

Un organisme d'Industrie Canada

Bureau du surintendant Office of the Superintendent of Bankruptcy Canada

> An Agency of Industry Canada

District of Québec

Division No.: 01 - Richelieu Court No.: 765-11-001843-148

Estate No.: 41-343679

In the Matter of the Bankruptcy of:

GROUPE BELFONTAINE INC. Debtor

RICHTER ADVISORY GROUP INC RICHTER GROUPE CONSEIL INC Trustee

ORDINARY ADMINISTRATION

CERTIFICATE OF AFFIRMATION OF SUBSTITUTION - Subsection 14.04

I, the undersigned, Official Receiver in and for this Bankruptcy District, do hereby certify, that:

- on August 11th, 2015, an Order of the Court was issued, appointing the said Trustee pursuant to Section 14.04 of the Bankruptcy and Insolvency Act, Substitute Trustee of the estate of the aforesaid Debtor.

The said Substitute Trustee is required:

- to provide to me, without delay, security in the amount of NUL (Sec. 16.(2));
- to take immediate possession of all remaining property of the estate, together with all books, records, deeds and documents of the estate and of the administration.

Diane Richer, Official Receiver

August 12th, 2015

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