

Office of the Superintendent of Bankruptcy Canada

Bureau du surintendant des faillites Canada

An Agency of Industry Canada

Un organisme d'Industrie Canada

District of QUEBEC
Division No. 01 - Montreal
Court No. 500-11-034874-087
Estate No. 41-341678

In the Matter of the Proposal of: DIRECT SOURCE SPECIAL PRODUCTS INC.

Debtor

RSM RICHTER INC.

Trustee

Date of Proposal:

May 1, 2009

Security: \$0

Date of Initial Bankruptcy Event: November 21, 2008

Meeting of Creditors: May 22, 2009, 10:30

5, Place Ville Marie, 8e étage

Montréal, QUEBEC

Chairman: Official Receiver

CERTIFICATE OF FILING OF A PROPOSAL - Section 62

I, the undersigned, Official Receiver in and for this bankruptcy district, do hereby certify, that:

a proposal in respect of the aforenamed debtor was filed under section 62 of the Bankruptcy and Insolvency Act.

The aforenamed trustee is required:

- to provide to me, without delay, security in the aforementioned amount; and
- to send to all creditors, at least ten days prior to the meeting, a notice of a meeting of creditors, which will be held at the aforementioned time and place.

Clain Blue

Date: May 6, 2009

CLAIRE BLAKE

Official Receiver

5, Place Ville Marie, 8e étage, Montréal, QUEBEC, H3B 2G2, 514/283-6192

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