



Office of the Superintendent
of Bankruptcy Canada

Bureau du surintendant
des faillites Canada

An Agency of
Industry Canada

Un organisme
d'Industrie Canada

District of QUEBEC
Division No. 01 - Montreal
Court No. 500-11-034874-087
Estate No. 41-341678

In the Matter of the Notice of Intention
to make a proposal of:

DIRECT SOURCE SPECIAL PRODUCTS INC.

Insolvent Person

RSM RICHTER INC.

Trustee

Date of the Notice of Intention: **November 21, 2008**

CERTIFICATE OF FILING OF A NOTICE OF INTENTION TO MAKE A PROPOSAL
Subsection 50.4(1)

I, the undersigned, Official Receiver in and for this bankruptcy district, do hereby certify that the aforementioned insolvent person filed a Notice of Intention to Make a Proposal under subsection 50.4 (1) of the Bankruptcy and Insolvency Act.

Pursuant to subsection 69(1) of the Act, all proceedings against the aforementioned insolvent person are stayed as of the date of filing of the Notice of Intention.

CLAIRE BLAKE

Official Receiver

5, Place Ville Marie, 8e étage, Montréal, QUEBEC, H3B 2G2, 514/283-6192

Canada