



**Helicopter Association of Canada**  
www.h-a-c.ca

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April 11, 2008

Client Services Section  
CORPORATIONS CANADA  
INDUSTRY CANADA  
9<sup>th</sup> Floor, Jean Edmonds Tower South  
365 Laurier Avenue West  
Ottawa, ON K1A 0C8

VIA FACSIMILE

Re: Corporation # 310490-7-M  
Business # 878769199RC0001

DOCUMENTS CI-INCLUS  
DOCUMENTS ENCLOSED  
Préparé par:  
Prepared by: CR  
APR 14 2008  
ICC Spop  
(613) 941-9042

The Helicopter Association of Canada's board has requested a true copy of the "Letters Patent" for our association.

Please forward to Gail Stubbs at our administration services offices.

Should you have any questions regarding this request, I have provided the contact information for Randy Simonneau, Board Chair.

Kindest regards,

Gail Stubbs  
Director, Finance

Board of Directors  
Site 2, Box 97, RR #1  
St. Albert, AB T8N 1M8  
Tel: (780) 458-3005  
Fax: (780) 458-3336  
E-mail: randys@heliqwest.com

Administrative Services  
430 - 55 Metcalfe Street  
Ottawa, ON K1P 6L5  
Tel: (613) 231-1110  
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E-mail: Gail.Stubbs@h-a-c.ca



Industry Canada Industrie Canada

Canada Loi sur  
Corporations Act les corporations canadiennes

**COPY**

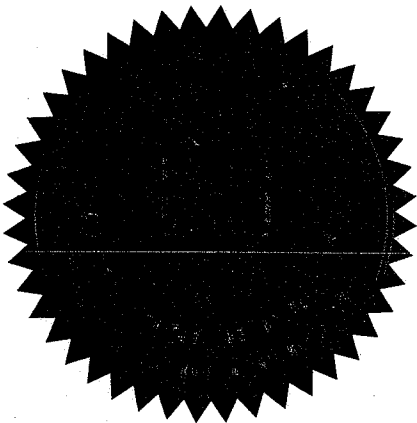
I HEREBY CERTIFY that the annexed document is a true copy of the Letters Patent for HELICOPTER ASSOCIATION OF CANADA, filed with the Department of Industry on the 9th day of January, 1995.

Given under the seal of office of the Minister of Industry this 14th day of April 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



**Canada**



Industry Canada Industrie Canada



Canada  
Corporations Act

Loi sur les  
corporations canadiennes

CANADA

LETTERS PATENT

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

HELICOPTER ASSOCIATION OF CANADA

THEREFORE the Minister of Industry, Science and Technology 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 - December 28, 1994

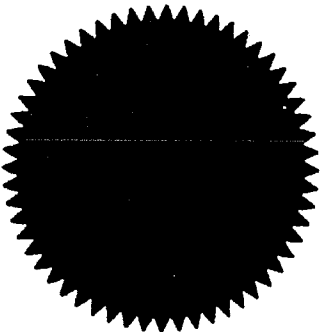
GIVEN under the seal of office of the Minister of Industry, Science and Technology.

for the Minister of Industry,  
Science and Technology

RECORDED 9th January, 1995

Film 698 Document 115

Deputy Registrar General of Canada



Canada

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

HELICOPTER ASSOCIATION OF CANADA

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

II

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

BARRY JOHN HEWKO  
2037 Odium Place, Sidney, B.C. V8L 4J6 - Businessman

GORDON KENNETH NORIE  
556 Downey Road, Sidney, B.C. V8L 3R9 - Businessman

CHARLES DOUGLAS MOONEY  
10033 Judson Place, Sidney, B.C. V8L 3Y3 - Businessman

The said BARRY JOHN HEWKO, GORDON KENNETH NORIE and CHARLES DOUGLAS MOONEY will be the first directors of the Corporation.

### III

The objects of the Corporation are:

1. To ensure the financial viability of the Canadian Civil Helicopter Industry.
2. To educate members, civil servants, and the general public about issues important to the Industry.
3. To promote the continued enhancement of flight safety.
4. To develop expanded utilization of helicopter transport at all levels of Canadian life.
5. To exchange maintenance practices and common issues among members.

### IV

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

### V

The place within Canada where the head office of the corporation is to be situated is:

Municipality of the Township of Langley  
British Columbia

### 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.

## VII

In accordance with Section 65 of the Canadian 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 and 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-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.

## VIII

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

IX

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 Town of Sidney in the Province of British Columbia,  
this 8th day of December, 1994.

  
BARRY JOHN HEWKO

  
GORDON KENNETH NORIE

  
CHARLES DOUGLAS MOONEY