnelle au complet	
President/Président Stephen Bingham		as above	
Secretary/Secrétaire Stephen Bingham		as above	
Treasurer/Trésorier David Springer		as above	
General Manager Susan McKenna		as above	
Chairman of the Board & Chief Executive Officer Nigel McGrath		as above	
Date Appointed Officer Date de nomination du dirigeant		Sept. 16, 1985	
9 Full names of persons who, since last notice, have been but are no longer directors/Noms et prénoms des personnes qui depuis le dernier avis étaient administrateurs mais ne le sont plus		Full Residence Address Adresse personnelle au complet	
No Change		Date Ceased to be Director Date de cessation	
10 Full names of persons who, since last notice, have been but are no longer officers/Noms et prénoms des personnes qui depuis le dernier avis étaient dirigeants mais ne le sont plus		Full Residence Address Adresse personnelle au complet	
Nigel McGrath (President)		as above	
Date Ceased to be Officer Date de cessation		Sept. 16, 1985	

I/Je soussigné, **Stephen Bingham**  
(Print name in full/Ecrire le nom au complet en caractères d'imprimerie)  
certify that the information herein contains a true and correct/atteste que les renseignements précités sont véridiques et exacts.

Signature

▼ Check appropriate box/Cocher la case pertinente

☒ Director/Administrateur

☒ Officer/Dirigeant

☐ Other person having knowledge of the affairs of the Corporation/Autre personne au courant des affaires de la compagnie ou de l'association

\* Applies only in case of corporation with share capital  
Ne remplir que s'il s'agit d'une compagnie à capital social

☐ See Deficiency Notice on reverse side  
Voir l'Avis de renseignements complémentaires



 Ministry of  
Consumer and  
Commercial  
Relations

# CERTIFICATE

This is to certify that these  
articles are effective on

Ministère de  
la Consommation  
et du Commerce

## CERTIFICAT

Ceci certifie que les présents  
statuts entrent en vigueur le

**Ontario Corporation Number**  
**Numéro de la compagnie en Ontario**

565857

FEBRUARY 19 FEVRIER, 1986

Controller of Records  
Companies Branch

Contrôleur des Dossiers  
Direction des Compagnies

TRANS  
CODE  
**C**

## ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

**Form 3  
Business  
Corporations  
Act,  
1982**

**Formule  
numéro 3  
Loi de 1982  
sur les  
compagnies**

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie*

[illegible]

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la compagnie (s'il y a lieu):*

- 3 Date of incorporation/amalgamation: September 28, 1983 Date de la constitution ou de la fusion:

(Day, Month Year)  
(jour, mois, année)

4. The articles of the corporation are amended as follows. Les statuts de la compagnie sont modifiés de la façon suivante.

(a) The Articles of Incorporation of the Corporation be amended by adding the following to paragraph 9 thereof:

"(1) 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 termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

024864	02/19/86A03
61123	\$55.00
CHECK	\$55.00

- (2) Any invitation to the public to subscribe for securities of the Corporation is prohibited.
- (3) The board of directors may from time to time, in such amounts and on such terms as it deems expedient charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation, including book debts, rights, powers, franchises and undertaking to secure any debt obligations or any money borrowed, or other debt or liability of the Corporation.

The board of directors may from time to time, delegate to such one or more of the directors and officers of the Corporation as may be designated by the board all or any of the powers conferred on the board above to such extent and in such manner as the board shall determine at the time of such delegation."

5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.*
6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification*

November 20, 1985

(Day, Month, Year)  
(jour, mois, année)

These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

ALIAS RESEARCH CORPORATION

(Name of Corporation)  
(Dénomination sociale de la compagnie)

By/Par:

(Signature)  
(Signature)

(Description of Office)  
(Fonction)

Susan McKenna - Director and  
General Manager



## Ontario

Ministry of  
Consumer and  
Commercial  
Relations

Companies  
Branch

## Memorandum To File For Microfilming

ONT. CORP. NO.

$$\boxed{0.565857}$$

AMALGAMATED  
ONT. CORP. NO.

0.70.0834

Date FEBRUARY 24, 1987

TRANS  
CODE

C  
18

STATUS

F  
28

Name of Corporation

A C U I A S R E S E A R C H C O R P O R A T I O N

The name of this corporation has been removed from the current records of the Companies Branch.

The corporation has amalgamated on

With

JANUARY 31, 1987

ALIAS RESEARCH INC.

and continues under the name

ALIAS RESEARCH INC.

DE

M/K