



## Certificate of Incorporation

*Canada Not-for-profit Corporations Act*

## Certificat de constitution

*Loi canadienne sur les organisations à but non  
lucratif*

MMBC RECYCLING INC.

Corporate name / Dénomination de l'organisation

973467-8

Corporation number / Numéro de  
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2016-09-07

Date of Incorporation (YYYY-MM-DD)  
Date de constitution (AAAA-MM-JJ)

Canada Not-for-profit Corporations Act (NFP Act)  
FORM 4001  
ARTICLES OF INCORPORATION

**1a - Corporate name**

MMBC RECYCLING INC.

**1b - Corporate name in the other official language (if applicable)**

**2 - The province or territory in Canada where the registered office is situated**

British Columbia

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

Minimum number  Maximum number

**4 - Statement of the purpose of the corporation**

To undertake responsibility for the management of environmental management programs under provincial legislation;  
to engage government and industry in the design, operation and renewal of environmental stewardship programs; and,  
to develop methods of environmental stewardship that focuses responsibility on producers and consumers of products rather than governments.

**5 - Restrictions on the activities that the corporation may carry on, if any**

There are no such restrictions.

**Canada Not-for-profit Corporations Act (NFP Act)  
FORM 4001  
ARTICLES OF INCORPORATION**

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

The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the corporation.

**7 - Statement regarding the distribution of property remaining on liquidation**




In the event of liquidation, dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities.

**8 - Additional provisions, if any**

The board of directors may appoint additional directors for a term expiring not later than the close of the next annual meeting of members but the total number of directors appointed may not exceed 1/3 of the number of directors elected at the previous annual meeting. The precise number of directors to be appointed in this manner may be fixed by ordinary resolution of the members.

**9 - Declaration**

I hereby certify that I am an incorporator of the corporation.

<i>Print name(s)</i>	<i>Signature(s)</i>
John C�oyne	
Robert Chant	
Paul Hazra	

**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).**

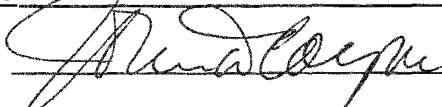
Canada Not-for-profit Corporations Act (NFP Act)  
FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS  
(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

<b>1 - Corporate name</b>
MMBC RECYCLING INC.

<b>2 - Complete address of the registered office (cannot be a post office box )</b>		
Number and street name		
230 - 171 The Esplanade West		
City	Province or Territory	Postal code
North Vancouver	British Columbia	V7M 3J9

<b>3 - Directors of the corporation (if space available is insufficient, complete attached schedule)</b>	
First and last name	Address (cannot be a post office box )
JOHN COYNE	
ROBERT CHANT	
PAUL HAZRA	

<b>4 - Declaration</b>	
I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.	
Signature: 	
Print name: JOHN COYNE	Phone Number: (416) 963-4009
<p><b>Note:</b> 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).</p>	