



2014-10-09

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

NICOLE PALLONE  
suite 180-260 ADELAIDE STREET EAST  
TORONTO ON M5A 1N1  
Canada

Corporation Number: **446954-2**  
Numéro de l'organisation :

Request Received: **2014-10-03**  
Date de réception de la demande :

Request ID: **7248187**  
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 PKU and Allied Disorders Inc.** 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 PKU and Allied Disorders Inc.** 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

Pour de plus amples renseignements, veuillez visiter

contact Corporations Canada.

notre site Web ou communiquer avec Corporations  
Canada.



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## 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 PKU and Allied Disorders Inc.

Corporation Number	446954-2	Numéro d'organisation
Corporation Key Required for changes online	39356890	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	10-03 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	10-03 to/au 12-02 (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 PKU and Allied Disorders Inc.

Corporate name / Dénomination de l'organisation

446954-2

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

2014-10-03

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 PKU and Allied Disorders Inc.

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

n/a

**3 - Corporation number**

4, 4, 6, 9, 5, 4, -, 2

**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       Maximum number

**6 - Statement of the purpose of the corporation**

We are dedicated to providing accurate news, information and support to families and professionals dealing with phenylketonuria and similar, rare, inherited metabolic disorders.

Our mission is to improve the lives of people with PKU and allied disorders and the lives of their families.

By allied disorders, we mean other rare, inherited, metabolic disorders also detected by the modern miracle of newborn screening.

**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
Please see attached description of member classes.

9 - Statement regarding the distribution of property remaining on liquidation
It is specially provided that in the event of liquidation, dissolution or winding-up of the Corporation, all its remaining assets after payment of all its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities.

10 - Additional provisions, if any
n/a

11 - Declaration
I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.
Signature: [Handwritten Signature]
Print name: Nicole Pallone Phone Number: 250-910-6426
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).

# Canadian PKU and Allied Disorders Inc.

Classes of Members. - There shall be four classes of members as follows:

- General Member (GM): any person diagnosed with PKU or other allied disorder; any person related to a person with PKU or other allied disorder and whose life is directly affected by the diagnosed disorder (such as a parent, grandparent, legal guardian, sibling, spouse or child). Only GM members 18 years or older have voting rights.
- Supportive Member (SM): any person who supports the Vision and Mission of CanPKU and is interested in advancing its objectives. SM members have NO voting rights.
- Professional Member (PM): any professional (doctors, researchers, nurses, nutritionists, among others) related, interested and/or working on PKU and other genetic and/or metabolic disorders (professional members). PM members have NO voting rights.
- Corporate Member (CM): any corporation interested in helping and supporting CanPKU (corporate members). CM members have NO voting rights. 8.03 Qualifications and Rights. - Any person may be admitted to membership if such person complies with the requirements of section 8.01 hereof. Each member shall be entitled to receive notice of and to attend all meetings of members and shall be entitled to one vote on any vote taken at any meeting of members.



**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 PKU and Allied Disorders Inc.

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

Number and street name  
Suite 180-260 Adelaide Street East


City Toronto	Province or Territory Ontario	Postal code M5A 1N1
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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)
John Adams	Suite 201-97 Lawton Blvd Toronto, ON, M4V 1Z6
Nicole Pallone	RR2, 1240 Hickory Crescent Sparwood, BC, V0B 2G2
Tanya Chute	479 Sherbrooke Street Peterborough, ON, K9J 2P2
Helene Dandurand	6335, rue des Perdix Laval, QC, H7L 4E1
Charles Black	7 Wascana Avenue Toronto, ON, M5A 1V6

**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: 

Print name: NICOLE PALLONE      Phone Number: 250-910-6426

**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 PKU and Allied Disorders Inc.

<b>3 - Directors of the corporation</b>	
First and last name	Address (cannot be a post office box)
Tanya Compeau	1483 Jarvis Road Kingston, ON, K7L 4V3
Linda Stewart	2274 Princess Street Regina, SK, S4T 3Z8
Amanda Cosburn	705 Soldier Road Kamloops, BC, V2B 6A5
David Brennan	806 Central Street Centreville, NB, E7K 2B6