

The
Incorporation
of
A.S.H.R.A.E.
Research Canada

March 15th, 1972

C A N A D A

PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

S U P E R I O R C O U R T

D E C L A R A T I O N

A.S.H.R.A.E. RESEARCH CANADA was incorporated under Part II of the Canada Corporations Act, by Letters Patent dated the 17th day of March, 1972.

The principal place of business and the Head Office of the Corporation in the Province of Quebec is at: Suite 3900, 1155 Dorchester Boulevard West, Montreal 102.

IN TESTIMONY WHEREOF, this declaration is made and signed by me, HAYWARD G. S. MURRAY, Executive, the President of the said Corporation, at Montreal, Province of Quebec, this 19th day of July, 1972.

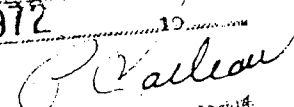


Hayward G.S. Murray

15-0 11722 -72

Copie conforme à l'original, qui a été
a copy of the original, **JUIL 20 1972**
déposé et enregistré le
filed and registered the
au Bureau du Procureur du
in the Procurator's Office of
District de Montréal.
the District of Montreal.

JUIL 20 1972


Officier d'appoint autorisé
Authorized appointment officer

APPLICATION FOR INCORPORATION
OF A CORPORATION WITHOUT SHARE CAPITAL
UNDER THE CANADA CORPORATIONS ACT

TO THE HONOURABLE THE MINISTER OF CONSUMER AND CORPORATE AFFAIRS:

The application of:

<u>N A M E</u>	<u>PLACE OF RESIDENCE AND CALLING</u>
Hayward G.S. Murray	527 Hodge Street, Montreal 379, Quebec, Executive,
Jacob Klassen	195 First Avenue, Ottawa, Ontario, Consulting Engineer,
John H. Fox	117 Hudson Drive, Toronto, Ontario, Professional Engineer,

respectfully sheweth as follows:

The undersigned applicants are desirous of obtaining Letters Patent under the provisions of Part II of the Canada Corporations Act, constituting your applicants and such others as may become members of the corporation thereby created, a body corporate and politic without share capital under the name of

A.S.H.R.A.E. RESEARCH CANADA

or such other name as shall appear to you to be proper in the premises.

The undersigned have satisfied themselves and are assured that the proposed corporate name of the corporation under which incorporation is sought is not identical with that under which any other company, corporation, 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 resembling that name as to be calculated to deceive,

DATED at Toronto, Province of Ontario, this 15th day
of March, 1972.

Signatures of Witnesses

Signatures of Applicants

Frank J. S.

Hayward G. S. Murray
Hayward G. S. Murray

Frank J. S.

Jacob Klassen
Jacob Klassen

Frank J. S.

John H. Fox