

TARAN VIRTUAL ASSOCIATES INC.

The Legal Outsourcing Network

DESCRIPTION of the CANADIAN SEARCH - ORDER FORM

1. LITIGATION SEARCHES

| | Overview | Information Required | Cost |
|--|---|---|--|
| Court records search for litigation | Court records for each Court in each jurisdiction must be searched in order to find pending litigation or unreported litigation. | Full legal name (including middle names) of individual or corporation searched. | Disbursement varies with each jurisdiction, but usually \$50.00 or less per name searched plus applicable taxes. |
| Computer-based litigation search | Returns Court's reasons in cases which have been reported in any jurisdiction across Canada. NOTE: not all litigation is reported. Only those cases or parts of cases that have been completed and are deemed to be of precedential value are reported. Pending litigation is often not reported. | Full legal name (including middle names) of individual or corporation searched. | Disbursement of \$60.00/hr for computer search, plus fee for time spent and applicable taxes. |
| Judgments filed against property search | Judgments registered with the Sheriffs of Ontario's 49 enforcement offices. | Full legal name (including middle names) of individual or corporation searched. | Disbursement of \$39.95 per name searched plus fee for time spent and applicable taxes. |

2. PROPERTY SEARCHES

| | Overview | Information Required | Cost |
|--|--|---|--|
| Personal property securities search | Search to determine who has a secured interest against the personal property of the corporation or the individual. | Full legal name (including middle names) of individual or corporation searched. | Disbursement of \$23.00 per name searched plus fee for time spent and applicable taxes. |
| Real property search | Searches in the relevant Land Registry Office for real property registered in the name of the individual or corporation. | Full legal name (including middle names) of individual or corporation searched. | Disbursement of \$28.00 plus \$2.00 for each page after the first plus fee for time spent and applicable taxes |

| | Overview | Information Required | Cost |
|-------------------------------------|---|---|---|
| Bank Act search | Search to determine whether notices of intention to give security have been filed in any province. It indicates whether any banks have taken a security interest in the inventory and/or equipment of a corporation or individual. | Full legal name (including middle names) of individual or corporation searched. | Maximum disbursement of \$38.50 for each name searched in each province (may be less), plus fees for time spent and applicable taxes. |
| Bulk sales search | The <i>Bulk Sales Act</i> requires the seller of assets and equipment of a business 'outside the regular course of business' to provide an affidavit stating that all creditors have been paid, or they will be paid from the proceeds of the sale. This search determines if a bulk sales affidavit has been filed with the Ontario Superior Court of Justice. | Full legal name (including middle names) of individual or corporation searched. | Maximum disbursement of \$80.00 per name and jurisdiction searched (may be less) plus fee for time spent and applicable taxes. |
| Bankruptcy/insolvency search | Searches to determine whether the individual or company has been bankrupt. | Full legal name (including middle names) of individual or corporation searched. | Disbursement of \$8.00 per name searched for each set of 10 or fewer results returned plus fee for time spent and applicable taxes. |

3. CORPORATE SEARCHES

| | Overview | Information Required | Cost |
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| Provincial corporate search | Search for corporate profile of provincially incorporated company including information regarding directors and officers, head-office address, etc. | Full legal name (including middle names) of individual or corporation searched. | Disbursement of \$18.00 plus fee for time spent and applicable taxes. |
| Federal corporate search | Search for corporate profile of federally incorporated company including information regarding directors and officers, head-office address, etc. | Full legal name (including middle names) of individual or corporation searched. | Fee for time spent and applicable taxes. |
| Corporate affiliation/litigation search | Searches various databases including Financial Post Corporate Surveys; Financial Post Directory of Directors, Canadian Federal Corporations and Directors, Canadian Corporate Names, Canadian Inter-Corporate Ownership; Equifax Commercial Law Record, Profile Canada and Nexport Media's Canadian Trade Index. Databases can | Full legal name (including middle names) of individual or corporation searched. | Disbursement for each full document retrieved from each database (see next column) plus fee for time spent and |

