The Incorporation of A.S.H.R.A.E. Research Canada

March 15th, 1972
SUPERIOR COURT

DECLARATION


The principal place of business and the Head Office of the Corporation in the Province of Quebec is at: Suite 3900, 1155 Dorchester Boulevard West, Montreal 102.

IN TESTIMONY WHEREOF, this declaration is made and signed by me, HAYWARD G. S. MURRAY, Executive, the President of the said Corporation, at Montreal, Province of Quebec, this 19th day of July, 1972.

Hayward G.S. Murray

15-011722-72
APPLICATION FOR INCORPORATION
OF A CORPORATION WITHOUT SHARE CAPITAL
UNDER THE CANADA CORPORATIONS ACT

TO THE HONOURABLE THE MINISTER OF CONSUMER AND CORPORATE AFFAIRS:

The application of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Place of Residence and Calling</th>
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<tbody>
<tr>
<td>Hayward G.S. Murray</td>
<td>527 Hodge Street, Montreal 379, Quebec, Executive,</td>
</tr>
<tr>
<td>Jacob Klassen</td>
<td>195 First Avenue, Ottawa, Ontario, Consulting Engineer,</td>
</tr>
<tr>
<td>John H. Fox</td>
<td>117 Hudson Drive, Toronto, Ontario, Professional Engineer,</td>
</tr>
</tbody>
</table>

respectfully sheweth as follows:

The undersigned applicants are desirous of obtaining.
Letters Patent under the provisions of Part II of the Canada.
Corporations Act, constituting your applicants and such others
as may become members of the corporation thereby created, a
body corporate and politic without share capital under the
name of

A.S.H.R.A.E. RESEARCH CANADA

or such other name as shall appear to you to be proper in the
premises.

The undersigned have satisfied themselves and are assured that the proposed corporate name of the corporation
under which incorporation is sought is not identical with that under which any other company, corporation, 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 resembling that name as to be calculated to deceive,
DATED at Toronto, Province of Ontario, this 15th day of March, 1972.

Signatures of Witnesses:  

[Signatures]

Signatures of Applicants:

[Signatures]

Hayward G. S. Murray

Jacob Klassen

John H. Fox