

**TO: THE DIRECTOR APPOINTED UNDER THE
CANADA BUSINESS CORPORATION ACT (THE "DIRECTOR")
9TH FLOOR, JEAN EDWARDS TOWERS SOUTH
365 LAURIER AVE. W.
OTTAWA, ONTARIO K1A 0C8**

Pursuant to Section 221(a) of the *Canada Business Corporations Act*, the Director is hereby notified that XMT Liquidations Inc. has been appointed as the Liquidator of 6356095 Canada Inc. pursuant to the Order of the Ontario Superior Court of Justice-Commercial List granted on August 21, 2008.

DATED: August 21, 2008.

XMT LIQUIDATIONS INC.

Per: 

Name: Sheldon Krakower
Title: President