

PROVINCE OF MANITOBA - THE CORPORATIONS ACT

APR 6 1977

CASH REGISTER ENDORSEMENT
HERE IS OFFICIAL RECEIPT

APR-13-77 114745 CK -33000 A AR 6.00

Return of Information and Particulars as of March 31st, 1977

Every Body Corporate carrying on business in Manitoba is required to complete and transmit in **DUPLICATE** this return to: Corporations Branch, Department of Consumer, Corporate and Internal Services, 10th Level, 405 Broadway Ave., Winnipeg R3C 3L6, on or before the 1st day of June, 1977. One copy will be endorsed and returned as an official receipt. **FOR FILING FEE, SEE REVERSE SIDE HEREOF. NOTE: SEE REVISED FEE SCHEDULE - PAGE 2.**

1. Warner Shell-ter Limited	Name (in full) of the Body Corporate.				
1300 Border Street	Address to which receipted return is to be mailed. Please include postal code.				
2. Winnipeg, R3H 0M6					
3. MANITOBA	Jurisdiction in which Body Corporate was incorporated (Manitoba or other area).				
4. 24 January 1974	Date of incorporation.				
5. 1300 Border Street	Registered office (head office) address, giving street and number.				
6. 24 January 1977	Date last annual meeting of shareholders or members was held.				
7. LIST OF DIRECTORS:		8. Principal Occupation of Director.	9. Residence - Give Street, Number and City.		
Director: K.E. Warner	Engineer	97 Canora Street, Winnipeg			
Director: G.A. Warner	Engineer	97 Canora Street, Winnipeg			
Director: R.B. Warner	Entrepreneur	Gimli, Manitoba			
Director:					
Director:					
Director:					
Director:					
Office:	10. Name	11. Address - Giving Street, Number and City.			
President: Kurt E. Warner		97 Canora Street, Winnipeg			
Secretary: Gerhard A. Warner		97 Canora Street, Winnipeg			
Treasurer: " " "		" " " "			
Manager: " " "		" " " "			
BODIES CORPORATE WITH SHARE CAPITAL		(B) Number of Shares	Class of Shares (Common, Preferred)	(C) Maximum Consideration If No Par Value	(D) Amount of Par Value Per Share
12. AUTHORIZED CAPITAL		40,000	Common	\$ 40,000	\$ NIL
(A) \$ 40,000 total including par value and no par value shares.				\$	\$
13. ISSUED CAPITAL		The total number of shares of each class issued and outstanding, and the amount paid thereon.			
		3 Common Shares @ \$1.00 = \$3.00			
14. Main actual business indicating where possible, the Body Corporate's standard industrial classification code.		Nil			
15. Amount of bond, debentures and debenture stock outstanding.		Nil			

MG-2188

6.00

.00

16. List of Shareholders registered as holder of 10% or more of issued voting shares.

Names	No. of Shares Held	Class of Shares	Names	No. of Shares Held	Class of Shares
K.E. Warner	50	Common			
G.A. Warner	49	Common			
R.B. Warner	1	Common			

17. Location of premises of a Body Corporate carrying on undertaking of a social nature.

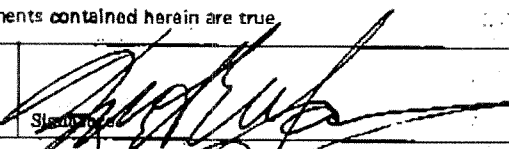
FEDERAL OR EXTRA-PROVINCIAL BODY CORPORATE (Extra-Provincial Body Corporate is any Body Corporate other than a Manitoba or Federal corporation).

