



## Certificate of Continuance

*Canada Not-for-profit Corporations Act*

## Certificat de prorogation

*Loi canadienne sur les organisations à but non  
lucratif*

AUTOMOTIVE INDUSTRIES ASSOCIATION OF CANADA  
ASSOCIATION DES INDUSTRIES DE L'AUTOMOBILE DU CANADA

Corporate name / Dénomination de l'organisation

031189-8

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

2014-06-26

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

**CANADA NOT-FOR-PROFIT CORPORATION ACT (NFP Act)  
FORM 4031  
ARTICLES OF CONTINUANCE (TRANSITION)**

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**1. Current Name:**

AUTOMOTIVE INDUSTRIES ASSOCIATION OF CANADA  
ASSOCIATION DES INDUSTRIES DE L'AUTOMOBILE DU CANADA

**2. Proposed Name:**

N/A

**3. Corporate Number:**

311898

**4. Province of Registered Office:**

Ontario

**5. Number of Directors:**

Minimum: 10

Maximum: 15

**6. Purposes:**

1. To group and unite automotive wholesalers, manufacturers, rebuilders, warehouse distributors, and such other categories or classes of members as may be determined from time to time by the By-Laws of the Association;
2. To promote an enlarged acquaintance and a more friendly exchange among its members, and in all reasonable, lawful and proper ways to promote the best interests of the automotive service and repair industry;
3. To foster co-operation among the members in a way that may react to their mutual benefit and to implant and maintain high principles of business ethics among its members and in the trade generally and to act as a body representing the industry;
4. To undertake activities which support and promote the effective management of corporations with similar or complementary interests to the Association;
5. To carry out such other objects as are not inconsistent with the foregoing.

**7. Restrictions on the Association:**

N/A

## **8. Classes or Regional Groups**

There is one class of members in the Association. Membership in the Association shall be available only to persons interested in furthering the Association's purposes, who have applied for and been accepted into membership in the Association by resolution of the Board or in such other manner as may be determined by the Board, and who are:

- a) Active in the automotive aftermarket industry;
- b) If a corporation, incorporated federally or provincially (or territorially) in Canada; and
- c) Carrying on operations in Canada.

Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Association.

## **9. Statement regarding dissolution:**

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed one or more qualified donees within the meaning of the *Income Tax Act* as amended from time to time.

## **10. Additional provisions:**

The Directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual general meeting of the members ("AGM"), but the total number of directors so appointed may not exceed one-third (1/3) of the number of directors elected at the previous AGM.

## **11. Declaration**



Marc Brazeau  
President and CEO