Nova Scotia

CERTIFICATE OF SURRENDER

Companies Act

Registry Number

3083527

Name of Company

3083527 NOVA SCOTIA COMPANY

I hereby certify that the above mentioned company has surrendered its Certificate of Incorporation under the provisions of Section 137 of the Companies Act and has proved to my satisfaction that it has no assets or liabilities or other obligations and it has complied with all provisions of Section 137 of the Companies Act.

I further certify that I accepted the surrender of, and did cancel the Certificate of Incorporation, and I did fix this date as the date the company was dissolved and its name struck from the Register.

Registrar of Joint Stock Companies

February 28, 2011

Date of Surrender

RECEIVED
FEB 2 8 2011
OFFICE OF REGISTRAR
OF JOINT STOCK COMPANIES
NOVA SCOTIA

3083527 NOVA SCOTIA COMPANY

SHAREHOLDERS RESOLUTION

BE IT RESOLVED AS A SPECIAL RESOLUTION of the Company that:

1. The Company be and is hereby authorized to make application to the Registrar of Joint Stock Companies of the Province of Nova Scotia, for acceptance of the surrender of its certificate of incorporation and the fixing of a date upon and from which the Company shall be dissolved in accordance with the provisions of Section 137 of the *Companies Act*, being Chapter 81 of the Revised Statutes of Nova Scotia, 1989 and amendments thereto;

2. Prior to any distribution contemplated hereby, the paid-up capital of the issued shares of the Company be and is hereby reduced, without payment or distribution, by such amount as may be required so that the paid-up capital of the issued shares of the Company is $1.00 in aggregate;

3. For the purposes of enabling the Company to surrender its charter, the property and assets of the Company be divided and distributed rateably among the shareholders of the Company;

4. The winding up of the affairs of the Company and the distribution of its assets take place effective immediately following the close of business on February 25, 2011;

5. The surrender of its certificate of incorporation by the Company and the winding up of its affairs be in all respects pursuant to and subject to the provisions of subsection 88(1) of the *Income Tax Act* (Canada);

6. Any director or officer of the Company is hereby authorized and directed to do all things and execute all documents, under the corporate seal where required, necessary or desirable to give effect to the foregoing.

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I hereby certify that the attached Resolution is a true copy of a Special Resolution duly passed on February 25, 2011 by being signed by all of the shareholders of the Company, and that the attached Resolution is still in full force and effect.

WITNESS my hand and seal of the Company this February 25, 2011.

SIGNED:

Name: Dean Jones, Assistant Secretary
3083527 Nova Scotia Company

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 28 day of February, 2011

CR Young
per Registrar of Joint Stock Companies
Dated 2 day of March, 2011