

Fiscal year covered by the statement: from _____ to _____

Name of the entity filing the statement: _____

Name(s) of the subsidiary or subsidiaries for which the entity files the statement, where applicable: _____

Certificate

I certify that I have examined the information contained in the statement of [*name of the entity and name(s) of any subsidiary or subsidiaries*] for the fiscal year that began on ____ and ended on _____. To my knowledge and having exercised due diligence, the information contained in the statement is, in all material respects for the purposes of the Act, true, accurate and complete.

Full name of the officer or director:

Title of position:

Date:

[Signature]

Certificate to be used within the context of the substitution of a statement of a corporation that is not an entity

I certify that I have examined the information concerning [*name of the entity and name(s) of any subsidiary or subsidiaries*] contained in the statement of [*name of the parent company*] for the fiscal year that began on ____ and ended on _____. To my knowledge and having exercised due diligence, the information contained in the statement is, in all material respects for the purposes of the Act, true, accurate and complete.

Full name of the officer or director:

Title of position:

Date:

[Signature]

