

C243002

NAMES SEARCH REPORT No. 322.

APR 29 1971

| | | | | | |
|--|-------------------------------|----------|-----------------|----|---------------|
| DATE ORIGINATED Apr. 29/71. | DATE COMPLETED APR 29 1971 | BY EL | DATE RECHECKED | BY | DEPT. OFFICER |
| NAME REQUESTED DUMONT PRESS GRAPHIX LIMITED. | | | | | |
| APPL'N INTO | | | | | |
| NAME SEARCH REQUESTED BY MR. BRIAN ILER, 2 Connaught Circle Apt. 8. Toronto, Ontario. | | | GENERAL OBJECTS | | |

REPORT:

- Dumont Upholstering Ltd C-146310
- ~~Dumont Interplanetary Ltd C-205285~~
- Press Engraving Ltd C-39799
- Press News Ltd C-48168
- Shepherd, O & B. Ltd C-205968
- Dumont Printing & Publishing Inc Inc

Checked C-59, H-C-5, La Sel Bl.

BCA-1



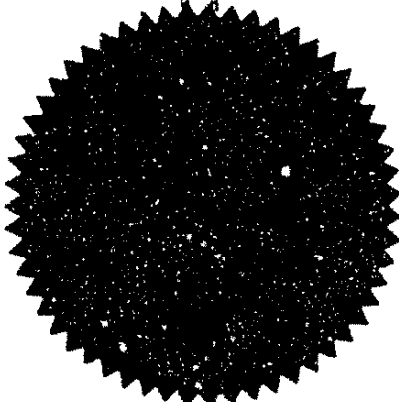
**CERTIFICATE
OF
INCORPORATION**

THIS IS TO CERTIFY THAT

DUMONT PRESS GRAPHIX LIMITED

WAS INCORPORATED UNDER THE BUSINESS CORPORATIONS

ACT, 1970 ON **June 7, 1971.**



Fredrick E. Bales
Assistant Controller of Records

**COMPANIES BRANCH
DEPARTMENT OF FINANCIAL
AND
COMMERCIAL AFFAIRS**

FILE NUMBER
243202

ARTICLES OF INCORPORATION

FILED

JUN 7, 1971

DEPARTMENT OF
FINANCIAL AND
COMMERCIAL
AFFAIRS

1. THE NAME OF THE CORPORATION IS Dumont Press Graphix Limited

2. THE HEAD OFFICE IS AT THE City
(STATUS OF MUNICIPALITY)

OF Kitchener IN THE County
(NAME OF MUNICIPALITY (COUNTY OR DISTRICT))

OF Waterloo
(NAME OF COUNTY OR DISTRICT)

3. THE ADDRESS OF THE HEAD OFFICE IS

97 Victoria Street North
(STREET & NUMBER OR R.R. NUMBER & IF MULTI-OFFICE BLDG. GIVE ROOM NO.)

Kitchener
(NAME OF MUNICIPALITY OR POST OFFICE)

4. THE NUMBER OF DIRECTORS IS three

5. THE FIRST DIRECTOR(S) IS/ARE

| NAME IN FULL, INCLUDING ALL GIVEN NAMES | RESIDENCE ADDRESS, GIVING STREET & NO. OR R.R. NO. & MUNICIPALITY OR POST OFFICE |
|---|--|
| Edward Robert Hale | 373 Bridge Street Waterloo |
| Brian Ernest Iler | 2 Connaught Circle, Apartment 8 Toronto 10 |
| Leo Albert Johnson | 81 Mt. Hope Street Kitchener |

6. THE OBJECTS FOR WHICH THE CORPORATION IS INCORPORATED ARE

(1) to carry on trade or business as a general printer, lithographer, engraver, typesetter and advertising agent; to acquire, print, publish, conduct and circulate or otherwise deal with any newspaper or newspapers or other publication, and generally to carry on business as a newspaper proprietor and general publisher; and to print, publish and generally deal with newspapers, periodicals, magazines and books of every description and kind.

(2) to buy, sell, either at wholesale or retail, manufacture, import, export and otherwise deal in and with goods, wares, products and merchandise of every kind and description and to carry on a general manufacturing, trading and commercial business.

7. THE AUTHORIZED CAPITAL IS to be divided into two thousand (2000) Class A preference shares with a par value of five dollars (\$5.00) each, four thousand (4000) Class B preference shares with a par value of five dollars (\$5.00) each, and ten thousand (10,000) common shares without par value; provided, however, that the said common shares shall not be issued for an aggregate consideration exceeding in amount or value the sum of ten thousand dollars (\$10,000.00) or such greater amount as the board of directors of the company may by effective resolution ~~hereinafter to be~~ determine.

8. THE DESIGNATIONS, PREFERENCES, RIGHTS, CONDITIONS, RESTRICTIONS, LIMITATIONS OR PROHIBITIONS ATTACHING TO THE SPECIAL SHARES, IF ANY, ARE

(1) The holders of the Class A redeemable preference shares with a par value of five dollars (\$5.00) each (hereinafter called the "Class A Preference Shares") shall be entitled to receive and the company shall pay thereon as and when declared by the board of directors out of the moneys of the Company properly applicable to the payment of dividends fixed cumulative preferential cash dividends at the rate of five per cent (5%) per annum on the amounts ~~from time to time~~ paid up thereon payable semi-annually on the last days of June and December in each year; such dividends shall accrue from such dates not later than six (6) months after the respective dates of issue as may in the case of each issue be determined by the board of directors of the Company or in case no date be so determined then from the date of allotment; cheques of the Company payable at par at any branch of the Company's bankers for the time being in Canada (far northern branches as may from time to time be designated by such bankers except 1) shall be issued in respect of such dividends and payment thereof shall satisfy such dividends; if on any dividend payment date the dividend payable on such date is not paid in full on all the preference shares then issued and outstanding such dividend on the unpaid part thereof shall be paid on a subsequent date or dates determined by the board of directors on which the Company shall have sufficient moneys properly applicable to the payment of the same; the holders of the preference shares shall not be entitled to any dividends other than or in excess of the dividends hereinbefore provided for;

(2) The holders of the Class B redeemable preference shares with a par value of five dollars (\$5.00) each (hereinafter called the "Class B preference shares") shall not be entitled to receive any dividend whatsoever;

