### Appendix A Notarized Copies of Change of Name Documents

# Goodmans

**Barristers & Solicitors** 

250 Yonge Street, Suite 2400 Toronto, Ontario Canada M5B 2M6

Telephone: 416.979.2211 Facsimile: 416.979.1234

goodmans.ca

Direct Line: 416-597-4116 latkinson@goodmans.ca

December 21, 2007 Our File No.: 07-3099

#### By Overnight Courier

Mr. Richard Mucha Manager, Licencing Services Municipal Licensing and Standards City of Toronto East York Civic Centre 3rd Floor 850 Coxwell Avenue Toronto, Ontario M4C 5R1

Dear Mr. Mucha:

#### Re: Natural Health Practitioners of Canada Association

We act as Agents in Ontario for Preetpal Bhamra of Field LLP, Solicitors for Natural Health Practitioners of Canada Association (the "Association").

At the request of Ms. Bhamra, enclosed please find Notarial Copies of the documents prepared, filed and/or requisitioned by us in connection with the change of name of the Association in September, 2007.

Trusting the above is satisfactory for your purposes.

Yours truly, **GOODMANS LLP** 

Per-

M. Lynn Atkinson

Law Clerk

enc.

cc: Preetpal Bhamra (via E-mail)

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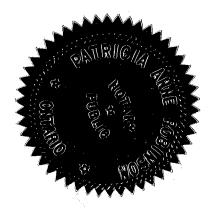
I, PATRICIA ANNE ROBINSON, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto in said Province,

**DO CERTIFY AND ATTEST** that the paper writing hereto annexed are true copies of documents produced and shown to me and purporting to be:

- 1. Form 2 Notice of Change filed with the Ministry of Consumer and Business Services on the 27<sup>th</sup> day of September, 2007 reporting the change of name of Association of Massage Therapists and Wholistic Practitioners (AMTWP) to NATURAL HEALTH PRACTITIONERS OF CANADA ASSOCIATION (NHPCA) / ASSOCIATION DES PRACTICIENS DE LA SANTE NATURELLE DU CANADA; and
- 2. Corporation Profile Report issued and certified by the Ministry of Consumer and Business Services on the 19<sup>th</sup> day of December, 2007 confirming the change of name of Association of Massage Therapists and Wholistic Practitioners (AMTWP) to NATURAL HEALTH PRACTITIONERS OF CANADA ASSOCIATION (NHPCA) / ASSOCIATION DES PRACTICIENS DE LA SANTE NATURELLE DU CANADA as accepted and entered on the records of the Ministry of Consumer and Business Services,

the said copies having been compared by me with the said original documents, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF** I have hereto subscribed my name and affixed my Notarial Seal of Office at Toronto, Ontario this 21<sup>st</sup> day of December, 2007.



A Notary Public in and for the Province of Ontario.

FORM 2- EXTRA PROVINCIAL CORPORATIONS/

s Services Companies and Personal Property Security Branch 393 University Ave, Suite 200 Toronto ON M5G 2M2 Direction des bagnies et des sûretés móbilières

393, av. University, bureau 200
Toronto ON M5G 2M2 INITIAL RETURN/NOTICE OF CHANGE /

Corporations information Ac
RAPPORT INITIAL/AVIS DE MODIFICATION

FORMULE 2 - PERSONNES MORALES EXTRA-PROVINCIALES
Please type or print all information in block capital letters using black ink.
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FORM 2 - EXTRA PROVINCIAL CORPC JIIONS/

FORMULE 2 - PERSONNES MORALES EXTRA-PROVINCIALES

Please type or print all information in block capital letters using black ink.

Prière de dactylographier les renseignements ou de les écrire en caractères d'imprimerie à l'encre noire.

