



Notice of Registration of Amendment

Avis d'enregistrement d'une Modification

Plan Name/*Nom du Régime*

Osprey Pension Plan

Registration Number/*Numéro d'enregistrement*

1077023

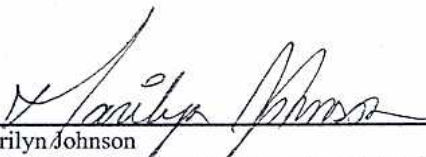
Pursuant to section 17 of the *Pension Benefits Act*, R.S.O. 1990, c. P.8, this is to confirm registration of the following amendment(s):

En vertu de l'article 17 de la *Loi sur les régimes de retraite*, L.R.O. 1990, c. P.8, nous confirmons l'enregistrement de la ou des modifications suivantes:

- **Amendment No. 4 effective January 1, 2006 includes company name change to Osprey Media LP**

Date of Issue/*Date de délivrance* June 20, 2006

Authorized Signing Officer/
Signataire de l'agente accréditée


Marilyn Johnson
by Delegated Authority from the Superintendent of Financial Services/
Pouvoir délégué par le Surintendant des services financiers

Issued To/Délivré à: Penny Whitehead
Director of Payroll, Pensions & Benefits
Osprey Media LP

AMENDMENT
#4

THE OSPREY PENSION PLAN

Provincial Registration # - 1077023 – Ontario
Canada Revenue Agency Registration # 1077023

Effective: January 1, 2006

The following Plan provision is being amended as follows:

- Company Name Change From: **Osprey Media Group Inc.**
- TO
- **Osprey Media LP**

All other plan provisions remain the same.



Plan Administrator – J.Leader

Vice-President Finance

March 28, 2006
Date Signed