

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 Québec Division No. 01 - Montreal Court No. 500-11-038819-104 Estate No. 41-1347661

Date of Trustee Appointment:

In the Matter of the Bankruptcy of:

Masterpiece Construction Management Inc.

Debtor

RSM RICHTER INC.

Trustee

Ordinary Administration

Security:

\$0.00

Date and Time of Bankruptcy: April 16, 2010, 15:23

April 16, 2010

Meeting of Creditors: May 07, 2010, 11:00

5, Place Ville Marie, 8e étage

Montréal, Québec

Canada,

Chair: Trustee

CERTIFICATE OF APPOINTMENT - Section 49; Rule 85

I, the undersigned, Official Receiver in and for this bankruptcy district, do hereby certify that:

- the aforenamed debtor filed an assignment under section 49 of the Bankruptcy and Insolvency Act;
- the aforenamed trustee was duly appointed Trustee of the Estate of the Debtor.

The said trustee is required:

- to provide to me, without delay, security in the aforementioned amount;
- to send to all creditors, within five days after the date of the trustee's appointment, a notice of the bankruptcy;
- when applicable to call in the prescribed manner, a first meeting of creditors, to be held at the aforementioned time and place or at any other time and place that may be later requested by the Official Receiver.

Date: April 16, 2010, 15:28

E-File/Dépôt Electronique

Official Receiver