À L'USAGE DU Numéro ma MINISTÈRE SEULEMENT personne n	poration Number/ atricule de la norale en Ontario 595803	Date of Incorporation Date de constituti Year/Année Month/Mo 1988 09	on ou fusion	For Ministry Use Only À l'usage du ministère seulement
12. Name and Office Address of Nom et adresse du bureau o Last Name/Nom de famille	the Chief Officer/Manager in C lu directeur général/gérant en C	Ontario/ Ontario First Name/Prénom	✓ Not A	Applicable/Ne s'applique pas Middle Name/Autres prénoms
Street Number/Numéro civique  Street Name/Nom de la rue				
Street Name (cont'd)/Nom d	e la rue (suite)		Suite/Bureau	
City/Town/Ville  Year//  Date Effective  Date d'entrée en vigueur	Année Month/Mois Day/Jour	NTARIO, CANADA	Postal Code/Code postal née Month/Mois Day/Jou	r
13. Name and Office Address of Nom et adresse du bureau d	Agent for Service in Ontario - du mandataire aux fins de signi	Check One box	her la case pertinente.	
	b) Corporation une personne mo	rale ertinentes ci-dessous.	Only applies to S'applique seulement	foreign business corporations aux personnes morales étrangères
a) Individual Name/Nom du  Last Name/Nom de famille	particuliei  ber/Numéro matricule de la pei	First Name/Préno		Middle Name/Autres prénoms
	punctuation/Raison sociale, y			
c) Address/Adresse c/o / a/s				
	et Name/Nom de la rue	Suite	/Bureau	
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atteste que les renseigneme	et out herein, is true and correc ents précités sont véridiques et	exacts.	P) of the	e Corporation/Autre personne ayant aissance des activités de la personne mora
Les articles 13 et 14 de la Loi sur	and 14 of the Corporations Informati les renseignements exigés des per under the authority of The Corporat	sonnes morales prévoient d	es peines en cas de déclara	tatements, or omissions. ation fausse ou trompeuse, ou d'omission. public data base of corporate information. / ne banque de données accessible au public.
La Loi sur les renseignements exig				ed/Voir l'avis d'insuffisance ci-joint

Request ID: Transaction ID: 34200954 Category ID:

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Province of Ontario

Ministry of Consumer and Business Services Companies and Personal Property Security Branch

Date Report Produced: 2007/12/19 Time Report Produced: 15:43:40

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Certified a true copy of the data as recorded on the Ontario Business Information System at Companies and Personal Property Security Branch.

Director

Companies and Personal Property Security Branch Ministry of Consumer and Business Services Toronto, Ontario

## **CORPORATION PROFILE REPORT**

Ontario Corp Number	Corporation Name			Incorporation Date
1595803	NATURAL HEALTH PRACTITIONERS OF CANADA ASSOCIATION (NHPCA)/ASSOCIATION DES PRACTICIENS DE LA SANTE NATURELLE DU CANADA (APSNC)			1988/09/30
				Jurisdiction
				ALBERTA
Corporation Type	Corporation Status			Former Jurisdiction
EP DOMESTIC NON-SHARE	REFER TO JURISDICTION			NOT APPLICABLE
Registered or Head Office Address			Date Amalgamated	Amalgamation Ind.
			NOT APPLICABLE	NOT APPLICABLE
10339 124TH STREET			New Amal. Number	Notice Date
Suite # 600 EDMONTON			NOT APPLICABLE	NOT APPLICABLE
ALBERTA CANADA T5N 3W1				Letter Date
Principal Place of Business in Ontai	rio			NOT APPLICABLE
			Revival Date	Continuation Date
250 YONGE STREET		·	NOT APPLICABLE	NOT APPLICABLE
Suite # 2400 TORONTO			Transferred Out Date	Cancel/Inactive Date
ONTARIO CANADA M5B 2M6			NOT APPLICABLE	NOT APPLICABLE
			EP Licence Eff.Date	EP Licence Term.Date
			NOT APPLICABLE	NOT APPLICABLE
			Date Commenced in Ontario	Date Ceased in Ontario
Author Charlingtian			1988/09/30	NOT APPLICABLE

**Activity Classification** 

NOT AVAILABLE

Request ID: 009856693 Transaction ID: 34200954 Category ID: (C)CC/E Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: 2007/12/19 Time Report Produced: 15:43:40 Page: 2

Certified a true copy of the data as recorded on the Ontario Business Information System at Companies and Personal Property Security Branch.

Director

Companies and Personal Property Security Branch Ministry of Consumer and Business Services Toronto, Ontario

## **CORPORATION PROFILE REPORT**

**Ontario Corp Number** 

**Corporation Name** 

1595803

NATURAL HEALTH PRACTITIONERS OF CANADA ASSOCIATION (NHPCA)/ASSOCIATION DES PRACTICIENS DE LA SANTE NATURELLE DU CANADA (APSNC)

**Corporate Name History** 

REFER TO JURISDICTION

Current Business Name(s) Exist:

NO

**Expired Business Name(s) Exist:** 

NO

Last Document Recorded Act/Code Description

Form

Date

CIA

**CHANGE NOTICE** 

2

2007/09/28

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON THE COMPANIES AND PERSONAL PROPERTY SECURITY BRANCH MICROFICHE,

The issuance of this certified report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.