(3) In the event of the liquidation, dissolution or winding up of the Company or other distribution of assets of the Company among the shareholders for the purpose of winding up its affairs the holders of the Class A preference shares shall be entitled to receive from the assets and property of the Company a sum equivalent to the amount paid up on the Class A preference shares held by them respectively together with all accrued and unpaid preferential dividends thereon (which for such purpose shall be calculated as if such dividends were accruing up to the date of distribution) before any amount shall be paid or any property or assets of the Company distributed

to the holders of any common shares or Class B preference shares after payment to the holders of the Class A preference shares of the amounts so payable to them they shall not be entitled to share in any further distribution of the property or assets of the Company;

(4) In the event of the liquidation, dissolution, or winding up of the Company or other distribution of assets of the Company among the shareholders for the purpose of winding up its affairs the holders of the Class B preference shares shall be entitled to receive from the assets and property of the Company a sum equivalent to the amount paid up on the Class B preference shares before any amount shall be paid or any property or assets of the Company distributed to the holders of any common shares; after payment to the holders of the Class B preference shares of the amounts so payable to them they shall not be entitled to share in any further distribution of the property or assets of the Company;

(5) Subject to the provisions of clause (8) hereof, the Company may at any time or times purchase (if obtainable) for cancellation all or any part of the Class A preference shares outstanding from time to time either by invitation for tenders addressed to all the holders of record of the Class A preference shares outstanding or (with the consent of all the holders of the Class A preference shares) by private contract at the lowest price or prices at which in the opinion of the directors such shares are obtainable but not exceeding the amount paid up thereon plus costs of purchase and all accrued and unpaid preferential dividends thereon (which for such purpose shall be calculated as if the dividends on the preference shares being purchased were accruing up to the date of purchase); if upon any invitation for tenders under the provisions of this clause the Company shall receive tenders of Class A preference shares at the same lowest price which the Company may be willing to pay in an aggregate number greater than the number for which the Company is prepared to accept tenders, the preference shares so tendered shall be purchased as nearly as may be pro rata (disregarding fractions) according to the number of Class A preference shares so tendered by each of the holders of Class A preference shares who submitted tenders at the said same lowest price;

(6) Subject to the provisions of clause (8) hereof, the Company may upon giving notice as hereinafter provided redeem at any time the whole or from time to time any part of the then outstanding Class A and/or Class B preference shares on payment for each share to be redeemed of the amount paid up thereon together with all accrued and unpaid preferential dividends ~~on the Class A preference shares to be redeemed~~ on the Class A preference shares to be redeemed (which for

to the holders of any common shares or Class B preference shares after payment to the holders of the Class A preference shares of the amounts so payable to them they shall not be entitled to share in any further distribution of the property or assets of the Company;

(4) In the event of the liquidation, dissolution, or winding up of the Company or other distribution of assets of the Company among the shareholders for the purpose of winding up its affairs the holders of the Class B preference shares shall be entitled to receive from the assets and property of the Company a sum equivalent to the amount paid up on the Class B preference shares before any amount shall be paid or any property or assets of the Company distributed to the holders of any common shares; after payment to the holders of the Class B preference shares of the amounts so payable to them they shall not be entitled to share in any further distribution of the property or assets of the Company;

(5) Subject to the provisions of clause (8) hereof, the Company may at any time or times purchase (if obtainable) for cancellation all or any part of the Class A preference shares outstanding from time to time either by invitation for tenders addressed to all the holders of record of the Class A preference shares outstanding or (with the consent of all the holders of the Class A preference shares) by private contract at the lowest price or prices at which in the opinion of the directors such shares are obtainable but not exceeding the amount paid up thereon plus costs of purchase and all accrued and unpaid preferential dividends thereon (which for such purpose shall be calculated as if the dividends on the preference shares being purchased were accruing up to the date of purchase); if upon any invitation for tenders under the provisions of this clause the Company shall receive tenders of Class A preference shares at the same lowest price which the Company may be willing to pay in an aggregate number greater than the number for which the Company is prepared to accept tenders, the preference shares so tendered shall be purchased as nearly as may be pro rata (disregarding fractions) according to the number of Class A preference shares so tendered by each of the holders of Class A preference shares who submitted tenders at the said same lowest price;

(6) Subject to the provisions of clause (8) hereof, the Company may upon giving notice as hereinafter provided redeem at any time the whole or from time to time any part of the then outstanding Class A and/or Class B preference shares on payment for each share to be redeemed of the amount paid up thereon together with all accrued and unpaid preferential dividends ~~thereon~~ on the Class A preference shares to be redeemed (which for

such purpose shall be calculated as if the dividends on the Class A preference shares so to be redeemed were accruing up to the date of such redemption);

(7) In any case of redemption of Class A or Class B preference shares under the provisions of clause (6) hereof the Company shall at least ten (10) days before the date specified for redemption mail to each person who at the date of mailing is a registered holder of Class A or Class B preference shares to be redeemed, a notice in writing of the intention of the Company to redeem such Class A or Class B preference shares; such notice shall be mailed in a prepaid letter addressed to such shareholder at his address as it appears on the books of the Company 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 such holders 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 Class A or Class B preference shares held by the person to whom such notice is addressed is to be redeemed the number of Class A or Class B preference shares so to be redeemed; on or after the date so specified for redemption the Company shall pay or cause to be paid to or to the order of the registered holders of the Class A or Class B preference shares to be redeemed the redemption price on presentation and surrender at the head office of the Company or any other place designated in such notice of the certificates representing such shares as are called for redemption; if a part of the Class A or Class B preference shares represented by any certificate only are to be redeemed, a new certificate for the balance shall be issued by the Company at its expense; from and after the date specified for redemption in any such notice such preference shares as are called for redemption shall cease to be entitled to dividends, if Class A Preference shares, 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 holders shall remain unaffected; the Company shall have the right at any time after the mailing of notice of its intention to redeem any Class A or Class B preference shares as aforesaid to deposit the redemption price of such shares as are called for redemption or of such of the said shares represented by certificates which 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 trust company named in such notice to be paid without interest to or to the order of the respective holders of such Class A or Class B preference 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 later, the preference 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;

(8) No dividends shall at any time be declared or paid on or set apart for payment on common shares or any of them, nor shall the Company call for redemption and or purchase any Class A or Class B preference shares, unless all dividends, up to and including the dividend payable on the last preceding dividend payment date, on the Class A preference shares then issued and outstanding shall have been declared and paid or set apart for payment at the date of such declaration or payment or setting apart for payment or call for redemption;

(9) The holders of Class A and Class B preference shares shall not be entitled as such (except as hereinafter specifically provided) to receive notice of or attend any meeting of the shareholders of the Company and shall not be entitled to vote at any such meeting; the holders of Class A and Class B preference shares shall, however, be entitled to notice of and to attend meetings of the shareholders called for the purpose of authorizing the dissolution of the Company or the sale of its undertaking or a substantial part thereof; at such meetings the holders of Class A and Class B preference shares shall be entitled to one (1) vote in person or by proxy in respect of each Class A or Class B preference share held.

