Certificate of Continuance

Certificat de prorogation

Canada Not-for-profit Corporations Act

Loi canadienne sur les organisations à but non lucratif

Canadian Institute for Neutron Scattering Institut Canadien de la Diffusion des Neutrons

Corporate name / Dénomination de l'organisation

209679-0

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.*

Marcie Girouard

Marco Maisel

Director / Directeur

2013-12-19

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 Institute for Neutron Scattering - Institut Canadien de la Diffusion des Neutrons			
2	f a change of name is requested, indicate proposed corporate name			
	Canadian Institute for Neutron Scattering Institut Canadien de la Diffusion des Neutrons			
3	Corporation number 4 The province or territory in Canada where the registered office is situated 2 , 0 , 9 , 6 , 7 , 9 ,—, 0 Ontario			
Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)				
	Minimum number 3 Maximum number 11			
6	Statement of the purpose of the corporation The Canadian Institute for Neutron Scattering represents the Canadian scientific community of neutron beam user and promotes scientific research using neutron beams. Its objectives are to: (1) stimulate and facilitate research by Canadian scientists using neutron beams; (2) to establish priorities for the development of facilities for neutron scattering in Canada; (3) make representations to the appropriate bodies and authorities for the provision of adequate facilities and funding for researchers using neutron beams; (4) co-ordinate the formulation of joint or separate proposals for instrumentation and infrastructure for submission to granting agencies; (5) administer infrastructure grants that may be awarded for such research, subject to any conditions that may be imposed by the granting agency; (6) sponsor schools and workshops that provide theoretical and practical training, and to support travel for scientists located at large distances from the neutron facilities.			
7	Restrictions on the activities that the corporation may carry on, if any None			

Page 1 of 2

E-MAIL

2013 -12- 1 9

12:17

Canadä

Form 4031 Articles of Continuance (transition)

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

The corporation is authorized to establish institutional members and individual members as follows:

- (1) The institutional members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and each institutional member shall have one (1) vote at each such meeting, except for meetings at which only individual members are entitled to vote separately as a class.
- (2) Except as otherwise provided by the Canada Not-for-Profit Corporations Act, S.C. 2009, c.23 the individual members shall not be entitled to receive notice of, attend or vote at meetings of the institutional members of the Corporation.

9 Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of the Income Tax Act (Canada) who conduct or promote scientific research or scientific education.

10 Additional provisions, if any

The Corporation shall be carried on without the purpose of gain for its Members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes.

The Board of 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 Institutional Members, but the total number of Directors so appointed may not exceed one-third of the number of Directors elected by the Members.

1 Declaration		
I hereby certify that I am a dire	ctor or an authorized officer of the corporation continuing into th	ne NFP Act.
Signature Print name Do	anic Ryan	
Phone number	514) 398 - 6534	

Note: A person who makes, or assists in making, a faise 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).

4031(2011-10)

Page 2 of 2

2013 -12- 1 9