

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. 04 - St-Francois Court No. 450-11-000033-104 Estate No. 42-1324469

> In the Matter of the Bankruptcy of: Importations Zena Inc. Debtor

RSM RICHTER INC.

Trustee

ORDINARY ADMINISTRATION

Security: \$* ***

Date and Time of Bankruptcy: February 19, 2010, 15:40 Date of Trustee Appointment: February 19, 2010

Meeting of Creditors: March 9, 2010, 14:00

5 Place Ville Marie, Suite 800

Montréal, QUEBEC

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; and
- 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.

CERTIFIED COPY ACCORDING TO THE RECORDS OF THE SUPERINTENDENT OF BANKRUPTCY

THIS.... DAY QF. To have grant to get

OFFICIAL RECEIVER

E-File / Dépôt électronique

Official Receiver

1141, Rte de l'Eglise, 4e étage, Québec, QUEBEC, G1V 3W5, 819/564-5742

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