9. *THE RESTRICTIONS, IF ANY, ON THE ALLOTMENT, ISSUE OR TRANSFER OF SHARES ARE*

(1) The right to transfer shares of the Company shall be restricted in that no shareholder shall be entitled to transfer any share or shares in the capital of the Company without the previous sanction of the directors of the Company expressed by a resolution passed by the votes of a majority of the directors of the Company at a meeting of the board of directors and then only to a person approved by a resolution of the majority of the directors of the Company.

10. THE SHARES, IF ANY, TO BE TAKEN BY THE INCORPORATORS ARE

| INCORPORATORS FULL NAMES, INCLUDING ALL GIVEN NAMES | NUMBER OF SHARES | CLASS DESIGNATION | AMOUNT TO BE PAID \$ |
|--|---------------------|-------------------|-------------------------|
| Hale, Edward Robert | Ten | Common | \$5.00 |
| Johnson, Leo Albert | Ten | Common | \$5.00 |
| Iler, Brian Ernest | Ten | Common | \$5.00 |

11. THE NAMES AND RESIDENCE ADDRESSES OF THE INCORPORATORS ARE

| FULL NAMES, INCLUDING ALL GIVEN NAMES | FULL RESIDENCE ADDRESS GIVING STREET & NO. OR R.R. NO., MUNICIPALITY OR POST OFFICE |
|---------------------------------------|---|
| Hale, Edward Robert | 373 Bridge Street, Waterloo |
| Johnson, Leo Albert | 81 Mt. Hope Street, Waterloo |
| Iler, Brian Ernest | 2 Connaught Circle, Apt. 8 Toronto 10 |

THESE ARTICLES ARE EXECUTED IN DUPLICATE FOR DELIVERY TO THE MINISTER

SIGNATURES OF INCORPORATORS

Leo A. Johnson
Edward R. Hale
Brian Ernest Iler

AFFIDAVIT OF VERIFICATION

PROVINCE OF ONTARIO

County OF York

IN THE MATTER OF THE BUSINESS
CORPORATIONS ACT, 1970 AND THE
ARTICLES OF INCORPORATION OF

TO WIT: Dumont Press Graphix Limited
(NAME OF CORPORATION)

I, Brian Ernest Tler OF THE Borough
(FULL NAME OF DEPONENT) (STATUS OF MUNICIPALITY)

OF York IN THE County
(NAME OF MUNICIPALITY) (COUNTY OR DISTRICT)

OF York IN THE Province
(NAME OF COUNTY OR DISTRICT) (PROVINCE OR STATE)

OF Ontario, MAKE OATH AND SAY THAT:
(NAME OF PROVINCE OR STATE)

1. I AM one of the incorporators
OF Dumont Press Graphix Limited

AND HAVE PERSONAL KNOWLEDGE OF THE MATTERS HEREIN DEPOSED TO.

2. EACH OF THE INCORPORATORS WHO IS A NATURAL PERSON SIGNING THE ACCOMPANYING ARTICLES OF INCORPORATION IN DUPLICATE AND EACH OF THE FIRST DIRECTORS NAMED THEREIN IS OF TWENTY-ONE OR MORE YEARS OF AGE.
3. THE SIGNATURES OF THE INCORPORATORS AFFIXED TO THE ARTICLES ARE THEIR TRUE SIGNATURES.

SWORN BEFORE ME AT THE Borough

OF North York IN THE County

OF York THIS 28th DAY

OF April 19 71

Brian Ernest Tler
(SIGNATURE OF DEPONENT)

S.B. Stephen Bonini
VR
(SIGNATURE OF COMMISSIONER, NOTARY PUBLIC, ETC.)



DEPT. OF FINANCIAL & COMMERCIAL AFFAIRS

555 YONGE ST., TORONTO 284, ONTARIO

BRIAN ILLER
1000 Bay Street Circle, Apt. 8,
Toronto, Ontario.

RECEIVED
FROM

Pt. Ch. \$125.00
MANNER OF PAYMENT

| APR 28 F 9 1 71877000,125.00 | | | | | |
|------------------------------|------|------|-------|--------|--|
| DATE | DIV. | SEC. | DIST. | AMOUNT | |

THIS IS YOUR RECEIPT

DUMONT PRESS GRAPHIX LIMITED APR 20 F 9 1 71877000,125.00

ARTICLES OF INCORPORATION

CR

00094

REVISED APR 71



ONTARIO

DEPT. OF FINANCIAL & COMMERCIAL AFFAIRS

555 YONGE ST., TORONTO 284, ONTARIO

**BRIAN ILER,
2 Connaught Circle, Apt. 8,
Toronto, Ontario.**

RECEIVED
FROM

Pt. Ch. \$5.00

MANNER OF PAYMENT

APR 28 F 9 1 71947 000,005.00

| DATE | DIV. | MAKES | SEQ. | DIST. | AMOUNT |
|--------|------|-------|------|-------|------------|
| APR 28 | F | 9 | 1 | 71947 | 000,005.00 |

