



Industry Canada

Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

CANADIAN ASSOCIATION OF LEGAL ASSISTANTS
ASSOCIATION CANADIENNE DES ADJOINTS JURIDIQUES

The Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, does hereby change the name of the Corporation from CANADIAN ASSOCIATION OF LEGAL ASSISTANTS ASSOCIATION CANADIENNE DES ADJOINTS JURIDIQUES to CANADIAN ASSOCIATION OF PARALEGALS (CAP) / ASSOCIATION CANADIENNE DES PARAJURISTES (CAP) as provided in BY-LAW NO.2002-A of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - July 3, 2002

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 063478-6



**CANADIAN ASSOCIATION OF LEGAL ASSISTANTS
ASSOCIATION CANADIENNE DES ADJOINTS JURIDIQUES**

**BY-LAW NO. 2002-A / APPLICATION
FOR SUPPLEMENTARY LETTERS
PATENT**

IT IS ENACTED AS A BY-LAW OF THE CORPORATION:

1. The name of the corporation is changed and replaced by:

**CANADIAN ASSOCIATION OF
PARALEGALS (CAP) / ASSOCIATION
CANADIENNE DES PARAJURISTES
(CAP);**

2. The directors and officers are hereby authorized to make application to the Minister of Industry for the issue of supplementary letters patent confirming this by-law; and
3. Two directors or officers are hereby authorized to sign, for and on behalf of the corporation, any document necessary or desirable and to do all things for the due carrying out of the foregoing.

CERTIFICATE

The undersigned, secretary of CANADIAN ASSOCIATION OF LEGAL ASSISTANTS / ASSOCIATION CANADIENNE DES ADJOINTS JURIDIQUES, hereby certifies that the foregoing is a true copy of By-law no. 2002-A enacted by the board of directors of this corporation on May 14, 2002 and sanctioned by more than two third of the members at an annual and special general meeting held on June 7, 2002, and that such by-law, which has not been amended, is still in force.

Montreal, on June 13, 2002.

**RÈGLEMENT NO 2002-A / REQUÊTE
POUR LETTRES PATENTES
SUPPLÉMENTAIRES**

IL EST DÉCRÉTÉ À TITRE DE RÈGLEMENT DE LA CORPORATION:

1. Le nom de la corporation est modifié et remplacé en celui de :

**CANADIAN ASSOCIATION OF
PARALEGALS (CAP) / ASSOCIATION
CANADIENNE DES PARAJURISTES
(CAP);**

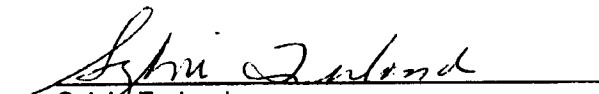
2. Les administrateurs et les dirigeants sont autorisés à demander au ministre de l'Industrie des lettres patentes supplémentaires confirmant le présent règlement; et
3. Deux des administrateurs ou dirigeants sont autorisés à signer, pour et au nom de la corporation, tout document nécessaire ou utile et à faire toute chose afin de donner effet au présent règlement.

CERTIFICAT

La soussignée, secrétaire de CANADIAN ASSOCIATION OF LEGAL ASSISTANTS / ASSOCIATION CANADIENNE DES ADJOINTS JURIDIQUES, certifie que le texte qui précède est une copie exacte du Règlement no 2002-A adopté par le conseil d'administration de cette corporation le 14 mai 2002 et sanctionné par plus des deux tiers des membres lors de l'assemblée générale annuelle et spéciale tenue le 7 juin 2002, et ce règlement, qui n'a pas été modifié depuis, est toujours en vigueur.

Montréal, le 13 juin 2002.

The Secretary / la secrétaire,


Sylvie Ferland



Consumer and
Corporate Affairs Canada
Canada
Corporations Act

Consommation
et Corporations Canada
Loi sur les
corporations canadiennes

63475

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

CANADIAN ASSOCIATION OF LEGAL ASSISTANTS
ASSOCIATION CANADIENNE DES ASSISTANTS JURIDIQUES

The Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, does hereby change the name of the Corporation from CANADIAN ASSOCIATION OF LEGAL ASSISTANTS/ASSOCIATION CANADIENNE DES ASSISTANTS JURIDIQUES to CANADIAN ASSOCIATION OF LEGAL ASSISTANTS/ASSOCIATION CANADIENNE DES ADJOINTS JURIDIQUES as provided in By-law No. 4 of the said Corporation, a copy of which is annexed hereto to form part of these presents.

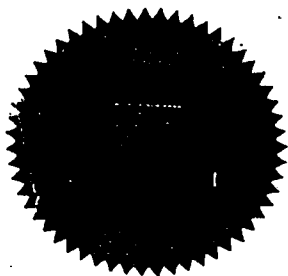
Date of Supplementary Letters Patent
November 16, 1982.

GIVEN under the seal of office of the Minister of
Consumer and Corporate Affairs.

for the Minister of Consumer
and Corporate Affairs.

RECORDED 29th November, 1982

Film 488 Document 145



David N. Kirschmayer
Deputy Registrar General of Canada

BY LAW NO. 4

Being a by-law authorizing
an application for supplementary
letters patent.

