



Consumer and
Corporate Affairs Canada

Consommation
et Corporations Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

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

FIELD HOCKEY CANADA/HOCKEY SUR GAZON CANADA

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 - November 7, 1991

TO THE MINISTER OF CONSUMER AND CORPORATE AFFAIRS 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

FIELD HOCKEY CANADA/HOCKEY SUR GAZON CANADA

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.

II

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

NAME	ADDRESS	OCCUPATION
Judy McCrae	372 Craigleith Drive Waterloo, Ontario N2L 5B7	Athletics Coordinator
Janet Ellis	4007 Nithsdale Street Burnaby, B.C. V5G 1P5	Lawyer

Peter Vander Pyl	11 Hunter Street N.W. Calgary, Alberta T2K 2B8	Chartered Accountant
Marilyn Payne	27 - 61 Cartier Street Ottawa, Ontario K2P 1JA	Executive Director

The said applicants will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (i) to foster, encourage and develop the game of hockey (both field hockey and indoor hockey) in Canada;
- (ii) to provide and service hockey programmes in Canada;
- (iii) to make hockey a readily accessible competitive or recreational option for all, providing the widest possible opportunities of participation for all persons regardless of sex, age, race or religion.
- (iv) to affiliate with the International Hockey Federation ("FIH"), the Pan American Hockey Federation ("PAHF") and any other international hockey body;
- (v) to take all appropriate action necessary for the promotion of the interests of the game.

IV

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

V

The place within Canada where the head office of the Corporation is to be situated is in the Regional Municipality of Ottawa-Carleton in the Province of Ontario.

VI

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 qualified donees as defined under the provisions of the Income Tax Act.

VII

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 borrowings or liabilities of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable 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.

VIII

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

IX

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.

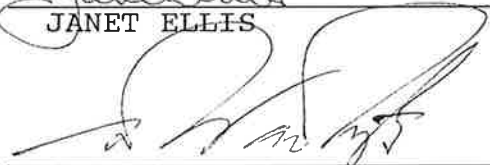
DATED at the City of Ottawa, in the Province of Ontario as of the 16th day of January, 1991.



JUDY MCRAE
MCRAE



JANET ELLIS



PETER VANDER PYL



MARILYN PAYNE