



Licence #: 2016-000481

PROCESSING PLANT LICENCE

NORTHERN DIVINE AQUAFARMS LTD.
7333 SECHELT INLET ROAD
SECHELT BC V0N 3A4

having made an application and paid the prescribed fee(s) is hereby licensed pursuant to Sections 13 and 14.2 of the *Fisheries Act (R.S.B.C.)* and Regulations thereunder to operate the fish processing plant described herein for the purpose of processing fish of the species or category indicated below.

Processing Plant Name: NORTHERN DIVINE AQUAFARMS LTD.
Address: 7333 SECHELT INLET ROAD
SECHELT BC V0N 3A4

<u>Category</u>			<u>Paid</u>
Fresh Water Fish	Issue Date: 2016/03/24	Expiry Date: 2016/12/31 (midnight)	\$ 50.00
Salmon	Issue Date: 2016/03/24	Expiry Date: 2016/12/31 (midnight)	\$ 640.00

Ministry of Agriculture

Per

Please see reverse for licence conditions

Licence is subject to the following conditions.

1. If authorized to process or cold store sport-caught fish, each individual package containing sport-caught fish must be labeled with the following information:
 - a) "Sport Caught Fish - not for sale",
 - b) Name and address of processing establishment,
 - c) Species of fish, and
 - d) Day/Month/Year of processing.
2. If authorized to process or cold store sport-caught fish, each master container (i.e., containing individual packages of sport-caught fish) must be labeled with the following information:
 - a) "Sport Caught Fish - not for sale",
 - b) Name and address of processing establishment,
 - c) Name of sport-fisher, and
 - d) Day/Month/Year of packaging.
3. If authorized to process or cold store sport-caught fish, the operator of such an establishment is required to have (and demonstrate upon request of a Fisheries Inspector) a fish-tracking system in place that ensures that all sport-caught processed fish is returned only to the sport-fisher who caught the fish.
4. Licensee must ensure that product intended for "non-human consumption" is:
 - a) Processed separately from product intended for "human consumption", and
 - b) Labeled and stored in such a way so as to prevent the possibility of the fish product being marketed or sold for human consumption.

with the

BRITISH COLUMBIA

Ministry of Agriculture
Food Safety & Inspection Branch

RECEIVED

DEC 16 2015

2500 Cliffe Avenue
Courtenay BC V9N 5M6
Phone: 250-897-7540
Fax: 250-334-1410

G.A. Service Code: 0550

Rev #

15-464

696

PROCESSING PLANT LICENCE APPLICATION

PLEASE PRINT

Name of Registered Company or Individual Applying for Licence Target Marine Hatcheries Ltd		For Licence Year 2016	
Doing Business As (if different from above) Northern Divine		BC Company Number	
Mailing Address of Company or Individual Applying for Licence 4733 Sechart Inlet Rd.		Business Type (please check one): Limited Company <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>	
Street Address (if mailing address is a PO Box number you must identify a physical address)			
City or Town Sechart	Province BC	Postal Code V0N 3A4	
Contact Person	Contact Person - Position Title		
Name to Appear on Licence (if different from above)	Telephone Number 604-885-4688	Fax Number 604-885-7949	
Facility Address (if different from above)	Email Address bwatt@targetmarine.com	S22	

Select (✓) the applicable categories and total the fees below:

<input type="checkbox"/> Commercial Salmon Cannery (producing more than 72,000 lbs or 1,500 standard cases) \$1800.00	<input type="checkbox"/> Aquatic Plants \$210.00
<input type="checkbox"/> Commercial Salmon Cannery (producing less than 72,000 lbs or 1,500 standard cases) \$900.00	<input type="checkbox"/> Fish Not for Human Consumption \$210.00
<input type="checkbox"/> Cold Storage (facilities in excess of 80 cubic metres capacity) \$420.00	<input type="checkbox"/> Roe Herring \$640.00
<input type="checkbox"/> Cold Storage (facilities less than 80 cubic metres capacity) \$110.00	<input type="checkbox"/> Sport Caught Fish \$210.00
<input type="checkbox"/> Other Finfish \$290.00	<input checked="" type="checkbox"/> Salmon \$640.00
<input type="checkbox"/> Invertebrates \$290.00	<input checked="" type="checkbox"/> Fresh Water Fish \$50.00
Total Fees Remitted: \$ 690.00	
• Cheque made payable to Minister of Finance • \$30 service charge for dishonoured cheques	

I am (we are) the first individual(s) to purchase fish or to act as first receiver of fish from the fisher: ☒ Yes ☐ No

I (we) custom process the fish: ☒ Yes ☐ No

APPLICATION CONTINUED ON REVERSE

1988

July 31/15 ✓

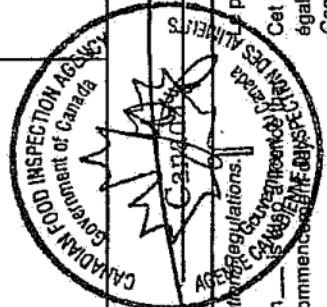
RECEIVED
GOVERNMENT AGENT
SECHART
DEC 10 2015
NOT AN OFFICIAL RECEIPT
#1
TRANS #
Page 3 of 32 AGR-2010-03691 Insp

