

No. 28050



PROVINCE OF NOVA SCOTIA

IN THE MATTER OF THE CORPORATIONS REGISTRATION ACT

and

In the Matter of MAGICAL BOOKS AND LETTERS LIMITED
(Insert Company's Name)

Appointment of Agent under Section 33 of said Act

C. Peter McLellan of Number 1673 Bedford Row XXXXX
(Name of Agent)

Halifax in the County of Halifax
(City, Town, or Village)

Province of Nova Scotia, is hereby appointed the recognized Agent of

MAGICAL BOOKS AND LETTERS LIMITED
(Insert Company's Name)

resident within Nova Scotia, service upon whom of any writ, summons, process, notice or other document shall be deemed to be sufficient service upon the Company, and this appointment shall be and remain in force until notice in writing by the Company that he has ceased to be such Agent is filed with the Registrar of Joint Stock Companies.

Dated the 26/7/77 day of July

A. D. 1977

MAGICAL BOOKS AND LETTERS LIMITED
(The name of the Company to be subscribed by its proper officer)

Per: Andrea Jean Smith
Secretary

£2.00 fee for filing this document

The Agent must be a person, not a firm or company

A penalty not exceeding \$100.00 is incurred by a company which fails to appoint and have an Agent as required by Section 33 of said Act and its Certificate of Registration may be revoked

Filed & filed 26/7/77