



Canada Not-for-profit Corporations Act (NFP Act)

Form 4031

Articles of Continuance (transition)

To be used only for a continuance from the *Canada Corporations Act*, Part II.

1 Current name of the corporation

Product Care Association

2 If a change of name is requested, indicate proposed corporate name

Product Care Association of Canada / Association pour la Gestion Responsable des Produits du Canada

3 Corporation number

3 8 9 4 1 8 - 5

4 The province or territory in Canada where the registered office is situated

British Columbia

5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)

Minimum number

3

Maximum number

15

6 Statement of the purpose of the corporation

The purposes of the Corporation are:

- (a) To design, implement, operate and promote product stewardship programs in Canada or elsewhere;
- (b) To provide product stewardship solutions that advance the efficiency and effectiveness of program delivery;
- (c) To make representations to governments on legislative and regulatory matters related to product stewardship programs;
- (d) To carry on such other activities as are necessary or appropriate to fulfill and support the purposes of the corporation as set out above.

7 Restrictions on the activities that the corporation may carry on, if any

None.

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8 The classes, or regional or other groups, of members that the corporation is authorized to establish

The corporation is authorized to establish membership classes as follows:

- Class A Paint Products
- Class B Lighting and Alarm Products
- Class C Retail
- Class D Other products

Members of each membership class shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and shall have only one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

9 Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

10 Additional provisions, if any

11 Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature Mark Kurschner

Print name Mark Kurschner

Phone number (778) 331 - 6969

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).