



Industry Canada

Industrie Canada

Certificate
of Incorporation

Certificat
de constitution

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

7166575 CANADA INC.

716657-5

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation, the articles of incorporation of which are attached, was incorporated under the Canada Business Corporations Act.

Je certifie que la société susmentionnée, dont les statuts constitutifs sont joints, a été constituée en société en vertu de la Loi canadienne sur les sociétés par actions.

Richard G. Shaw
Director - Directeur

May 1, 2009 / le 1 mai 2009

Date of Incorporation - Date de constitution



Industry Canada Industrie Canada

Canada Business Loi canadienne sur les
Corporations Act sociétés par actions

ELECTRONIC TRANSACTION RAPPORT DE LA TRANSACTION
REPORT ÉLECTRONIQUE

ARTICLES OF
INCORPORATION
(SECTION 6)

STATUTS CONSTITUTIFS
(ARTICLE 6)

Processing Type - Mode de Traitement: E-Commerce/Commerce-É

1. Name of Corporation - Dénomination de la société
7166575 CANADA INC.

2. The province or territory in Canada where the registered office is to be situated -
La province ou le territoire au Canada où se situera le siège social
AB

3. The classes and any maximum number of shares that the corporation is authorized to issue -
Catégories et le nombre maximal d'actions que la société est autorisée à émettre
The annexed schedule is incorporated in this form.
L'annexe ci-jointe fait partie intégrante de la présente formule.

4. Restrictions, if any, on share transfers - Restrictions sur le transfert des actions, s'il y a lieu
The annexed schedule is incorporated in this form.
L'annexe ci-jointe fait partie intégrante de la présente formule.

5. Number (or minimum and maximum number) of directors - Nombre (ou nombre minimal et maximal) d'administrateurs
Minimum: 3 Maximum: 12

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
The annexed schedule is incorporated in this form.
L'annexe ci-jointe fait partie intégrante de la présente formule.

7. Other provisions, if any - Autres dispositions, s'il y a lieu
The annexed schedule is incorporated in this form.
L'annexe ci-jointe fait partie intégrante de la présente formule.

8. Incorporators - Fondateurs

Name(s) - Nom(s)
ROB COLLINS

Address (including postal code) - Adresse (inclure le code postal)
38 SOUTH DRIVE,
TORONTO, ONTARIO, CANADA, M4W 1R1

Signature
ROB COLLINS

Canada

Item 3 - Shares / Rubrique 3 - Actions

The authorized capital of the Corporation consists of an unlimited number of Common Shares (the "Common Shares") having the following rights, privileges, restrictions and conditions:

(a) Voting Rights

The holders of Common Shares shall be entitled to one vote for each Common Share held on a ballot vote at all meetings of shareholders of the Corporation except meetings at which or in respect of matters on which only holders of another class of shares are entitled to vote separately as a class.

(b) Dividends

The holders of Common Shares shall be entitled to receive, subject to the rights of the holders of another class of shares, any dividend declared by the Corporation.

(c) Liquidation, Dissolution or Winding-Up

The holders of Common Shares shall be entitled to receive, subject to the rights of the holders of another class of shares, the remaining property of the Corporation on the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary.

Item 4 - Restrictions on Share Transfers / Rubrique 4 - Restrictions sur le transfert des actions

No securities of the Corporation, other than non-convertible debt securities, shall be transferred without the consent of either (a) a majority of the Directors of the Corporation expressed by a resolution passed at a meeting of the Board of Directors or by an instrument or instruments in writing signed by a majority of the Directors; or (b) the holders of at least 51% of the outstanding Common Shares of the Corporation expressed by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by the holders of at least 51% of the outstanding Common Shares of the Corporation.

Item 6 - Restrictions - Business / Rubrique 6 - Restrictions - activité commerciale

one.

Item 7 - Other Provisions / Rubrique 7 - Autres dispositions

Authorization to Appoint Additional Directors

The Directors may, within the maximum number permitted by the Articles, appoint one or more additional Directors, who shall hold office for a term expiring not later than the close of the next annual meeting of the shareholders, but the total number of Directors so appointed may not exceed one third of the number of Directors elected at the previous annual meeting of shareholders.