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Corporate Access No.

**BUSINESS CORPORATIONS ACT** 

Form 2

## **CERTIFICATE OF INCORPORATION**

- VALHALLA WOOD PRESERVATIVES LTD. -

Name of Corporation

I HEREBY CERTIFY THAT THE ABOVE-MENTIONED CORPORATION, THE ARTICLES OF

INCORPORATION OF WHICH ARE ATTACHED, WAS INCORPORATED UNDER THE

BUSINESS CORPORATIONS ACT OF THE PROVINCE OF ALBERTA.

Registrar of Corporations

April 30, 1992

Date of Incorporation

CORPORATE REGISTRY
SELVENTE OF CORPORATE REGISTRY
SELVENTE REGISTRY
SE

/iml

CCA-06-102 (REV. 11/91)