THIS IS YOUR RECEIPT

APR 28 F 9 1 71947 000,005.00

DUMONT PRESSE GRAPHIX LIMITED

RESERVATION OF NAME

CR

00005

SEE INSTRUCTIONS ON THE REVERSE SIDE

DEPARTMENT OF FINANCIAL AND COMMERCIAL AFFAIRS

ONTARIO

FORM AR-6

CORPORATE INFORMATION RETURN AS OF
THE CORPORATIONS INFORMATION ACT, 1971

JUNE 07, 1972 2243202 9

FILE NO
0243202

| RECORDS FOR THIS CORPORATION WITH RESPECT TO PRIOR ANNUAL RETURNS AND FEES INCLUDING ANY RECEIVED WITHIN THE LAST FIFTEEN DAYS AND NOT RECEIVED IN THE COMPUTER AND AS SHOWN FOR THE DATES STATED AT RIGHT. FORMS AVAILABLE ON REQUEST. ARRANGS FOR DATES OTHER THAN THOSE SHOWN ARE HANDLED SEPARATELY. | DATE OF RETURN | NOT REQUIRED | FEES |
|--|----------------|--------------|---|
| | 31/03/1968 | NOT REQUIRED | NOT REQUIRED |
| | 31/03/1969 | NOT REQUIRED | NOT REQUIRED |
| | 31/03/1970 | NOT REQUIRED | NOT REQUIRED |
| | 31/03/1971 | NOT REQUIRED | NOT REQUIRED |
| THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER | 07/06/1972 | REQUIRED | \$10.00 - PAYABLE TOTAL FEES PAYABLE \$10.00 |

CORPORATION NAME MAILING ADDRESS:
DUMINT PRESS GRAPHIX LIMITED
97 VICTORIA ST N
KITCHENER ONT

DATE OF INCORPORATION AMALGAMATION: 07 JUNE 1971
NAME OF INCORPORATION AMALGAMATION: CERTIFICATE
INCORPORATING JURISDICTION: ONTARIO

FOR DEPARTMENT USE ONLY:
EDP - AR: 73074
EDP - FF: 72174

PLEASE CORRECT MAILING ADDRESS IF DIFFERENT FROM ABOVE.
FULL HEAD OFFICE ADDRESS INCLUDING STREET AND NUMBER. PLAT OFFICE BOX NUMBER NOT ACCEPTABLE.
SAME AS MAILING ADDRESS OR

AL 25 P - 2553024 000010.00

IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? YES NO

IS THE CORPORATION IN OPERATION? YES NO

GENERALLY THE ACTUAL UNDERTAKING OF THE CORPORATION: **TYPESETTING**

DIRECTORS AS AT DATE OF RETURN

| NAME | FULL RESIDENCE ADDRESS INCLUDING STREET AND NUMBER | DATE BECAME A DIRECTOR |
|-------------|--|------------------------|
| Ed Hale | 373 Br 'ge St Waterloo Ont. | 1 6 71 |
| Leo Johnson | 106 Chandler Dr. Apt. 2 Kit Ont. | 1 6 71 |
| Brian Iler | 82 Arlington Toronto Ont. | 1 6 71 |
| | | |
| | | |
| | | |
| | | |

IF SPACE INSUFFICIENT ATTACH LIST OF OTHER DIRECTORS

OFFICERS

| NAME | FULL RESIDENCE ADDRESS INCLUDING STREET AND NUMBER | DATE BECAME AN OFFICER |
|-----------------------------------|--|------------------------|
| PRESIDENT: Ed Hale | 373 Bridge St. Waterloo Ont. | 1 6 71 |
| SECRETARY: Leo Johnson | 106 Chandler Dr. Apt. 2 Kit. Ont. | 1 6 71 |
| TREASURER: Mike Carivet | P.O. Box 563 New Hamburg Ont. | 21 6 72 |
| GENERAL MANAGER: Elizabeth Janzen | 80 Ahrens St. Kitchener Ont. | 21 6 72 |

DATE OF LAST ANNUAL MEETING: DAY 21 MONTH 6 YEAR 72

WHERE THE DIRECTORS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE: NOT APPLICABLE

ADDRESS IN FULL OF THE PREMISES OF THE CORPORATION: NOT APPLICABLE

FOR EXTRA-PROVINCIAL CORPORATIONS LICENCED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS OF ATTORNEY FOR SERVICE IN ONTARIO: NOT APPLICABLE

NAME AND OFFICE ADDRESS OF CHIEF OFFICER OR MANAGER IN ONTARIO: NOT APPLICABLE

FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO: NOT APPLICABLE

FOR ALL CORPORATIONS

I, Ed Hale

PRESIDENT
 DIRECTOR

Ed Hale

IS THIS SIGNATURE BEING MADE AT THE FULL RESIDENCE ADDRESS OF THE SIGNER?

SEE INSTRUCTIONS ON THE REVERSE SIDE

MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS

ONTARIO

ANNUAL INFORMATION RETURN AS OF
THE CORPORATION'S INFORMATION ACT, 1971

JUNE 07, 1973

2243202 9

FILE NO
0243202

| <small>RECORDS FOR THIS CORPORATION WITH RESPECT TO PRIOR ANNUAL RETURNS AND FEES (EXCLUDING ANY RECEIVED WITHIN THE LAST FIFTEEN DAYS AND NOT RECORDED IN THE COMPUTER) ARE AS SHOWN FOR THE DATES STATED AT RIGHT.</small> <small>FORMS AVAILABLE ON REQUEST</small> <small>ARREARS FOR DATES OTHER THAN THOSE SHOWN ARE HANDLED SEPARATELY.</small> | DATE OF RETURN | FEES | | |
|--|----------------|--------------|------------------------|--------------------------------------|
| | 31/03/1969 | NOT REQUIRED | NOT REQUIRED | |
| | 31/03/1970 | NOT REQUIRED | NOT REQUIRED | |
| | 31/03/1971 | NOT REQUIRED | NOT REQUIRED | |
| | 07/06/1972 | FILED | \$10.00 - PAID IN FULL | |
| THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER | 07/06/1973 | REQUIRED | \$10.00 - PAYABLE | TOTAL FEES PAYABLE \$10.00 |

| | | |
|--|--|-------------------------|
| CORPORATION NAME MAILING ADDRESS DUMONT PRESS GRAPHIX LIMITED 57 VICTORIA ST N KITCHENER CNT | DATE OF INCORPORATION/AMALGAMATION | FOR DEPARTMENT USE ONLY |
| | 07 JUNE 1971 | ESP-1 |
| | MANNER OF INCORPORATION/AMALGAMATION CERTIFICATE | 69310 |
| | INCORPORATING JURISDICTION ONTARIO | EDP-2 69483 |
| FULL HEAD OFFICE ADDRESS JUN -6 1501124 000.010.00 | | |

