

Issue of
decree.

2. Upon the date of a decree granting Brazilian nationality issued to the Company pursuant to Article 71 of Decree-Law No. 2627, of the 26th day of September, 1940, of the United States of Brazil, *The Companies Act* of Canada shall cease to apply to the Company.

5

Decree to be
filed with
Secretary
of State.

3. Upon the issuance of a decree, as mentioned in section 2, the Company shall file with the Secretary of State of Canada an original counterpart of the decree or a copy thereof certified by an official thereunto authorized by the law of the United States of Brazil.

10