

MORE TAKE AND RUN OPERATIONS

In Lunenburg, 40-year-old ABCO industries has joined with Cellpack Ltd. of Switzerland to form Cellpack Aerospace Ltd. The new company will build a \$4.5 million plant to make products out of "advanced composites," a form of fibre-reinforced plastic, for the defence and aerospace industries. Cellpack starts with two contracts to make canisters and housing for ground-to-air ADATS (Air Defence Anti-Tank System) missiles. One contract for 1,000 canisters, according to Vice-president **Jim Eisenhauer**, is for use in Canadian LLADS (Low Level Air Defence System) units, intended for European deployment. Another 2,000 will go into similar programs (FFADS) ordered by Martin Marietta of Florida for the Pentagon. Mr. Eisenhauer says the canisters can only be used for conventional weaponry

ACOA FUNDING FOR ABCO INDUSTRIES ;

DATE	AMOUNT
1999/04/12	\$357,500.00
2003/07/15	\$99,900.00
2004/04/23	\$186,000.00
TOTAL	\$643,400.00

CELLPACK AEROSPACE COMPONENTS LIMITED

REGISTRY ID: 1814348

REVOKED FOR NON-PAYMENT NOVEMBER 30, 1995

AND THE TAKERS AND RUNNERS ARE:

J.D. EISENHAUSER : RECOGNIZED AGENT/DIRECTOR /SECRETARY

ROBERT SUTER: DIRECTOR (SWITZERLAND)

PAUL LOCHER: DIRECTOR/PRESIDENT(SWITZERLAND)

ORDERS IN COUNCIL : COURTESY OF THE NOVA SCOTIA TAXPAYERS

92-1147

1992/Nov/24

Industrial Development Act

The Governor in Council on the report and recommendation of the Minister of Economic Development dated the 12th day of November, A.D., 1992, pursuant to Sections 2, 3 and 4 of Chapter 222 of the Revised Statutes of Nova Scotia, 1989, the Industrial Development Act, is pleased to: (a) authorize financial assistance to Cellpack Aerospace Ltd. of Lunenburg County by way of an **interest free repayable** contribution, in an amount not to exceed six hundred thousand dollars (**\$600,000**) based on

100% of agreed monthly expenses less receipts for a period not to exceed two months conditional on the execution of a promissory note in the amount of the financial assistance and on other terms and conditions satisfactory to the Minister of Economic Development; (b) transfer to the Industrial Expansion Fund and charge to Capital Account the sum of six hundred thousand dollars (\$600,000) required for the said Financial Commitment; (c) authorize the Minister of Economic Development to execute such agreements and instruments as may be required to effect this Order.

93-459

1993/Apr/29

Industrial Development Act

The Governor in Council on the report and recommendation of the Minister of Economic Development dated the 22nd day of April, A.D., 1993, pursuant to Sections 2, 3 and 4 of Chapter 222 of the Revised Statutes of Nova Scotia, 1989, the Industrial Development Act, is pleased to: (a) authorize **financial assistance to the Canadian subsidiary of the Aerospatiale of France, for the purpose of acquiring the assets of Cellpack Aerospace Components Ltd., in Lunenburg, in the County of Lunenburg, in an amount not to exceed, two million one hundred thousand dollars (\$2,100,000.00)**, by way of share acquisition via preference shares up to two million one hundred thousand dollars (\$2,100,000.00), on terms and conditions contained in Schedule "A" attached to and forming part of the Report and Recommendation; (b) authorize the assumption by the Canadian subsidiary of Aerospatiale of France, of the existing debt of four hundred sixteen thousand dollars (\$416,000.00), owed by Cellpack to the Province, on terms and conditions contained in Schedule "A" attached to and forming part of the Report and Recommendation; (c) transfer to the Industrial Expansion Fund and charge to Capital Account the sum of two million and one hundred thousand dollars (\$2,100,000.00), required for the said financial commitment; (d) authorize the Nova Scotia Business Development Corporation to execute such agreements and instruments as it considers necessary to give effect to this Order.
Economic Development

Composites Atlantic Limited (CAL) is a new company in partnership with EADS Sogerma Services and the Province of Nova Scotia. The company was initially started in 1987, known then as Cellpack Aerospace Limited, a subsidiary of Cellpack AG of Switzerland.