| | | |
|--|---|--|
| IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | IS THE CORPORATION IN OPERATION? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION <i>Typesetting</i> |
|--|---|--|

| DIRECTORS AS AT DATE OF RETURN | | |
|--------------------------------|--|------------------------|
| NAME | FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER | DATE BECAME A DIRECTOR |
| 1 <i>Brian Iler</i> | <i>511 Indian Grove, Toronto, Ont</i> | <i>1 06 71</i> |
| 2 <i>Leo Johnson</i> | <i>105 Chandler, Kitchener, Apt. 2</i> | <i>1 06 71</i> |
| 3 <i>Ed. Hahn</i> | <i>511 Indian Grove, Toronto, Ont</i> | <i>1 06 71</i> |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | IF SPACE INSUFFICIENT ATTACH LIST OF OTHER DIRECTORS | |

| OFFICERS | | |
|-------------------------------------|--|------------------------|
| NAME | FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER | DATE BECAME AN OFFICER |
| PRESIDENT <i>Ed Hahn</i> | <i>same</i> | <i>1 06 71</i> |
| SECRETARY <i>B. Iler</i> | <i>same</i> | <i>same</i> |
| TREASURER <i>M. Carinet</i> | <i>R22, New Hamburg, Ont</i> | <i>09 08 72</i> |
| GENERAL MANAGER <i>E. Jansen</i> | <i>80 Ahrens St., Kitchener, Ont</i> | <i>09 01 72</i> |

| | | | |
|-----------------------------|----------------|--|--|
| DATE OF LAST ANNUAL MEETING | DAY MONTH YEAR | WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE | ADDRESS IN FULL OF THE PREMISES OF THE CORPORATION |
| <i>09 08 72</i> | | | <i>same as above.</i> |

FOR EXTRA-PROVINCIAL CORPORATIONS LICENCED TO CARRY ON BUSINESS IN ONTARIO

| | |
|---|-------------------------------------|
| NAME AND OFFICE ADDRESS FOR | ATTORNEY FOR SERVICE IN ONTARIO |
| | CHIEF OFFICER OR MANAGER IN ONTARIO |
| FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO | |

FOR ALL CORPORATIONS

I, M. Carinet

TREASURER

PRESIDENT
M. Carinet

SIGNATURE

C. 243302

C E R T I F I C A T E

I hereby certify that the foregoing is a true and correct copy of a special By-law dully passed by the Directors of Dumont Press Graphix Limited on the 24th day of April, 1974, and confirmed by all the Shareholders on the same date.

I further certify that the said special By-law is now in full force and effect.

WITNESS MY HAND AND SEAL of the Company this 10th day of May, 1974.

Brian H.
Secretary

COMPANY
DIVISION

FOR MICROFILMING

BY-LAW NO. 3

Being a By-law changing
the number and quorum of
Directors of
DUMONT PRESS GRAPHIX LIMITED

BE IT ENACTED as a special By-law of the Corporation
as follows:

JAL -5 2 6 2371817000.005.00

1. The number of Directors of the Corporation is hereby decreased from three to one so that the Board of Directors of the Corporation shall hereafter be composed on one Director.
2. One Director shall constitute a quorum at any meeting of the Board of Directors.
3. All previous By-laws, resolutions, and proceedings of the Corporation inconsistent herewith are hereby amended, modified and revised in order to give affect to this By-law.

Passed by the Board the 25th day of April, 1974.

President

Secretary

Confirmed by the Shareholders in accordance with the
Act the 25th day of April, 1974.

FOR MICROFILMING

C-243202

**Biggar
& Iler**

Barristers & Solicitors

37 Madison Avenue, Toronto M5R 2S2, Ontario, 416-967-6533

July 4, 1974

The Ministry of Consumer
and Commercial Affairs,
555 Yonge Street,
Toronto, Ontario.

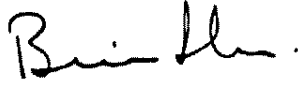
Dear Sirs,

Re: Dumont Press Graphix Limited.

I enclose the material you returned to me. Please be advised that the address of Michael Canivet, the Sole Director of the Corporation, is Box 563, New Hamburg, Ontario.

I also enclose a \$5.00 cheque to cover the filing fee.

Yours truly,

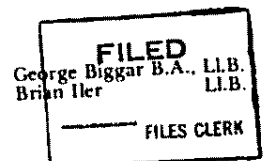


Brian Iler

BI/MH

encls.

FOR MICROFILMING



SEE INSTRUCTIONS ON THE REVERSE SIDE

MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS

ONTARIO

ANNUAL INFORMATION RETURN AS OF
THE CORPORATIONS INFORMATION ACT, 1971

JUNE 07, 1974 2243202 9 0243202

FILE NO.

| | | | |
|--|----------------|--------------|----------------------------|
| <small>RECORDS FOR THIS CORPORATION WITH RESPECT TO PRIOR ANNUAL RETURNS AND FEES (INCLUDING ANY RECEIVED WITHIN THE LAST FIFTEEN DAYS AND NOT RECORDED IN THE COMPUTER) ARE AS SHOWN FOR THE DATES STATED AT RIGHT.</small> <small>FORMS AVAILABLE ON REQUEST</small> <small>ARRANGERS FOR DATES OTHER THAN THOSE SHOWN ARE HANDLED SEPARATELY.</small> | DATE OF RETURN | | FEES |
| | 31/03/1970 | NOT REQUIRED | NOT REQUIRED |
| | 31/03/1971 | NOT REQUIRED | NOT REQUIRED |
| | 07/06/1972 | FILED | \$10.00 - PAID IN FULL |
| | 07/06/1973 | FILED | \$10.00 - PAID IN FULL |
| THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER | 07/06/1974 | REQUIRED | \$10.00 - PAYABLE |
| | | | TOTAL FEES PAYABLE \$10.00 |

| | | | |
|--|--|--------------------------------------|-------------------------------|
| CORPORATION NAME MAILING ADDRESS | | DATE OF INCORPORATION AMALGAMATION | FOR MINISTRY USE ONLY |
| DUMONT PRESS GRAPHIX LIMITED 97 VICTORIA ST N KITCHENER ONT | | 07 JUNE 1971 | EDP - 1 92079 |
| FULL HEAD OFFICE ADDRESS - INCLUDING STREET AND NUMBER (POST OFFICE BOX NUMBER NOT ACCEPTABLE) | | VANNER OF INCORPORATION AMALGAMATION | EDP - 2 92257 |
| COMPLETE ONLY IF DIFFERENT FROM MAILING ADDRESS | | CERTIFICATE | |
| | | INCORPORATING JURISDICTION | |
| | | ONTARIO | |
| | | | SEP 27 1974 1617115000.010.00 |