18. Name and office address, giving street and number of the attorney for service in Manitoba.

19. Name and office address of chief officer or manager in Manitoba.

20. Location of principal office in Manitoba giving street, number and City, etc.

21. I hereby certify that the statements contained herein are true.

Date April 6, 1977		President Name of Office (President, Director, etc.)
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SCHEDULE OF FEES FOR FILING AN ANNUAL RETURN

For a body corporate without share capital	\$ 2.50
Where corporation has an authorized capital, fees are based on reply to Question No. 12(A) as follows:	
Where authorized capital does not exceed \$100,000.00	\$ 6.00
Where authorized capital exceeds \$100,000.00 but does not exceed \$250,000.00	\$12.00
Where authorized capital exceeds \$250,000.00 but does not exceed \$1,000,000.00	\$18.00
Where authorized capital exceeds \$1,000,000.00 or where there is no limit on number of shares that may be issued	\$30.00

THE FEE MUST ACCOMPANY THE RETURN

Payments to be made by cheque, money order or postal note, payable to the MINISTER OF FINANCE.

SPECIAL INFORMATION AND INSTRUCTIONS

In completing this form please note that:

- (a) Questions numbered 1 to 11 must be completed by all bodies corporate.
- (b) Questions numbered 12 to 16 must be completed by bodies corporate with share capital, whether or not the capital includes no par value shares.
- (c) Question number 17 to be completed by any body corporate if applicable.
- (d) Questions numbered 18 to 20 are to be completed by all bodies corporate other than Manitoba Corporations with resident officers and directors.
- (e) A statutory declaration is not required, but the Act provides for a fine of not more than \$5,000.00 or imprisonment up to six months or both for anyone found guilty of making an untrue statement of a material fact on any return.

Your attention is also drawn to the requirement that every Manitoba corporation must file with the department, notice of the change of address of its registered office as well as notice of every change in its board of directors, within fifteen days of making such a change.

All bodies corporate must continue to file copies of by-laws or resolutions changing location of head or registered office. Manitoba corporations are no longer required to file certified copies of resolutions or by-laws altering the number of directors or report redemption of redeemable shares.



MANITOBA

LETTERS PATENT

BY THE HONOURABLE IAN TURNBULL

MINISTER OF CONSUMER, CORPORATE AND INTERNAL SERVICES

To all whom these presents shall come — GREETING:

WHEREAS, under and by virtue of "The Companies Act", the Minister may by Letters Patent, under the Seal of his office, issue a Charter to any number of persons, not fewer than three, of eighteen or more years of age, who apply therefor, constituting them and any others who become shareholders of the company thereby created a corporation for any of the objects to which the authority of the Legislature extends, except to those of the construction and working of a railway or a credit union within the meaning of "The Credit Unions Act";

AND WHEREAS, by their application in that behalf, the persons herein mentioned have applied for a Charter, constituting them a Corporation for the due carrying out of the undertaking hereinafter set forth;

AND WHEREAS, it has been made to appear to the satisfaction of the Minister that the said persons have complied with the conditions precedent to the grant of the desired Charter, and that the said undertaking is within the scope of the Act;

NOW THEREFORE KNOW YE that, by and under the authority of "The Companies Act", I do by these Letters Patent constitute the persons hereinafter named, that is to say:

KURT EHRICH WARNER, Engineer,
GERHARD ALLAN WARNER, Engineer, and
ROLF BERNHARD WARNER, Entrepreneur,

all of the City of Winnipeg, in the Province of Manitoba,

and all other persons who become shareholders in the said company, under the provisions of the said Act, and their successors, a company under the name of