| | Overview | Information Required | Cost |
|---|--|-----------------------------|-------------------|
| | also be searched to determine if an individual is a director of a corporation. | | applicable taxes. |
| <p>NOTE: We will provide a list of documents retrieved and seek your instructions before retrieving any individual document.</p> <p>Financial Post Corporate Surveys:\$9.95 Inter-Corporate Ownership:.....\$9.95 Directory of Directors:.....\$2.50 Canadian Federal Corporations & Directors:\$4.80 Canadian Corporate Names:.....\$1.60 Equifax Commercial Law Record:.....\$4.80 ProFile Canada:.....\$4.80 Newport Media's Canadian Trade Index:.....\$4.80</p> | | | |

4. NEWS SEARCHES

| | Overview | Information Required | Cost |
|---|---|---|---|
| Search for news articles | Search for news articles mentioning an individual or corporation. | Full legal name (including middle names) of individual or corporation searched. | Disbursement for each article retrieved (see next column) plus fee for time spent and applicable taxes. |
| <p>NOTE: We will provide a list of documents retrieved and seek your instructions before retrieving any individual document.</p> <p>Name of article, publication name, date and headline:\$0 Disbursement Name of article, publication name, date and first sentence where search term is found (i.e. to determine if article is relevant without purchasing the entire article):.....\$0.65/article Full text.....\$4.60/article</p> | | | |

5. PROFESSIONAL LICENCING & PROFESSIONAL DISCIPLINE SEARCHES

| | Overview | Information Required | Cost |
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| Searches confirming professional licenses | Most professionals' governing bodies and associations will confirm whether or not an individual is licensed. | Full legal name (including middle names) of individual; precise professional designation, name of governing body or association of which individual is a member; date of birth. | Disbursement, if any, plus fee for time spent and applicable taxes. |
| Searches of professional discipline history | Information about discipline history of a professional from the governing body. Depending on the governing body, sometimes we can obtain full and detailed history; in some instances, we can obtain limited information. | Full legal name (including middle names) of individual; precise professional designation, name of governing body or association of which | Disbursement, if any, plus fee for time spent and applicable taxes. |

| | Overview | Information Required | Cost |
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| | | individual is a member. NOTE: Some governing bodies may require a request through the Freedom of Information Act which can take several days or weeks to process. We will advise you in advance. | |

6. GOVERNMENT SANCTIONS SEARCHES

| | Overview | Information Required | Cost |
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| Ontario Ministry of the Environment search | Search of news releases from 1998 forward for sanctions against corporations for environmental offences. News releases are not an exhaustive database of sanctions imposed by the Ministry of Environment. Full searches for sanctions are available but take 4 – 6 weeks. | Full legal name (including middle names) of individual or corporation searched. | Fee for time spent plus applicable taxes. |
| Ontario Ministry of Labour – Occupational Health & Safety Branch search | Search of news releases from 2001 forward for sanctions against corporations for health and safety violations. News releases are provided only when a significant fine or violation exists and are not an exhaustive database of sanctions imposed by the Ministry of Labour. Full searches for record of prosecutions may be available but may take several weeks. | Full legal name (including middle names) of individual or corporation searched. | Minimum disbursement cost \$5.00 for full search for record of prosecutions, plus fee for time spent and applicable taxes. |
| Ontario Energy Board license search | Search to determine whether an individual or corporation is licensed or has applied for a license to generate, transmit, distribute or sell electricity or to sell natural gas to residential and small commercial consumers | Full legal name (including middle names) of individual or corporation searched. | Fee for time spent plus applicable taxes. |
| Ontario Energy Board discipline history search | Search to determine if any fines or penalties levied by the Ontario Energy Board against an individual or corporation. | Full legal name (including middle names) of individual or corporation searched. | Disbursement, if any, plus fee for time spent and applicable taxes. |