

THE MINISTER OF CONSUMER AND CORPORATE AFFAIRS OF CANADA.

1. 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

THE LONDON DISTRICT SCIENCE & TECHNOLOGY FAIR INC.

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.

2. The applicants are individuals of the full age of twenty one years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

DAVID N. CUNNINGHAM 12 Meridene Crescent East,
London, Ontario
Professor

DONALD FORREST 32 Foxchapel Road,
London, Ontario
Teacher

WILLIAM W. WILSON 38 Marbenor Crescent,
London, Ontario
Sales Co-ordinator

The said David N. Cunningham, Donald Forrest and William W. Wilson will be the first Directors of the Corporation.

3. The objects of the Corporation are:
 - a. To organize, promote and operate science and technology fairs and exhibitions for the promotion of science and technology and the education and general benefit of the community;
 - b. To purchase, acquire or take by gift, devise, bequest or donation for the purposes of the Corporation and the furtherance of its objects, but for no other purposes, and to sell, lease or otherwise dispose of and, subject to the provisions of Section 65 of the

Canada Corporations Act, to mortgage any real or personal property;

- c. To establish, construct and maintain suitable quarters for the Corporation and to permit the same to be used, either gratuitously or on such terms as may from time to time be agreed upon;
 - d. To enter into any arrangements with any authorities, municipal, local or otherwise, which may seem conducive to the attainment of the objects of the Corporation or any of them, and to obtain from any such authority and rights, privileges and concessions which the Corporation may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;
 - e. To adopt such means for making known the objects and purposes of the Corporation as may seem expedient by the holding of exhibitions or other like means by the granting of awards and distinctions;
 - f. To invest moneys of the Corporation not immediately required for the purposes of the Corporation in such investments as trustees may by law invest trust funds;
 - g. To do all such other things as are incidental or conducive to the attainment of the above objects.
4. The operations of the Corporation may be carried on throughout Canada and elsewhere.
 5. The place within Canada where the head office of the Corporation is to be situated is in the City of London, in the County of Middlesex, Province of Ontario.
 6. 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 recognized charitable organization in Canada.
 7. 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.

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-law.

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.

8. The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.
9. 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 London, in the Province of Ontario, this 27th day of June , 1978.

Signed:

David N. Cunningham

Donald Forest

William W. Wilson

Consumer and Corporate Affairs Canada

Corporations Act

CANADA

Letters Patent

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

THE LONDON DISTRICT SCIENCE AND TECHNOLOGY FAIR INC

THEREFORE the Ministry of Consumer and Corporate Affairs, by virtue of the power vested in him by the Canada Corporations Act, constitutes the applications and such persons as may hereafter become members in the corporation hereafter 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 thereof.

Date of Letters Patent - August 3 1978

Corporation Number: 735582

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

RECORDED 5th September 1978

FILM 432

DOCUMENT 63

Signed by L. McCoun (?) Deputy Registrar of Canada

To get copies of the Letters Patent:

Corporation Canada
9th Floor
Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa ON K1A 0C8

Tel: 613-948-3522
Fax: 1-613-941-5789

Attention: Louise Cyr
4 April 2007
corporationscanada@ic.gc.ca

http://strategis.ic.gc.ca/cgi-bin/sc_mrksv/corpdire/dataOnline/corpn_re?company_select=735582