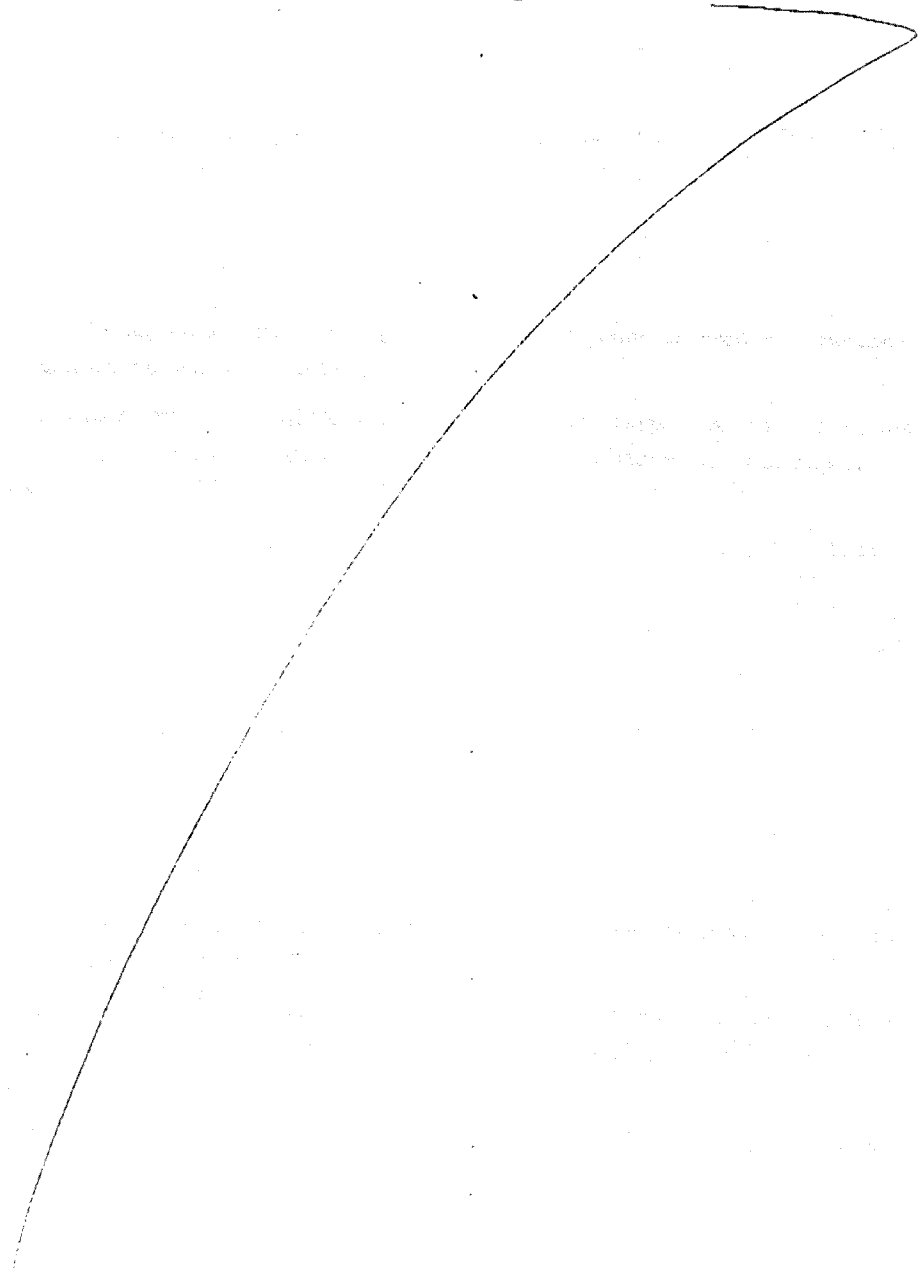
WARNER SHELL-TEK LIMITED

and capable forthwith of exercising all the functions of an incorporated company, with the powers and privileges, and subject to the provisions and restrictions applicable thereto, set forth in the said Act, for the objects following, that is to say:

1. To deal in and manufacture, convert and adapt goods, wares and merchandise;
and in connection therewith;
2. To purchase, lease, erect or otherwise acquire and establish factories, plants, warehouses and facilities of all kinds;
3. To manufacture, convert, adapt and deal in portable shelters and component parts thereof and materials used in connection therewith.
4. To undertake and engage in technical, statistical and scientific research in all commercial, industrial, cultural and scientific fields;

11.