2016-481

**CERTIFICATE
OF REGISTRATION
OF A FISH
PROCESSING
ESTABLISHMENT**

**CERTIFICAT
D'AGRÈMENT
D'UN ÉTABLISSEMENT
DE TRANSFORMATION
DU POISSON**

Name of Establishment / Nom de l'établissement NORTHERN DIVINE AQUAFARMS LTD.		Registration No. / N° d'agrément 1988	Region / Région B.C. MAINLAND/INTERIOR REGION
Mailing Address / Adresse postale 7333 SECHELT INLET ROAD SECHELT BRITISH COLUMBIA CANADA V0N3A4		Issue Date / Date d'émission Y / A M D / J 2016/07/05	Expiry Date / Date d'expiration Y / A M D / J 2017/07/31
Location of Establishment / Lieu de l'établissement 7333 SECHELT INLET ROAD SECHELT BRITISH COLUMBIA CANADA V0N3A4		Type(s) of Process Operation / Type(s) d'opération de transformation Fresh or Frozen or Semi-Preserve Ready-to-Eat	
Signature Regional Director Directeur régional			



This certificate is issued in accordance with the *Fish Inspection Regulations*.
Ce présent certificat est délivré en vertu du *Règlement sur l'inspection du poisson*.

This registration ☒ licence ☐ permit ☐ or authorization ☐ est
is issued under the *Safe Food for Canadians Act* upon its comment/avis
également une licence émise en vertu de la *Loi sur la salubrité des aliments au*
Canada dès sa date d'exécution.





BRITISH
COLUMBIA

Ministry of Agriculture

Licence No.: 2016-000252

PLANT LICENCE

TARGET MARINE HATCHERIES LTD.
7333 SECHELT INLET RD
SECHELT, B.C. V0N 3A4

having made an application and paid the prescribed fee(s) is hereby licensed pursuant to Sections 13 and 14.2 of the **Fisheries Act** and Regulations thereunder to operate the fish processing plant described herein for the purpose of processing fish of the species or category indicated below.

Plant name: TARGET MARINE HATCHERIES LTD.
Address: 7333 SECHELT INLET ROAD
SECHELT, B.C. V0N 3A4

Category
FRESH WATER FISH PROCESSING

Paid
50.00

Starts: 2016/01/01 Expires: 2016/12/31 (midnight)

SALMON PROCESSING

640.00

Starts: 2016/01/01 Expires: 2016/12/31 (midnight)

Ministry of Agriculture

per

PLEASE SEE THE REVERSE SIDE FOR APPLICABLE LICENCE CONDITIONS.



Ministry of Agriculture
Food Safety & Inspection Branch

RECEIVED

DEC 16 2015

2500 Cliffe Avenue
Courtenay BC V9N 5M6
Phone: 250-897-7540
Fax: 250-334-1410

G.A. Service Code: 0550

Rev #

15-464

PROCESSING PLANT LICENCE APPLICATION

PLEASE PRINT

Name of Registered Company or Individual Applying for Licence Target Marine Hatcheries Ltd		For Licence Year 2016
Doing Business As (if different from above)		BC Company Number
Mailing Address of Company or Individual Applying for Licence 4733 Sechart Inlet Rd.		Business Type (please check one): Limited Company <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>
Street Address (if mailing address is a PO Box number you must identify a physical address)		
City or Town Sechart	Province BC	Postal Code V0N 3A4
Contact Person	Contact Person - Position Title	
Name to Appear on Licence (if different from above)	Telephone Number 604-885-4688	Fax Number 604-885-7949
Facility Address (if different from above)	Email Address bsatt@targetmarine.com	Cell Number s.22

Select (✓) the applicable categories and total the fees below:

<input type="checkbox"/> Commercial Salmon Cannery (producing more than 72,000 lbs or 1,500 standard cases) \$1800.00	<input type="checkbox"/> Aquatic Plants \$210.00
<input type="checkbox"/> Commercial Salmon Cannery (producing less than 72,000 lbs or 1,500 standard cases) \$900.00	<input type="checkbox"/> Fish Not for Human Consumption \$210.00
<input type="checkbox"/> Cold Storage (facilities in excess of 80 cubic metres capacity) \$420.00	<input type="checkbox"/> Roe Herring \$640.00
<input type="checkbox"/> Cold Storage (facilities less than 80 cubic metres capacity) \$110.00	<input type="checkbox"/> Sport Caught Fish \$210.00
<input type="checkbox"/> Other Finfish \$290.00	<input checked="" type="checkbox"/> Salmon \$640.00
<input type="checkbox"/> Invertebrates \$290.00	<input checked="" type="checkbox"/> Fresh Water Fish \$50.00
Total Fees Remitted: \$ 690.00	
• Cheque made payable to Minister of Finance • \$30 service charge for dishonoured cheques	

