

**GOODEN PERFECT CORPORATION**

INCORPORATED UNDER THE LAWS OF ONTARIO

("ISSUER")

**NOTICE OF  
UNCERTIFICATED SECURITY**

**To:** Colossal Holdings Inc. ("Holder")

You are hereby notified that, pursuant to applicable legislation, the Issuer has resolved that any or all classes and series of its shares or other securities shall be uncertificated securities. Accordingly, this Notice confirms that the shares described below have been registered in your name:

**Class of Shares:** Class A Common

**No. of Shares:** 1,000,000

**Transaction Type:** Issue (cash) from Treasury

**Source Reg. No:** N/A

**Transaction Date:** January 1, 2015

**Holder Reg. No:** CA-1

**Lien on Shares:** The Issuer has a lien on the shares described in this Notice for any debt of the Holder to the Issuer.

**Restrictions:** There are restrictions on the right to transfer the shares of the Issuer.

The shares described in this Notice have rights, privileges, restrictions or conditions attached thereto. The Issuer will furnish to the Holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

IN WITNESS WHEREOF the Issuer has caused this Notice to be signed by its duly authorized officers this 1st day of January, 2015.

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

**RECEIPT**

THE UNDERSIGNED Holder hereby acknowledges receipt of the above Notice this 1st day of January, 2015.

**COLOSSAL HOLDINGS INC.**

Per: \_\_\_\_\_ c/s  
Victoria Gooden, Chair

# GOODEN PERFECT CORPORATION

INCORPORATED UNDER THE LAWS OF ONTARIO  
("ISSUER")

## NOTICE OF UNCERTIFICATED SECURITY

**To:** Empirical Holdings Limited ("Holder")

You are hereby notified that, pursuant to applicable legislation, the Issuer has resolved that any or all classes and series of its shares or other securities shall be uncertificated securities. Accordingly, this Notice confirms that the shares described below have been registered in your name:

**Class of Shares:** Class B Common

**No. of Shares:** 1,000,000

**Transaction Type:** Issue (cash) from Treasury

**Source Reg. No:** N/A

**Transaction Date:** January 1, 2015

**Holder Reg. No:** XB-1

**Lien on Shares:** The Issuer has a lien on the shares described in this Notice for any debt of the Holder to the Issuer.

**Restrictions:** There are restrictions on the right to transfer the shares of the Issuer.

The shares described in this Notice have rights, privileges, restrictions or conditions attached thereto. The Issuer will furnish to the Holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

IN WITNESS WHEREOF the Issuer has caused this Notice to be signed by its duly authorized officers this 1st day of January, 2015.

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

### RECEIPT

THE UNDERSIGNED Holder hereby acknowledges receipt of the above Notice this 1st day of January, 2015.

**EMPIRICAL HOLDINGS LIMITED**

Per: \_\_\_\_\_ c/s  
Peter S. Perfect, Chief Executive Officer