	Office of the Superinten of Bankruptcy Canada	dent Bureau du surintendant des faillites Canada			
An Agency of Industry Canada		Un organisme d'Industrie Canada			
District of: Division No Court No.: Estate No.:	31-1423389	In the Matter o	f the Bankruptcy of:		
		451485	4514858 Canada Inc. Debtor FTI CONSULTING CANADA INC. Trustee		
		Ordinary	Ordinary Administration		
Date and time of bankruptcy: Octo		October 28, 2010, 12:46	Security:	\$0.00	
Date of trustee appointment: Octo		October 28, 2010			
25 ST 600 TOR(November 16, 2010, 13:00 25 ST CLAIR AVENUE EAST, SUITE 600 TORONTO, Ontario Canada,			
Chair: Officia		Official Receiver			

CERTIFICATE OF APPOINTMENT - Section 49 of the Act; Rule 85

I, the undersigned, official receiver in and for this bankruptcy district, do hereby certify that:

- the aforenamed debtor filed an assignment under section 49 of the Bankruptcy and Insolvency Act,
- the aforenamed trustee was duly appointed trustee of the estate of the debtor.

The said trustee is required:

- to provide to me, without delay, security in the aforementioned amount;
- to send to all creditors, within five days after the date of the trustee's appointment, a notice of the bankruptcy; and
- when applicable, to call in the prescribed manner a first meeting of creditors, to be held at the aforementioned time and place or at any other time and place that may be later requested by the official receiver.

Date: October 28, 2010, 12:50

Official Receiver

E-File/Dépôt Electronique

25 St. Clair Avenue East, 6th floor, Toronto, Ontario, Canada, M4T1M2, (416)973-6486