- 5. To engage in the investigation and development of products, methods of manufacture and distribution.
- 6. To manufacture and deal in awnings, tents, tarpaulins and blinds and fabrics and accessories used in the manufacture, distribution and repair thereof.
- 7. To distribute, lease, provide for rental in any manner, franchise or otherwise deal in products of the above general nature.



-3-

The authorized capital of the company shall be divided into forty thousand (40,000) common shares without par value. The maximum consideration for which all the shares may be issued is Forty Thousand Dollars (\$40,000.00).

The head office of the company within Manitoba shall be at the City of Winnipeg and the First Directors of the said company shall be the applicants.

It is hereby ordained and declared that the company shall be a private company and the following provisions shall apply thereto:

1. The number of shareholders of the company is hereby limited to fifty or fewer, not including persons who are in the employment of the company or persons who have been formerly in the employment of the company, were while in that employment, and have continued after the termination of that employment to be shareholders of the company;

2. Any invitation to the public to subscribe for its shares or securities is hereby prohibited;

3. The transfer of shares of the company is hereby restricted as follows:

No share or shares of the company shall be issued, allotted or transferred to any person, unless such transfer has been authorized at a prior special general meeting of shareholders, duly called for that purpose, by a resolution passed by two-thirds (2/3) of the votes of all shareholders entitled to vote at such a meeting.

GIVEN Under My Hand and Seal of Office

at the City of Winnipeg, in Manitoba, this twenty-fourth

day of January in the year of our Lord

one thousand nine hundred and seventy-four.

"G. B. Snider"
for Minister of Consumer, Corporate
and Internal Services.



MANITOBA

LETTERS PATENT OF
INCORPORATION

of

MARNER SHEET-TIER LIMITED

I hereby certify that the above named
company has this day been duly registered
under the provisions of Division I of Part
IX of The Companies Act.

Dated at the City of Winnipeg this
24th day of January 1974

W. B. McDonald
Director, Companies Branch.

PROVINCE OF MANITOBA—THE COMPANIES ACT

CASH REGISTER ENDORSEMENT
HERE IS OFFICIAL RECEIPT 

MAY-17-74 14856 OK 33000 A

Return of Information and Particulars as of March 31st, 1974

Every Corporation carrying on business in Manitoba is required to complete and transmit in DUPLICATE this return to "Companies Branch", Department of Consumer, Corporate and Internal Services, 210 Osborne St. N., Winnipeg R3C 0V8 on or before the 1st day of June, 1974. One copy will be endorsed and returned as an official receipt. FOR FILING FEE, SEE REVERSE SIDE HEREOF.

1. Warner Shell-ter Limited		Name (in full) of the Corporation.		
1379 Winnipeg Avenue 2. Winnipeg R3E 0S7		Address to which receipted return is to be mailed. Please include postal code.		
3. Manitoba		Jurisdiction in which Corporation was incorporated (Manitoba or other area).		
4. January 31, 1974		Date of incorporation.		
5. Winnipeg, as above		Head office address, giving street and number.		
6. February 1, 1974		Date last annual meeting of corporation was held.		
7. LIST OF DIRECTORS: (a Manitoba company must have not less than 3 directors).		8. Principal Occupation of Director.	9. Residence — Give Street, Number and City.	
Director: Gerhardt A. Warner		Engineer	179 Berkshire Bay, Winnipeg	
Director: Kurt E. Warner		Engineer	179 Berkshire Bay, Winnipeg	
Director: Rolf B. Warner		Entrepreneur		
Director:				
Director:				
Director:				
Director:				
Director:				
Office:		10. Name	11. Address — Giving Street, Number and City.	
President: Kurt E. Warner				
Secretary: <input checked="" type="checkbox"/>				
Treasurer: <input checked="" type="checkbox"/>				
Manager: <input checked="" type="checkbox"/>				
12. AUTHORIZED CAPITAL		(B) Number of Shares	Class of Shares (Common, Preferred)	(C) Maximum Consideration if no par value
(A) \$ 40,000 total, including par value and no par value shares.		40,000	common	\$ 40,000
				\$
				\$
				\$
13. ISSUED CAPITAL				
The total number of shares of each class issued and outstanding, and the amount paid thereon.		none		
14. Total number of Preferred shares of each class redeemed, purchased for cancellation or converted since the last annual return.				none
15. Amount of bond, debentures and debenture stock outstanding.				none

5.00 cb
no def.
CCA-28

5,

33000 ✓

16. Location of premises.

FEDERAL OR EXTRA-PROVINCIAL CORPORATIONS (Extra-Provincial Company is any company other than a Manitoba or Federal company).