COMPOSITES ATLANTIC LIMITED

REGISTRY ID:2234776

PLAYERS:

JIM EISENHAUSER: DIRECTOR

MAURICE GUITTON :DIRECTOR/SECRETARY/PRESIDENT/GENERAL MANAGER

LAWRENCE HAYES: RECOGNIZED AGENT

JEAN LUC CHARLES : DIRECTOR (FRANCE)

JEROME CHARRIAU: DIRECTOR(FRANCE)

REGIS TROLLIET: DIRECTOR (FRANCE)

CEDRIC GAUTIER: DIRECTOR /CHAIR(FRANCE)

ANNE MARIE PERUS: DIRECTOR: (FRANCE)

MORE ORDERS IN COUNCIL

2004-239

2004/May/27

Industrial Development Act

The Governor in Council on the report and recommendation of the Minister of Economic

Development dated April 19, 2004, pursuant to Sections 2(b), 2(c), 3(1)(c), 3(1)(d) and 5 of Chapter 222 of the Revised Statutes of Nova Scotia, 1989, the Industrial Development Act, is pleased to: \x0D\x0A (a) authorize an innovation incentive to Composites Atlantic Limited in an amount not to exceed **\$416,500** on terms and conditions as outlined in the Report and Recommendation of the Minister of Economic Development dated April 19, 2004; and\x0D\x0A (b) authorize the Minister of Economic Development to execute such agreements, documents and instruments as may be required to give effect to this Order.

Economic Development

2004-240 2004/May/27 Industrial Development Act

The Governor in Council on the report and recommendation of the Minister of Economic Development dated April 19, 2004, pursuant to Sections 2(b), 2(c), 3(1)(c), 3(1)(d) and 5 of Chapter 222 of the Revised Statutes of Nova Scotia, 1989, the Industrial Development Act, is pleased to:\x0D\x0A (a) authorize financial assistance to Composites Atlantic Limited in an amount not to exceed **\$3 million dollars** on terms and conditions as outlined in the Report and Recommendation of the Minister of Economic Development dated April 19, 2004; and\x0D\x0A (b) authorize the Minister of Economic Development to execute such agreements, documents and instruments as may be required to give effect to this Order.

Economic Development

2005-483 2005/Oct/27 Industrial Development Act

The Governor in Council on the report and recommendation of the Minister of Economic Development dated September 15, 2005, pursuant to Sections 2, 3 and 5 of Chapter 222 of the Revised Statutes of Nova Scotia, 1989, the Industrial Development Act, is pleased to:\x0D\x0A (a) authorize financial assistance to Composites Atlantic Limited in an amount not to exceed Three Hundred Fifty Thousand Dollars (**\$350,000**) generally as outlined in Schedule "A" annexed to and forming part of the Report and Recommendation of the Minister of Economic Development dated September 15, 2005; and\x0D\x0A (b) authorize the Minister of Economic Development to execute such agreements, documents and instruments as may be required to give effect to this Order.\x0D\x0A

Economic Development

2006-233 2006/May/04 Industrial Development Act

The Governor in Council on the report and recommendation of the Minister of Economic Development dated April 28, 2006, pursuant to Sections 2(b), 2(c), 3(1)(c), 3(1)(d), and 5 of Chapter 222 of the Revised Statutes of Nova Scotia, 1989, the Industrial Development Act, is pleased to:\x0D\x0A (a) authorize financial assistance to Composites Atlantic Limited in an amount not to exceed Three Million Two Hundred Thousand Dollars (**\$3,200,000**) on terms and conditions generally as outlined in the Report and Recommendation of the Minister of Economic Development dated April 28, 2006; and\x0D\x0A (b) authorize the Minister of Economic Development to execute such agreements, documents and instruments as may be required to give effect to this Order. \x0D\x0A\x0D\x0A

TOTAL PROVINCIAL= **\$9,666,500.00**

ACOA FINDS FOR COMPOSITES

DATE	AMOUNT
1996/03/04	\$5,548.00

1996/09/27	\$95,000.00
1997/09/14	\$379,800.00
1999/07/27	\$60,000.00
2000/04/09	\$500,000.00
2003/10/13	\$500,000.00
2004/10/11	\$700,000.00
2005/10/15	\$391,533.00
TOTAL	\$2,631,878.00