Notice of Registration of Amendment

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):

- 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

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

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.

[Signature]
Plan Administrator – J.Leader

Vice-President Finance

March 28, 2006
Date Signed