17. Name and office address, giving street and number of the attorney for service in Manitoba.

18. Name and office address of chief officer or manager in Manitoba.

19. Location of principal office in Manitoba giving street, number and City, etc.

EXTRA-PROVINCIAL CORPORATIONS (Every company other than a Manitoba or Federal Company)

20. Estimated amount of capital of company employed in Manitoba.

CORPORATIONS INCORPORATED BY PRIVATE ACT OF ANY LEGISLATIVE BODY, OR A TRUST COMPANY, OR A LOAN COMPANY WHERESOEVER INCORPORATED

21. Its financial statement as submitted to the last preceding annual meeting of the corporation.

TRUST COMPANIES

22. Total amount of money received in Manitoba on deposit or for guaranteed investment in Manitoba.

23. I G. A. WARNER of the CITY of WINNIPEG PROVINCE of MANITOBA and being VICE PRESIDENT (Name of Office - President, Director, etc.)

Do hereby certify that the within contained information and particulars respecting the corporation are true and correct.

24. DATED AT THE OFFICE OF WARNER SHELTER LTD IN THE CITY OF WINNIPEG THIS 14 DAY OF MAY 19 74

25. [Signature] (Signature of Officer or Director)

SCHEDULE OF FEES FOR FILING AN ANNUAL RETURN

Table with 2 columns: Description of capital status and Fee amount. Rows include: 'Where there is no authorized capital' (\$2.00), 'Where Company has an authorized capital, fees are based on reply to Question No. 12(A), as follows:', 'Where authorized capital does not exceed \$100,000.00' (\$5.00), 'Where authorized capital exceeds \$100,000.00 but does not exceed \$250,000.00' (\$10.00), 'Where authorized capital exceeds \$250,000.00 but does not exceed \$1,000,000.00' (\$15.00), 'Where authorized capital exceeds \$1,000,000.00' (\$25.00).

THE FEE MUST ACCOMPANY THE RETURN

Payments to be made by cheque, money order or postal note, payable to the MINISTER OF FINANCE

SPECIAL INFORMATION AND INSTRUCTIONS

In completing this form please note that:

- (a) Questions numbered 1 to 11 must be completed by all corporations.
(b) Questions numbered 12 to 15 must be completed by companies with share capital, whether or not the capital includes no par value shares.
(c) Question number 16 is to be completed by Manitoba companies which have objects, in whole or in part, of a social nature.
(d) Questions numbered 17 to 19 are to be completed by all corporations, other than Manitoba Companies with resident officers and directors.
(e) Question number 20 is to be completed by corporations which have been incorporated by some other Province, State or Country, other than the Manitoba Government or the Government of Canada.
(f) Question number 21 applies to special corporations such as trust or loan companies and to all corporations which were created by a Private Act of any Legislative Body.

- (g) Question number 22 applies only to trust Companies.
(h) A statutory declaration is no longer required, but the Act provides for a fine of not more than \$1,000.00 for anyone found guilty of making a statement on any return, knowing it to be untrue.
Your attention is also drawn to the requirement that every Manitoba corporation must file with the department, notice of the change of location of its head office as well as notice of every change in its board of directors, within fifteen days of making such a change.
While the filing of general by-laws and amendments thereto is no longer required, all corporations must continue to file copies of by-laws changing location of head or registered office and Manitoba corporations must file certified copies of by-laws altering the number of directors.