



Office of the Superintendent  
of Bankruptcy Canada

Bureau du surintendant  
des faillites Canada

An Agency of  
Industry Canada

Un organisme  
d'Industrie Canada

District of: ONTARIO

Division No.: 09 - Toronto

Court No.: 31-456971

Estate No.: 31-456971

In the Matter of the Bankruptcy of:  
4437691 CANADA INC.  
Debtor

FTI CONSULTING CANADA INC.  
Trustee

ORDINARY ADMINISTRATION

Security: \$0

Date and time of bankruptcy: December 19, 2011, 14:00

Date of trustee appointment: December 19, 2011

Meeting of creditors: January 9, 2012, 10:00  
25 St. Clair Avenue East, 6th floor  
Toronto, ONTARIO

Chair: Trustee

CERTIFICATE OF APPOINTMENT Section 49 of the Act; Rule 85

I, the undersigned, official receiver in and for this bankruptcy district, do hereby certify, that:

- the aforementioned debtor filed an assignment under section 49 of the Bankruptcy and Insolvency Act;
- the aforementioned trustee was duly appointed trustee of the estate of the debtor.

The said trustee is required:

- to provide to me, without delay, security in the aforementioned amount;
- to send to all creditors, within five days after the date of the trustee's appointment, a notice of the bankruptcy; and
- when applicable, to call in the prescribed manner a first meeting of creditors, to be held at the aforementioned time and place or at any other time and place that may be later requested by the official receiver.

*for Doyle*  
LESLIE BOONE

Official Receiver

25 St. Clair Avenue East, 6th floor, Toronto, ONTARIO, M4T 1M2, 877/376-9902