

7721455 Canada Incorporated

SHAREHOLDERS' REGISTER

Date	Name	No. of Shares	Initial Cost	Class of Shares Held
December 8, 2010	Shawn Good 16 Apollo Drive P.O. Box 368 Heidelberg, Ontario Canada N0B 1Y0	100,000	@ \$0.01 \$1,000.00	Class A Common
December 8, 2010	Dale Horst 15 Spring Street West Waterloo, Ontario Canada N2L 2Z6	100,000	@ \$0.01 \$1,000.00	Class A Common
December 8, 2010	Jennifer Good 16 Apollo Drive P.O. Box 368 Heidelberg, Ontario Canada N0B 1Y0	100	@ \$0.01 \$1.00	Class B Special
December 8, 2010	Janet Horst 15 Spring Street West Waterloo, Ontario Canada N2L 2Z6	100	@ \$0.01 \$1.00	Class B Special

Drawn up by: Shawn Good, Secretary of 7721455 Canada Incorporated

Signed by: Janet Horst, Power of Attorney of Canada Incorporated

Per: _____

Date: _____



OFICINA CONSULAR DEL ECUADOR EN TORONTO

LEGALIZACIÓN DE FIRMA N° 19/2015



Quien suscribe ROLANDO PATRICIO VERA RODAS, CONSUL GENERAL DEL ECUADOR en la Ciudad de TORONTO, CANADA, certifica que la firma de CHRISTINA NETTO, MINISTERIO DE SERVICIOS DE GOBIERNO que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

TORONTO, 22 de Enero del 2015


ROLANDO PATRICIO VERA RODAS
CONSUL GENERAL DEL ECUADOR



Arancel Consular: III 15.9

Valor: US \$ 5,00



LEG<<34>> <<TORONTO>> <<V-214825>>



MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

I HEREBY CERTIFY AS FOLLOWS:

FRANK JOSEPH TKACH

of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.

I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.

IN TESTIMONY WHEREOF I have hereunto set
my Hand and affixed the Seal of the
Ministry of Government and Consumer
Services of the Province of Ontario at the
City of Toronto in the said Province this
twenty-first day of January, A.D. 2015.

Christina Netto

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES

