



C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

Canadian Coast Guard Auxiliary (National) Inc.

THEREFORE the Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - November 24, 1997

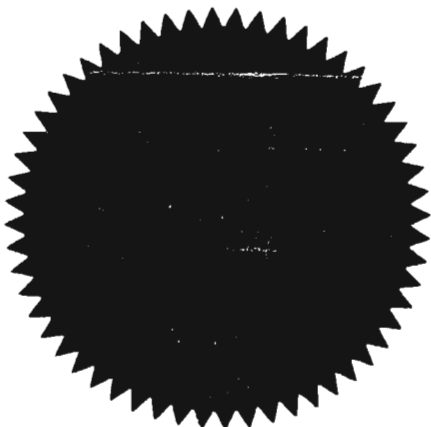
GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

RECORDED 16th December, 1997

File Number: 343788-4

Deputy Registrar General of Canada



To the Minister of Industry

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of **Canadian Coast Guard Auxiliary (National) Inc.**

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under the law to contract. The name, the address and the occupation of each of the applicants are as follows:

Mr. Harry Strong
Chief Executive Officer & Chairman
CCGA National Council
P.O. Box 48
Old Perlican, Trinity Bay, NF
A0A 3G0

Mr. Gary R. Masson, President
Canadian Coast Guard Auxiliary (Maritimes) Inc.
Vice-Chairman, BMRA National Council
223 Chamberlain Road
Quispamsis, NB
E2G 1A9

Mr. Earl Taylor
Secretary-Treasurer
CCGA National Council
220 - 8th Street West
Owen Sound, Ontario
N4K 3M2

The said Harry Strong, Gary R. Masson and Earl Taylor will be the first directors of the corporation.

III

The objects of the Corporation are:

to promote safety and the preservation of life and property in Canadian marine areas by:

- a) Supplementing local, community, provincial and national efforts directed to the preservation of life

and property and, in particular, providing voluntary search and rescue services by acting in an auxiliary support role to the Canadian Coast Guard, where the need for such auxiliary support is deemed to exist; and

- b) Assisting with the promotion of safety afloat and accident prevention; and
- c) Developing and maintaining a productive and harmonious working relationship between the Canadian Coast Guard Auxiliaries and the Canadian Coast Guard. It is anticipated that this increased cooperation will acknowledge and improve the relationship between the two parties and the quality of rescue, safety and related operations and prevention services provided to mariners on Canadian waters.

VI

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the corporation is to be situated within the City of Ottawa.

VI

It is specially provided that in the event of dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities.

VII

In accordance with Section 65 of the *Canada Corporations Act*, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the corporation may from time to time.

- a) borrow money upon the credit of the corporation;
- b) limit or increase the amount to be borrowed;
- c) issue debentures or other securities of the corporation;
- d) Pledge or sell such debentures or other securities for such sums and at such prices as may

be deemed expedient; and,

- e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-laws.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

VIII

The by-laws of the corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

The corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the corporation are to be used in promoting its objects.

DATED at the City of OTTAWA in the Province of ONTARIO, this day
of NOVEMBER 21, 1997

31

Henry L. Stone
Ray H. Manon
J. Ed. Taylor



Revenue
Canada

Revenu
Canada

June 1, 1998

RC16 E (98)

005720

OTTAWA ON K1A 1A2

BN: 87029 8494

— François

CANADIAN COAST GUARD AUXILIARY
344 SLATER ST
9TH FLOOR
OTTAWA ON K1A ON7

BUSINESS NUMBER
REVENUE CANADA
CORPORATE SERVICES
875 HERON ROAD
OTTAWA ON K1A 1A2

Telephone:
1-613-957-8109

Toll-free in Canada:
1-800-959-5525

As requested, we have opened for your business, the Business Number (BN) account(s) listed on the attached *Business Number Summary of Accounts*.

In addition to the details concerning your new account(s), the summary shows information about your business (legal entity, owner / partner / director...) that we received to date. If that information is incomplete, the summary will show shaded areas. Please complete these areas and sign if required. Where no signature is required, you can simply call us. The summary will not show shaded areas if we have all the required information; however, if you find any errors or omissions, please let us know.

If you are returning the completed summary by mail, put it in the enclosed envelope so that our address shows in the envelope's window. If you requested publications with specific information on your new account(s), they will be mailed to you separately.

If you have any questions or if you need to open additional accounts, contact the office listed above. Please provide your BN when you contact Revenue Canada.

Rob Wright
Deputy Minister of National Revenue

Enclosures

Si vous désirez que nous communiquions avec vous en français, veuillez contacter le bureau de Revenu Canada le plus proche. Si vous vous trouvez à l'extérieur de la zone d'appel locale (au Canada), vous pouvez composer, sans frais, le 1-800-959-7755.



Canada



Business number
87029 8494

Originating office telephone number
1-613-957-8109
Originating office toll-free number (in Canada)
1-800-959-5525
Originating office facsimile number
1-613-238-7125

BUSINESS NUMBER
REVENUE CANADA
CORPORATE SERVICES
875 HERON ROAD
OTTAWA ON K1A 1A2

Business identification

Name
CANADIAN COAST GUARD AUXILIARY (NATIONAL) INC

Operating or trading name(s)

NOT PROVIDED

Legal entity information

Business address
344 SLATER ST
9TH FLOOR
OTTAWA ON K1A 0N7 ✓

Mailing address
344 SLATER ST
9TH FLOOR
OTTAWA ON K1A 0N7

Legal status
CORPORATION

Language
ENGLISH

Corporation information
Incorporation certificate number
3437884

Incorporation date
1997-11-24

Contact name
NO CONTACT INFORMATION
PROVIDED

Title

Telephone number

Fax number

Owner / partner / director information

Name
AAA
AAA

Telephone number
NOT PROVIDED

Fax number
NOT PROVIDED

Name
HARRY
STRONG

Telephone number
(709)-587-2196

Fax number
NOT PROVIDED