



Department of Financial Institutions,
Companies and Cooperatives
Companies Service

LETTERS PATENT
Part III of the Companies Act

The Minister of Financial Institutions, Companies and Cooperatives, by virtue of Part III of the Companies Act, grants to the applicants hereinafter designated these letters patent constituting them a corporation under the name of

THE OPIMIAN SOCIETY
LA SOCIETE OPIMIAN

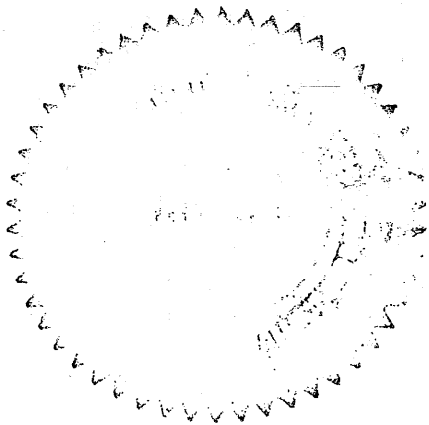
Given and sealed in Québec

on January 3rd 1973

and recorded the January 11th 1973

libro C-233

folio 1



Director of the Companies Service

1 — APPLICANTS

The applicants to whom these letters patent are granted are:

Name in full	Calling	Address
John Simon Stracey	Executive	4732 Victoria Avenue, Montreal, Quebec.
Peter Grant Keith	Professional Engineer	2012 Gatineau View Crescent, Ottawa, Ontario.
John William Sambrook	Consultant	3429 Vendome Avenue, Montreal, Quebec.
Paul Charles Larocque	Consultant	1550 McGregor Avenue, Montreal, Quebec.
Jean Edgar Ryan	Trust Officer	8992 Godbout, LaSalle, Quebec.

2 — HEAD OFFICE

The head office of the corporation is at 3429 Vendome Avenue, Montreal, Quebec.

3 — BOARD OF DIRECTORS

The provisional directors of the corporation are

John Simon Stracey
Peter Grant Keith
John William Sambrook
Paul Charles Larocque
Jean Edgar Ryan

4 — IMMOVABLE PROPERTY

The value of the immovable property that the corporation may own is to be limited to \$ 50,000.00

5 -- PURPOSES

The purposes for which the corporation is constituted are the following:

(a) To promote interest in and the study of wines and spirits generally;

(b) To enter into any arrangements with any authorities, provincial, municipal, local or otherwise, that may seem conducive to the Corporation's objects or any of them, and to obtain from any such authority any rights, privileges and concessions, which the Corporation may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(c) To collect moneys by way of donations, dues or otherwise and to hold and expend the same in furtherance of the objects of the Corporation; and

(d) To do all such other things as are incidental or conducive to the attainment of the above objects.