



Office of the Superintendent
of Bankruptcy Canada

Bureau du surintendant
des faillites Canada

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d'Industria Canada

District of ONTARIO
Division No. 08 - Waterloo
Court No. 35-123181
Estate No. 35-123181

AMENDED

In the Matter of the Bankruptcy of:
2031581 ONTARIO LTD.
Debtor

BDO DUNWOODY LIMITED/BDO DUNWOODY LIMITÉE
Trustee

ORDINARY ADMINISTRATION

Date of Initial Bankruptcy Event: April 27, 2007 Security: \$500,000
Date and Time of Bankruptcy: April 27, 2007, 15:45
Date of Trustee Appointment: April 27, 2007
Meeting of Creditors: May 28, 2007, 11:00
BINGEMANS
425 BINGEMANS CENTRE DRIVE
KITCHENER, ONTARIO

Chairman: Official Receiver

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.

KYLA M. BRAUMAN

Official Receiver

Federal Bldg., 451 Talbot St., Rm 303, London, ONTARIO, N6A 5C9, 519/645-4034

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