| | | |
|---|---|---|
| IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? | IS THE CORPORATION IN OPERATION? | GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION. |
| YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> | TYPESETTING |

| DIRECTORS AS AT DATE OF RETURN | | |
|--------------------------------|--|------------------------|
| NAME | FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER | DATE BECAME A DIRECTOR |
| 1 MICHAEL CANIVET | 53 ROY ST, KITCHENER, ONT | 25 04 74 |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |

| OFFICERS | | |
|---------------------------|--|------------------------|
| NAME | FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER | DATE BECAME AN OFFICER |
| PRESIDENT MICHAEL CANIVET | 53 ROY ST, KITCHENER, ONT. | 25 04 74 |
| SECRETARY BRENDA WILSON | 146 PIONEER TOWER RD, KIT. ONT. | 25 04 74 |
| TREASURER DOUG EPPS | 55 ROY. ST. KITCHENER, ONT | 25 04 74 |
| GENERAL MANAGER | | |

| | | | |
|-----------------------------|----------------|--|--|
| DATE OF LAST ANNUAL MEETING | DAY MONTH YEAR | WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE | ADDRESS IN FULL OF THE PREMISES OF THE CORPORATION |
| | 25 04 74 | | |

| |
|--|
| FOR EXTRA-PROVINCIAL CORPORATIONS LICENCED TO CARRY ON BUSINESS IN ONTARIO |
| NAME AND OFFICE ADDRESS FOR ATTORNEY FOR SERVICE IN ONTARIO |
| NAME AND OFFICE ADDRESS FOR CHIEF OFFICER OR MANAGER IN ONTARIO |
| FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO |

| | |
|--|---|
| FOR ALL CORPORATIONS | |
| I, <u>M. Canivet M. CANIVET</u> | <input checked="" type="checkbox"/> PRESIDENT |
| <small>CERTIFY THAT THE RETURN OF INFORMATION HEREIN CONTAINED IS VERIFIED AS TRUE AND CORRECT</small> | <input checked="" type="checkbox"/> DIRECTOR |
| | <u>M. Canivet</u> |
| | SIGNATURE |
| IF NOT SHOWN ELSEWHERE FULL RESIDENCE ADDRESS OF SIGNER | ONLY PRESIDENT OR DIRECTOR MAY SIGN |

"THIS RETURN WILL NOT BE ACCEPTED WITHOUT THE FEE (IF PAYABLE), NOR ANY FEE WITHOUT A FULLY COMPLETED RETURN"

MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS

ONTARIO

ANNUAL INFORMATION RETURN AS OF
THE CORPORATIONS INFORMATION ACT, 1971

JUNE 07, 1975 2243202 9 FILE NO. 0243202

| | | | | |
|---|----------------|--------------|--------------|--|
| <small>RETURN FOR THIS CORPORATION WITH RESPECT TO PRIOR YEAR(S) MUST BE FILED WITH THIS RETURN UNLESS IT HAS ALREADY BEEN FILED AND RECEIVED WITHIN THE LAST SEVEN DAYS AND NOT RECORDED IN THE COMPUTER AND LISTED ON THE LAST STATEMENT OF ACCOUNTS</small> <small>FORMS AVAILABLE ON REQUEST</small> <small>APPEARS FOR DATES OTHER THAN THOSE SHOWN ARE HANDLED SEPARATELY</small> | DATE OF RETURN | NOT REQUIRED | NOT REQUIRED | FEES: \$10.00 - PAID IN FULL \$10.00 - PAID IN FULL \$10.00 - PAID IN FULL TOTAL FEES PAYABLE \$10.00 |
| | 31/03/1973 | FILED | | |
| | 07/06/1972 | FILED | | |
| | 07/06/1973 | FILED | | |
| | 07/06/1974 | FILED | | |
| THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER | | 07/06/1975 | REQUIRED | |

CORPORATION NAME-MAILING ADDRESS: **DUMONT PRESS GRAPHIX LIMITED**
 97 VICTORIA ST N
 KITCHENER ONT

DATE OF INCORPORATION/AMALGAMATION: **07 JUNE 1971**

AMOUNT ENCLOSED: **\$10.00**

MANNER OF INCORPORATION/AMALGAMATION: **CERTIFICATE**

INCORPORATING JURISDICTION: **ONTARIO**

EDP: **03465**

EDP: **01124**

FULL HEAD OFFICE ADDRESS: **10612 R 6 1133875 000-010-00**

PLEASE SHOW CURRENT MAILING ADDRESS HERE IF CHANGED

COMPLETE ONLY IF DIFFERENT FROM MAILING ADDRESS

IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? YES NO

IS THE CORPORATION IN OPERATION? YES NO

GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION: **Typesetting**

DIRECTORS AS AT DATE OF RETURN

| NAME | FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER | DATE BECAME A DIRECTOR |
|------------------------|--|-----------------------------------|
| 1. Mike Canivet | 53 Roy St, Kitchener, Ont | DAY MONTH YEAR 25 04 74 |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |
| 6. | | |
| 7. | | |
| 8. | | |

OFFICERS

| NAME | FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER | DATE BECAME AN OFFICER |
|---------------------------------|--|-----------------------------------|
| PRESIDENT: Mike Canivet | 53 Roy St, Kitchener Ont. | DAY MONTH YEAR 25 04 74 |
| SECRETARY: Sandra Wilson | 176 Pioneer Towers Rd, Kitchener, Ont | 25 04 74 |
| TREASURER: Doug Epps | 55 Roy St, Kitchener, Ont | 25 04 74 |
| GENERAL MANAGER: | | |

DATE OF LAST ANNUAL MEETING: DAY **25** MONTH **4** YEAR **75**

WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE

ADDRESS IN FULL OF THE PREMISES OF THE CORPORATION

FOR EXTRA-PROVINCIAL CORPORATIONS LICENSED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS FOR ATTORNEY FOR SERVICE IN ONTARIO

CHIEF OFFICER OR MANAGER IN ONTARIO

FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO

FOR ALL CORPORATIONS

I, **Michael Canivet**

CERTIFY THAT THE RETURN OF INFORMATION HEREIN CONTAINED IS VERIFIED AS TRUE AND CORRECT.

IF NOT SHOWN ELSEWHERE - FULL RESIDENCE ADDRESS OF SIGNER

PRESIDENT

DIRECTOR

M. Canivet
SIGNATURE

ONLY PRESIDENT OR DIRECTOR MAY SIGN

SEE INSTRUCTIONS ON BACK

FORM CD 322

THIS RETURN WILL NOT BE ACCEPTED WITHOUT THE FEE (IF PAYABLE), NOR ANY FEE WITHOUT A FULLY COMPLETED RETURN

MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS

FILE NO 0243202

JUNE 07, 1976 2243202 9

ONTARIO

ANNUAL INFORMATION RETURN AS OF
THE CORPORATIONS INFORMATION ACT, 1971

RECORDS FOR THIS CORPORATION WITH RESPECT TO PRIOR ANNUAL RETURNS AND FEES (INCLUDING ANY RECEIVED WITHIN THE LAST FIFTEEN DAYS AND NOT RECORDED IN THE COMPUTER) ARE AS SHOWN FOR THE DATES STATED AT RIGHT

FORMS AVAILABLE ON REQUEST

ARRANGE FOR DATES OTHER THAN THOSE SHOWN ARE HANDLED SEPARATELY

| DATE OF RETURN | FILED |
|----------------|-------|
| 07/06/1972 | FILED |
| 07/06/1973 | FILED |
| 07/06/1974 | FILED |
| 07/06/1975 | FILED |

| FEES | TOTAL FEES PAYABLE |
|------------------------|--------------------|
| \$10.00 - PAID IN FULL | |
| \$10.00 - PAID IN FULL | |
| \$10.00 - PAID IN FULL | |
| \$10.00 - PAID IN FULL | |
| \$10.00 - PAYABLE | \$10.00 |

THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER

07/06/1976

REQUIRED

CORPORATION NAME-MAILING ADDRESS
DUMONT PRESS GRAPHIX LIMITED
97 VICTORIA ST N
KITCHENER ONT

DATE OF INCORPORATION/AMALGAMATION
07 JUNE 1971

WARRANTY OF INCORPORATION/AMALGAMATION
CERTIFICATE

INCORPORATING JURISDICTION
ONTARIO

AMOUNT ENCLOSED
\$10.00

FOR MINISTRY USE ONLY

EDP-1 85431

EDP-2 85148

SEP 23 1976

PLEASE SHOW CURRENT MAILING ADDRESS HERE IF CHANGED

FULL HEAD OFFICE ADDRESS - INCLUDING STREET AND NUMBER (POST OFFICE BOX NUMBER NOT ACCEPTABLE)

IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC?

YES NO

IS THE CORPORATION IN OPERATION?

YES NO

GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION:
Typesetting

DIRECTORS AS AT DATE OF RETURN

| NAME | FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER | DATE BECAME A DIRECTOR |
|-------------|--|------------------------|
| 1 B. Wilson | 146 Pioneer Tower Rd X Kitchener | 25 04 74 |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |

OFFICERS

| NAME | FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER | DATE BECAME AN OFFICER |
|----------------------|--|------------------------|
| PRESIDENT B. Wilson | 146 Pioneer Tower Rd, Kitchener | 25 04 74 |
| SECRETARY K. J. Epps | 78 Moore St, Kitchener | 25 04 74 |
| TREASURER D. Epps | 55 Bay St, Kitchener | 25 04 74 |
| GENERAL MANAGER | | |

DATE OF LAST ANNUAL MEETING DAY MONTH YEAR
31 05 76

WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE

ADDRESS IN FULL OF THE PREMISES OF THE CORPORATION
97 Victoria St. N, Kitchener, Ont

FOR EXTRA-PROVINCIAL CORPORATIONS LICENSED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS FOR ATTORNEY FOR SERVICE IN ONTARIO

NAME AND OFFICE ADDRESS FOR CHIEF OFFICER OR MANAGER IN ONTARIO

FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO

FOR ALL CORPORATIONS

I, B. WILSON
CERTIFY THAT THE RETURN OF INFORMATION HEREIN CONTAINED IS VERIFIED AS TRUE AND CORRECT

PRESIDENT
 DIRECTOR

B. Wilson
SIGNATURE

ONLY PRESIDENT OR DIRECTOR MAY SIGN

SEE INSTRUCTIONS ON BACK

FORM 07022

IF NOT SHOWN ELSEWHERE FULL RESIDENCE ADDRESS OF SIGNER

TO: CORPORATIONS INFORMATION SECTION
 COMPANIES SERVICES BRANCH
 MINISTRY OF CONSUMER AND
 COMMERCIAL RELATIONS
 555 YONGE ST.
 TORONTO, ONTARIO M7A 2H6

