



2014-11-12

Corporations Canada
9th Floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365 avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

Corporation Number: **260569-4**
Numéro de l'organisation :

Request Received: **2014-10-15**
Date de réception de la demande :

Request ID: **7351351**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **CANADIAN SOCIETY FOR ENGINEERING MANAGEMENT / SOCIÉTÉ CANADIENNE DE GESTION EN INGÉNIERIE**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **CANADIAN SOCIETY FOR ENGINEERING MANAGEMENT / SOCIÉTÉ CANADIENNE DE GESTION EN INGÉNIERIE**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), K1A 0L5

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Veillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or contact Corporations Canada.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

Fiche de renseignements concernant l'organisation

*Loi canadienne sur les organisations à but non lucratif
(Loi BNL)*

CANADIAN SOCIETY FOR ENGINEERING MANAGEMENT SOCIÉTÉ CANADIENNE DE GESTION EN INGÉNIERIE

Corporation Number	260569-4	Numéro d'organisation
Corporation Key Required for changes online	65406385	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	10-15 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	10-15 to/au 12-14 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2015

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the Canada Not-for-profit Corporations Act" enclosed or available on our website.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif » ci-joint ou disponible dans notre site Web.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

CANADIAN SOCIETY FOR ENGINEERING MANAGEMENT
SOCIÉTÉ CANADIENNE DE GESTION EN INGÉNIERIE

Corporate name / Dénomination de l'organisation

260569-4

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2014-10-15

Date of Continuance (YYYY-MM-DD)
Date de prorogation (AAAA-MM-JJ)

Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

To be used only for a continuance from the Canada Corporations Act, Part II.

1 - Current name of the corporation

CANADIAN SOCIETY FOR ENGINEERING MANAGEMENT
SOCIÉTÉ CANADIENNE DE GESTION EN INGÉNIERIE

2 - If a change of name is requested, indicate proposed corporate name

3 - Corporation number

2 6 0 5 6 9 - 4

4 - The province or territory in Canada where the registered office is situated

Ontario

5 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)

Minimum number

3

Maximum number

20

6 - Statement of the purpose of the corporation

To represent the interests and enhance the capabilities of engineers in management in order to advance and promote efficient management of commerce, industry and public affairs.

7 - Restrictions on the activities that the corporation may carry on, if any

None

Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

8 - The classes, or regional or other groups, of members that the corporation is authorized to establish

See Schedule "A" attached

"8 - The classes, or regional or other groups, of members, that the corporation is authorized to establish"

9 - Statement regarding the distribution of property remaining on liquidation

On liquidation, any property of the corporation remaining on liquidation after the discharge of any liabilities of the corporation, including the corporation's obligation to return any property a person has transferred to the corporation on the condition that it be returned on the dissolution of the corporation, shall be distributed to one or more qualified donees carrying on similar activities, within the meaning of subsection 248(1) of the Income Tax Act (Canada).

10 - Additional provisions, if any

The Directors may appoint one or more Directors who shall hold office for a term expiring not later than the close of the third annual general meeting of members, but the total number of Directors so appointed may not exceed one-third of the number of Directors elected through the letter ballot process and who assumed office at the expiry of the previous annual general meeting.

11 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature: Aidan C Gordon

Print name: Aidan C Gordon

Phone Number: (604) 324-2441

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

Schedule "A"

"8 - The classes, or regional or other groups, of members that the corporation is authorized to establish"

The corporation is authorized to establish five (5) classes of membership as follows:

1. "full members" shall be entitled to all privileges of Membership in the Corporation and shall have the right to receive notice of and to attend all meetings of the Members and shall have the right to vote thereat and shall also be entitled to hold office in the Corporation;
2. "associate members" shall be entitled to all privileges of Membership in the Corporation and shall receive all documentation distributed to Members but they shall not be entitled to receive notice of nor to attend meetings of the Members nor the right to vote thereat;
3. "student members" are undergraduate students who shall be entitled to all privileges of Membership in the Corporation and shall receive all documentation distributed to Members but they shall not be entitled to receive notice of nor to attend meetings of the Members nor the right to vote thereat;
4. "life members" shall be entitled to all privileges of Membership in the Corporation and shall have the right to receive notice of and to attend all meetings of the Members and shall have the right to vote thereat;
5. "retired members" shall be entitled to all privileges of Membership in the Corporation and shall have the right to receive notice of and to attend all meetings of the Members and shall have the right to vote thereat.

Pursuant to subsection 197(1) (Fundamental Change) of the Act, a Special Resolution of the Members is required to make any amendments to this section of the By-laws if those amendments affect Membership rights and/or conditions described in paragraphs 197(1)(e), (h), (l) or (m).

Canada Not-for-profit Corporations Act (NFP Act)
FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name

CANADIAN SOCIETY FOR ENGINEERING MANAGEMENT
SOCIÉTÉ CANADIENNE DE GESTION EN INGÉNIERIE

2 - Complete address of the registered office (cannot be a post office box)

Number and street name
1295 Highway 2 East

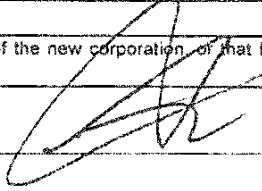
City Kingston	Province or Territory Ontario	Postal code K7L 4V1
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3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name	Address (cannot be a post office box)
Kenneth W. Putt	558 Wilderness Place Sooke, B.C. V9Z 1C4
Aidan C Gordon	#105-8475 Ontario Street Vancouver, B.C. V5X 3E8
Dominique Janssens	143 Colle Melito Way Woodbridge, Ontario L4H 1V4
Peter Daniel Burns	315 Parkwood Close S.E. Calgary, Alberta T2J 3V9
John Dinsmore	23 - 3055 Sherbrooke Street West Westmount, Quebec H3Z 1A2

4 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature: Aidan C Gordon 

Print name: Aidan C Gordon Phone Number: 604-324-2441

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

**Schedule
(Item 3 of Form 4002)
Directors of the corporation
To be used if space on form is insufficient**

1 - Corporate Name
CANADIAN SOCIETY FOR ENGINEERING MANAGEMENT SOCIÉTÉ CANADIENNE DE GESTION EN INGÉNIERIE

3 - Directors of the corporation	
First and last name	Address (cannot be a post office box)
John R Wood	114 - 5 K de K Court New Westminster, BC V3M 6B6
Derek Keith Macdonald	2401 30 Ave SW Calgary, Alberta T2T 1S1