BE IT ENACTED as by-law No. 4 of CANADIAN ASSOCIATION OF
LEGAL ASSISTANTS/ASSOCIATION CANADIENNE DES ASSISTANTS
JURIDIQUES (herein called the "Corporation") that:

1. Subject to confirmation by supplementary letters patent,
the french version of the name of the Corporation be
changed from ASSOCIATION CANADIENNE DES ASSISTANTS
JURIDIQUES to ASSOCIATION CANADIENNE DES ADJOINTS
JURIDIQUES.
2. The Corporation be and it is hereby authorized to make
application to the Minister of Consumer and Corporate
Affairs for supplementary letters patent confirming this
by-law.
3. The directors and officers be and they are hereby
authorized and directed to do, sign and execute all
things, deeds and documents necessary or desirable for
the due carrying out of the foregoing.

ENACTED this 4th day of October, 1982.

WITNESS the corporate seal of the Corporation.

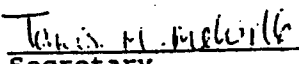


President



Secretary

CERTIFIED a true copy



Secretary

c/s



Consumer and
Corporate Affairs Canada
Canada
Corporations Act

Consommation
et Corporations Canada
Loi canadienne
sur les corporations

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate
a corporation under the name

CANADIAN ASSOCIATION OF LEGAL ASSISTANTS
ASSOCIATION CANADIENNE DES ASSISTANTS JURIDIQUES

THEREFORE the Minister of Consumer and Corporate Affairs
by virtue of the powers vested in him by the Canada
Corporations Act, constitutes the applicants and such
persons as may hereafter become members in the corporation
hereby created, a body corporate and politic in accordance
with the provisions of the said Act. A copy of the said
application is attached hereto and forms part hereof.

DATE of Letters Patent - May 22, 1980.

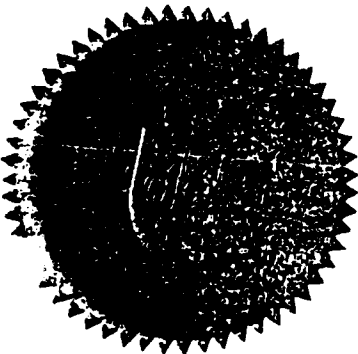
GIVEN under the seal of office of the Minister of Consumer
and Corporate Affairs.

for the Minister of Consumer
and Corporate Affairs.

RECORDED 9th June, 1980

Film 453 Document 25

Deputy Registrar General of Canada.



TO THE MINISTER OF CONSUMER AND CORPORATE AFFAIRS OF CANADA

I

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of CANADIAN ASSOCIATION OF LEGAL ASSISTANTS - ASSOCIATION CANADIENNE DES ASSISTANTS JURIDIQUES.

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive, and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of twenty-one years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

VERNON L. BAILEY	R.R. #1 Sunderland Ontario L0C 1HC	Law Clerk
DAVID BOAKES	33 Athabasca Street Oshawa, Ontario L1H 7H4	Law Clerk
V. JAMES BRISTOW	114 Lloyd Manor Road Islington, Ontario M9B 5J9	Law Clerk

BARBARA ERNST

32 Bessborough Drive
Toronto, Ontario
M4G 3H7

Law Clerk

DOROTHY MANLEY

68 Summerhill Gardens
Toronto, Ontario
M4T 1B4

Law Clerk

The said VERNON L. BAILEY, DAVID BOAKES, V. JAMES BRISTOW, BARBARA ERNST and DOROTHY MANLEY will be the first directors of the Corporation.

III

The objects of the Corporation are:

1. To establish, organize, promote, aid or engage in activities for the co-ordination of standards of education and professional conduct of Legal Assistants in Canada.
2. To promote unity, co-operation and mutual assistance among Legal Assistants in Canada, advance and protect their status and interests and particularly to promote their general and legal education for the purposes of increasing their knowledge, skill and efficiency.
3. To enter into arrangements with any authorities, public or academic or otherwise, that may seem conducive to the Corporation's objects or any of them, and to obtain from any such authority any rights, privileges and concessions which the Corporation may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
4. To do any such other things as are incidental or ancillary to the attaining of the above objects.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V - (i)

The place within Canada where the head office of the

Corporation is to be situated in the City of Ottawa in the Province of Ontario.

V-(ii)

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada having cognate or similar objects.

VI

In accordance with Section 65 of the Canada Corporations Act it is provided that, when authorized by by-law duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation;
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
- (e) secure any such debentures, or other securities or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, moveable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of

the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

VII

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

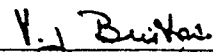
VIII

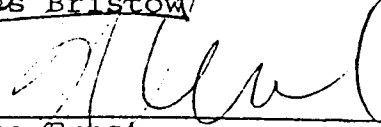
The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

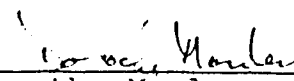
DATED at the City of Toronto in the Province of Ontario this 20th day of May, 1980.


Vernon L. Bailey


David Boakes


V. James Bristow


Barbara Ernst


Dorothy Manley