**PLEASE READ
 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 Dumont Press Graphix Limited | | 2. ONTARIO CORPORATION NUMBER 0243202 8 | |
| 3. DATE OF INCORPORATION/AMALGAMATION 7 June 1971 | | 4. MANNER OF INCORPORATION/AMALGAMATION Certificate | |
| 5. JURISDICTION ONTARIO | | 6. JURISDICTION IF NOT ONTARIO | |
| 6. FULL ADDRESS OF THE HEAD OFFICE 97 Victoria Street North Kitchener, Ontario | | POSTAL CODE N 2 H 5 C 1 | EFFECTIVE DATE 7 June 1971 |
| 7. PRINCIPAL PLACE OF BUSINESS IF DIFFERENT FROM HEAD OFFICE | | POSTAL CODE | |
| 8. PRESENT DIRECTORS | | DATE BECAME DIRECTOR | |
| FULL NAME | | RESIDENT CANADIAN YES NO | |
| FULL RESIDENCE ADDRESS | | | |
| A. Maureen F. Lyons | x | 8 Wellington St. S. Kitchener | 8 December 1980 |
| B. Alison Stirling | x | 41 Margaret Ave. Kitchener | 8 December 1980 |
| C. Catherine Edwards | x | 8 Wellington St. S. Kitchener | 8 December 1980 |
| D. Joseph Szalai | x | 14 Pequegnat Ave. Kitchener | 8 December 1980 |
| E. | | | |
| F. | | | |
| G. | | | |
| 9. PRESENT OFFICERS | | DATE BECAME OFFICER | |
| FULL NAME | | FULL RESIDENCE ADDRESS | |
| PRESIDENT Maureen F. Lyons | | 8 Wellington St. S. Kitchener | |
| SECRETARY Joseph Szalai | | 14 Pequegnat Ave. Kitchener | |
| TREASURER Alison Stirling | | 41 Margaret Ave. Kitchener | |
| GENERAL MANAGER Catherine Edwards | | 8 Wellington St. S. Kitchener | |
| 10. PERSONS WHO SINCE LAST NOTICE HAVE BEEN BUT ARE NO LONGER DIRECTORS - IF NO CHANGE SINCE LAST NOTICE CHECK BOX | | DATE CEASED TO BE DIRECTOR <input type="checkbox"/> | |
| FULL NAME | | FULL RESIDENCE ADDRESS | |
| A. Linda Lounsberry | | 138 Gillard Toronto | 8 December 1980 |
| B. Kenneth Epps | | 26 Louisa St Kitchener Ont | 8 December 1980 |
| C. William Culp | | 115 Lancaster St Kitchener Ont | 8 December 1980 |
| RECEIVED | | DEC 16 1980 | |
| JAN 06 1981 | | CORPORATIONS INFORMATION SECTION | |
| CORPORATIONS INFORMATION SECTION | | COMPANIES SERVICES BRANCH | |
| 11. PERSONS WHO SINCE LAST NOTICE HAVE BEEN BUT ARE NO LONGER OFFICERS - IF NO CHANGE SINCE LAST NOTICE CHECK BOX | | DATE CEASED TO BE OFFICER <input type="checkbox"/> | |
| FULL NAME | | FULL RESIDENCE ADDRESS | |
| Linda Lounsberry | | 138 Gillard Toronto | |
| Kenneth Epps | | 26 Louisa St. Kitchener Ont | |
| William Culp | | 115 Lancaster St Kitchener Ont | |
| 12. (PRINT NAME IN FULL) | | SIGNATURE | |
| Maureen F. Lyons | | <i>M. F. Lyons</i> | |
| CERTIFY THAT THE INFORMATION HEREIN CONTAINED IS TRUE AND CORRECT | | <input checked="" type="checkbox"/> DIRECTOR | |
| | | <input checked="" type="checkbox"/> OFFICER | |
| | | <input type="checkbox"/> OTHER, PERSON HAVING KNOWLEDGE OF THE AFFAIRS OF THE CORPORATION | |

RECEIVED
 DEC 16 1980
 JAN 06 1981
 FOR MICROFILMING

* Applies only in the case of corporation with share capital
 07200 Ed 3/79
 CD 444

SEE DEFICIENCY NOTICE ON REVERSE SIDE →



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 / Prière de remplir toutes les rubriques ci-dessous
 3 Return form to / Renvoyer à la Examination and Notice Section, Companies Branch
 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 DUMONT PRESS GRAPHIX | | 2 Ontario Corporation Number / Numéro matricule de la compagnie ou de l'association en Ontario 0243202 | |
| 3 Date of incorporation, amalgamation or continuation / Date de constitution, de fusion ou de prorogation 7 June, 1971 <small>(day/jour month/mois, year/année)</small> | | 4 Manner of incorporation, amalgamation or continuation / Mode de constitution, de fusion ou de prorogation Certificate | |
| 5 Full Address of Registered or Head Office / Adresse complète du siège social 97 Victoria St. North, Kitchener, Ontario | | | |
| 6 Principal Place of Business if different from Registered or Head Office / Établissement commercial principal s'il est différent du siège social N/A | | | |
| 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 | | Date Elected Director / Date de l'élection de l'administrateur | |
| Maureen Lyons | X | 70 Waterloo St., Kitchener | 8 Dec. 1980 |
| Janice St. Clair | X | 46-590 Baringer Rd., Waterloo | 29 Sept. /86 |
| Stephen Izma | X | 45-590 Baringer Rd., Waterloo | 29 Sept. /86 |
| George Swan | X | 45-590 Baringer Rd., Waterloo | 29 Sept. /86 |
| 8 Present Officers' Full Names / Noms et prénoms des dirigeants actuels | | Full Residence Address / Adresse personnelle au complet | |
| Date Appointed Officer / Date de nomination du dirigeant | | | |
| Maureen Lyons | | 70 Waterloo St., Kitchener | 8 Dec. /80 |
| Stephen Izma | | 45-590 Baringer Road, Waterloo | 29 Sept. /86 |
| George Swan | | 45-590 Baringer Road, Waterloo | 29 Sept. /86 |
| 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 | |
| Date Ceased to be Director / Date de cessation | | | |
| Alison Stirling | | 25 Sixth Street, Toronto, Ont. | 29 Sept. /86 |
| Catherine Edwards | | 70 Waterloo St., Kitcher, Ont. | 29 Sept. /86 |
| Joseph Szalai | | 14 Pequegnat Ave., Kitchener, Ont. | 29 Sept. /86 |
| 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 | |
| Date Ceased to be Officer / Date de cessation | | | |
| Alison Stirling | | 25 Sixth Avenue, Toronto, Ont. | 29 Sept. /86 |
| Catherine Edwards | | 70 Waterloo St., Kitchener, Ont. | 29 Sept. /86 |
| Joseph Szalai | | 14 Pequegnat Ave., Kitchener, Ont. | 29 Sept. /86 |
| I/Je soussigné, Steve Izma <small>(Print name in full / Écrire le nom au complet en caractères d'imprimerie)</small> | | Check appropriate box / Cocher la case pertinente | |
| certify that the information herein contained is true and correct / atteste que les renseignements précités sont véridiques et exacts | | <input checked="" type="checkbox"/> Director / Administrateur | |
| Signature ▶ Steve Izma | | <input type="checkbox"/> Officer / Dirigeant | |
| | | <input type="checkbox"/> Other person having knowledge of the affairs of the Corporation / Autre personne au courant des affaires de la compagnie ou de l'association | |

07200 (08/85)

* 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