

94905

Filing Fee: \$100.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND
02903-1335

CERTIFICATE OF LIMITED PARTNERSHIP

Be it Known to All by these Presents, That we, the undersigned, desiring to form a limited partnership under and by virtue of the powers conferred by Chapter 7-13-8 of the General Laws of Rhode Island, do execute the following Certificate of Limited Partnership:

FIRST: The name of the partnership shall be IMAX RHODE ISLAND LIMITED PARTNERSHIP

SECOND: The address of the specified office of the partnership is
123 Dyer Street, Providence, Rhode Island 02903
(NO. STREET, CITY OR TOWN IN RHODE ISLAND)
and the name of the specified agent for service of process at such address is
CT Corporation System

THIRD: The name and business address of each general partner:

General Partners	Residence (NO. STREET, CITY OR TOWN, STATE)
<u>IMAX Providence General Partner Co.</u>	<u>2525 Speakman Dr., Sheridan Park,</u>
	<u>Mississauga, Ontario</u>
	<u>CANADA L5K 1B1</u>

FOURTH: The mailing address for the limited partnership
2525 Speakman Dr., Sheridan Park, Mississauga, Ontario, CANADA L5K 1B1

FIFTH: The latest date upon which the limited partnership is to dissolve 15 December 31, 2050.

SIXTH: Any other matters the partners determine to include therein

(Use Schedule A if space below is not sufficient.)

NONE

In Testimony Whereof, We have hereunto set our hands and stated our residences this.....
18th day of April A.D. 19 97

Signature(s) of all general Partners named therein

IMAX PROVIDENCE GENERAL PARTNER CO.

By:

Peter J. Chilibeck
Vice President

By:

Gregory J. Breen
Vice President

Province
State of

Ontario

} Sc.

Regional Municipality of Peel

At the City of Mississauga in said county on the 18th day of April
19 97, before me personally appeared Peter J. Chilibeck and Gregory J. Breen
who being by me first duly sworn, declared that ~~he/she/it~~ they are the Vice Presidents of
IMAX PROVIDENCE GENERAL PARTNER CO., that he/she signed the foregoing document as such
Vice Presidents of the corporation, and that the statements therein are true.

FILED

APR 18 1997

By: J. Lalonde
01844/5

16 APR 21 01 00 PM '97

RECEIVED
GENERAL

Karen Janet Britton
Notary Public
KAREN JANET BRITTON