



Office of the Superintendent
of Bankruptcy Canada

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d'Industrie Canada

District of Ontario
Division No. 09 - Toronto
Court No. 31-1183929
Estate No. 31-1183929

In the Matter of the Bankruptcy of:

Waterford Wedgwood Canada Inc.

Debtor

DELOITTE & TOUCHE INC.

Trustee

Ordinary Administration

Date and Time of Bankruptcy:	March 27, 2009, 15:50	Security:	\$0.00
Date of Trustee Appointment:	March 27, 2009		
Meeting of Creditors:	April 17, 2009, 10:00 181 BAY STREET - SUITE 1400 TORONTO, Ontario Canada,		
Chairman:	Trustee		

CERTIFICATE OF APPOINTMENT - Section 49; Rule 85

I, the undersigned, Official Receiver in and for this bankruptcy district, do hereby certify that:

- the aforementioned debtor filed an assignment under section 49 of the *Bankruptcy and Insolvency Act*,
- the aforementioned trustee was duly appointed Trustee of the Estate of the Debtor.

The said trustee is required:

- to provide to me, without delay, security in the aforementioned amount;
- to send to all creditors, within five days after the date of the trustee's appointment, a notice of the bankruptcy; and
- when applicable to call in the prescribed manner, a first meeting of creditors, to be held at the aforementioned time and place or at any other time and place that may be later requested by the Official Receiver.

Date: March 27, 2009, 16:09

E-File/Dépôt Electronique

Official Receiver

25 St. Clair Avenue East, 6th floor, Toronto, Ontario, Canada, M4T1M2, (416)973-6486

Canada