

and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office in the County of York, Ontario, the day and year in this certificate first above written.

(Notarial Seal) C. R. Archibald
Notary Public in and for
the Province of Ontario

My Commission held during the pleasure of the Lieut. Governor.

Recorded at the Request of Eureka Corp. Ltd., by Joan Lyninger May 17 A.D. 1956 At 30
Min. past 3 P.M.

E. B. Crane--Recorder.
By Angela Evans--Deputy.