

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

THE HONOURABLE MR.) FRIDAY, THE 7TH
)
JUSTICE MCEWEN) DAY OF JANUARY, 2022

*IN THE MATTER OF Section 101 of the Courts of Justice Act, R.S.O. 1990 c.C.43, as amended,
and in the matter of Section 243(1) of the Bankruptcy and Insolvency Act, R.S.C. 1985, c. B-3,
as amended*

B E T W E E N:



NATIONAL BANK OF CANADA

Applicant

- and -

**NIMBUS ENVIRONMENTAL SOLUTIONS INC., OAKDALE ENTERPRISES INC.,
NIMBUS WATER SYSTEMS INC., 365 PRO INSTALLATIONS INC.,
2242462 ONTARIO LIMITED AND WATER FILTER CART INC.**

Respondents

**ORDER
(Re: Name Change)**

THIS MOTION, made by BDO Canada Limited (“**BDO**”) in its capacity as the Court-appointed receiver (the “**Receiver**”) of the undertaking, property and assets of each of the Respondents for an order authorizing the Receiver to change the name of Nimbus Water Systems Inc., was heard this day by way of judicial videoconference in light of the COVID-19 pandemic.

ON READING the Affidavit of Adam Driedger dated January 6, 2022, and on hearing the submissions of counsel for the Receiver,

SERVICE

1. **THIS COURT ORDERS** that the time for service of the motion record of the Receiver is hereby validated so that this Motion is properly returnable today and hereby dispenses with further service thereof.

NAME CHANGE

2. **THIS COURT ORDERS** that (i) the Receiver is hereby authorized, directed and permitted to execute and file articles of reorganization or such other documents or instruments as may be required (including any necessary corporate resolutions and the authority to request and obtain a corporation key) to change the legal name of Nimbus Water Systems Inc. ("**Nimbus**"), and such articles, documents or other instruments (including any corporation key or necessary corporate resolutions) and shall be deemed to be duly authorized, valid and effective and shall be accepted by the Director, as defined in, and appointed under the Ontario *Business Corporations Act*, without the requirement (if any) of obtaining director, partner or shareholder approval pursuant to any federal or provincial legislation, and (ii) any third party requirements, required consents or solvency requirement pursuant to any federal or provincial legislation relating to same shall be waived.

CHANGE OF TITLE OF PROCEEDINGS

3. **THIS COURT ORDERS** that upon the official change of the legal name of Nimbus, the name of Nimbus in the within title of proceedings shall be deleted and replaced with "1966578 Ontario Inc.", the new legal name of Nimbus, and the title of these proceedings shall hereby be amended as set out at Schedule "A" hereto.



Schedule "A"
Amended Title of Proceedings

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- and -

NIMBUS ENVIRONMENTAL SOLUTIONS INC., et al

Applicant

Respondents

Court File No. CV-21-00667395-00CL

7 Jan 22

Order to go as per the draft filed and signed. The relief sought is unopposed, and is fair and reasonable.



**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

Proceedings commenced at Toronto, Ontario

**ORDER
(Re: Name Change)**

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