



Industry Canada Industrie Canada

Canada  
Corporations Act

Loi sur les  
corporations canadiennes

C A N A D A

LETTERS PATENT

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

YOUNG CANADIAN ARBITRATION PRACTITIONERS  
JEUNES PRATICIENS CANADIENS DE L'ARBITRAGE

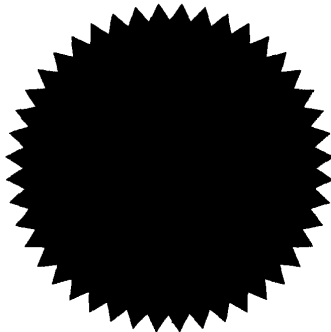
THEREFORE the Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - September 25, 2008

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 449343-5



Canada

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE  
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT**

To the Minister of Industry:

**I**

The undersigned hereby apply to the Minister of Industry 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

**YOUNG CANADIAN ARBITRATION PRACTITIONERS  
JEUNES PRATICIENS CANADIENS DE L'ARBITRAGE**

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 and that it is not a name which is otherwise on public grounds objectionable.

**II**

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

Martin J. Valasek  
c/o Ogilvy Renault LLP, 1981 McGill College Avenue, Montreal, Quebec H3A 3C1 – Lawyer

Sonia Bjorkquist  
c/o Osler Hoskin & Harcourt LLP, 100 King Street West, 1 First Canadian Place, Suite 6100, P.O. Box 50,  
Toronto, Ontario M5X 1B8 – Lawyer

Angus M. Gunn, Jr.  
c/o Borden Ladner Gervais LLP, 1200 Waterfront Centre, 200 Burrard Street, P.O. Box 48600, Vancouver,  
B.C. V7X 1T2 – Lawyer

Tina Cicchetti  
c/o Fasken Martineau DuMoulin LLP, 2900-550 Burrard Street, Vancouver, British Columbia V6C 0A3 –  
Lawyer

The said applicants will be the first directors of the Corporation.

**III**

The objects of the Corporation are:

- to promote interest in and understanding of international arbitration, particularly in Canada, among young lawyers working in private practice and with corporations and government, as well as among other interested young professionals;
- to provide professional development opportunities and a forum for the exchange of ideas for young lawyers and other young professionals with an interest in international arbitration; and

- to provide professional networking opportunities for young lawyers and other young professionals with an interest in international arbitration.

#### 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: Montreal, Québec.

#### VI

It is specially provided that in the event of liquidation, dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed rateably amongst the members.

#### VII

In accordance with Section 65 of the *Canada 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:

1. borrow money upon the credit of the corporation;
2. limit or increase the amount to be borrowed;
3. issue or cause to be issued bonds, debentures or other securities of the corporation and pledge or sell the same for such sums, upon such terms, covenants and conditions and at such prices as may be deemed expedient;
4. secure any such bond, debentures or other securities, or any other present or future borrowing or liability of the company, 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 repealed, 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 City of Montreal, in the Province of Quebec, this 22 day of September 2008.



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Martin J. Valasek

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Sonia Bjorkquist

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Angus M. Gunn, Jr.

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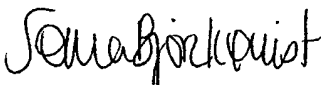
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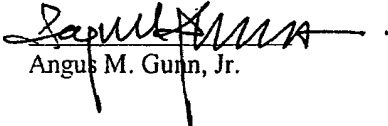
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