



Industry Canada Industrie Canada
Canada Loi sur
Corporations Act les corporations canadiennes

I HEREBY CERTIFY that the attached document is a true copy of the original document maintained in the records of Corporations Canada.

JE CERTIFIE, par la présente, que le document ci-joint est une copie conforme du document original contenu dans les livres tenus par Corporations Canada.

Given under the seal of office of the Minister of Industry this 21st day of July, 2008.

Donné sous le sceau d'office du ministre de l'Industrie ce 21ième jour de juillet 2008.

Aïssa Aomari
Director / Directeur

Incorporation and Information Products & Services
Produits et services d'incorporation et d'information

for the Minister of Industry /
pour le ministre de l'Industrie





Consumer and
Corporate Affairs Canada

Consommation
et Corporations Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

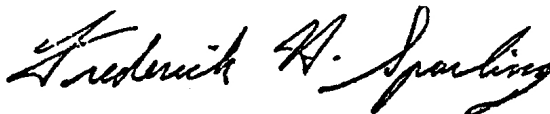
WHEREAS an application has been filed to incorporate a corporation under the name

BIATHLON ONTARIO

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - September 4, 1990

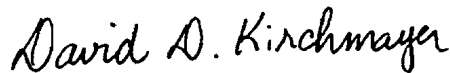
GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.



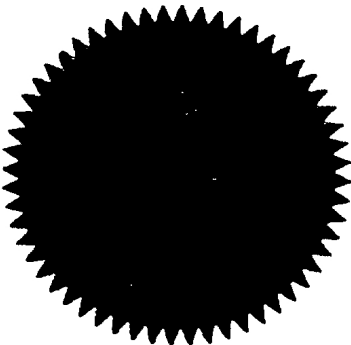
for the Minister of Consumer and
Corporate Affairs

RECORDED 22nd January, 1991

Film 647 Document 59



Deputy Registrar General of Canada



Canada

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE

CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT

To the Minister of Consumer and Corporate Affairs of Canada.

I

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

BIATHLON ONTARIO

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

JOHN NELL,
R.R. 2 Collingwood, Ontario, L9Y 3Z1
Teacher;

ALEC SHIPMAN,
88 Woburn Avenue, Toronto, Ontario, M5M 1K6
Businessman;

DANIEL O'CONNOR,
102 Saddlewood Avenue, Pointe Claire, Quebec, H9R 9Z7
Student.

The said JOHN NELL, ALEC SHIPMAN and DANIEL O'CONNOR will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) to function as the governing body of biathlon in Ontario;
- (b) to promote and coordinate competitive and non-competitive provincial development of biathlon, including the operation of a provincial team and a provincial competitive program and support to the national team;
- (c) to provide guidance, information and assistance to the clubs of the Corporation to further the achievement of these objects, and the development of biathlon programs within the clubs;
- (d) to exercise exclusive jurisdiction over all matters pertaining to the participation of Ontario biathlon teams in national championships and other national competitions;
- (e) to promote and encourage physical fitness and public participation in athletic activities in general, and biathlon in particular; and
- (f) to keep accurate statistical records on all competitors in all sanctioned races in Ontario to develop a fair and accurate grading system for provincial and national team placement and funding.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place in Canada where the head office of the Corporation is to be situated is in the City of Toronto, in the Province of Ontario.

VI

It is specially provided that in the event of dissolution or winding up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities, with a preference to be given to the olympics for the handicapped.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time:

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation;
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable or immovable property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-laws.

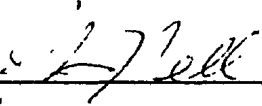
Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

VIII

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of *Montreal*, in the Province of *Quebec*,
this *27th* day of *August*, 1990.



JOHN NELL



ALEC SHIPMAN



DANIEL O'CONNOR