I am (we are) the first individual(s) to purchase fish or to act as first receiver of fish from the fisher:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I (we) custom process the fish:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

APPLICATION CONTINUED ON REVERSE

1988

CFIA Reg - expiry date

July 31/15

Approved by

25/10/15

RECEIVED
GOVERNMENT AGENT
SECHART

DEC 10 2015

NOT AN OFFICIAL RECEIPT

page 6 of 32

Insp

Plant Profile:

Is this a seasonal business? ☐ Yes ☒ No

Months open (please circle) Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

Do you export product out of BC? ☒ Yes ☐ No

Is the plant federally registered with the Canadian Food Inspection Agency (CFIA)? ☒ Yes ☐ No

If yes, please enter the "Certificate of Registration of a Fish Processing Establishment" Registration # 1988

How many employees work at the plant? 5

Do you cut/package/repackage product? ☒ Yes ☐ No

Do you can or retort product? ☐ Yes ☒ No

Do you have, or handle, bivalve molluscs? (eg: clams, mussels, oysters) ☐ Yes ☒ No

Do you have, or handle, any live product? ☐ Yes ☒ No

If yes, list species:

Do you produce Ready-To-Eat product? (eg: sushi, hot or cold smoked product, sashimi) ☒ Yes ☐ No

If yes, list Ready-To-Eat products:

White Sturgeon Caviar

Do you have, or handle, any marine cultured finfish? ☐ Yes ☒ No

Applicant Declaration:

I declare that all information provided on this form is true and correct to the best of my knowledge.

[Signature]
Signature of Applicant (or company designate)

Barbault
Print Name

Proprietor
Position Title

Dec 4, 2015
Date Signed

Ministry Use Only

The personal information on this application is collected by the Ministry of Agriculture under the authority of the Fisheries Act (R.S.B.C.) and Section 26 of the Freedom of Information and Protection of Privacy Act. The information will be used for the purpose of processing your licence application under the Fisheries Act (R.S.B.C.) and the Fish Inspection Act (R.S.B.C.). For questions regarding the collection of personal information, please contact the Ministry of Agriculture, 2500 Cliffe Avenue, Courtenay, BC V9N 5M6 (250) 897-7540 or (250) 897-7542.

Maintain Code Tables

Maintain Client	
Client Type:	C - Company
Client Name:	TARGET MARINE HATCHERIES LTD. CHG CO NAME WHEN ORIG LIC RTND
Alias:	
Address Line 1:	7333 SECHELT INLET RD
City:	SECHELT
Address Line 2:	
Province:	BC
Contact Name:	BARB WATT
Postal Code:	V0N3A4
Telephone:	604-886-4688
Cell Phone:	s.22
Email Address:	BWATT@TARGETMARINE.COM
Fax Number:	604-886-7949
BC Company #:	815234
Issue?:	<input type="checkbox"/>
Comments:	2MAR16 -EMAIL FR JBOONE COPY OF EMAIL FR BARB WATT @ TARGET MARINE ADV'G COMPANY NAME CHANGE AS OF 12FEB16 TO NORTHERN DIVINE AQUAFARMS LTD. COPY OF "CERTIFICATE OF NAME CHANGE" ATTACHED TO PLANT LIC #2016-252. ORIGINAL IS BEING RTND SO THAT A REVISED LIC CAN BE ISSUED IN THE NEW COMPANY NAME. **NAME TO BE CHANGED IN CFLS WHEN ORIGINAL LICENCE IS RECEIVED
<div>Save Delete Back</div>	

Licence Details

Licence

Licence Number: 2016-000252

Licence Status: CA - Categories Approved

Client Name: TARGET MARINE HATCHERIES LTD.
CHG CO NAME WHEN ORIG LIC RTND

Contact: BARB WATT

Licence Type: P - Processing Plant

Original Print Date:

Last Printed: 2015/12/18

Station Type:

Last Inspection Date: 2015/08/28

Client Type: C - Company

Client Issue: N

Facility Issue: N

Licence Details

Categories

Facilities

Licence Conditions

Plant Name	Address	City	Province	
TARGET MARINE HATCHERIES LTD.	7333 SECHLT INLET ROAD	SECHLET	BC	<input type="button" value="Remove"/>

Inspection Date	Inspection Agency	Passed	Comments
2015/08/28	CFIA	Yes	#1988 - FRESH/FROZEN/SEMI/RTE
2014/07/22	CFIA	Yes	#1988 - FRESH/FROZEN/SEMI/RTE
2013/07/18	CFIA	Yes	#1988 - EXPIRES 2014/07/31 - READY TO EAT
2012/10/01	CFIA	Yes	#1988 - AMENDED REG TO INCL FRESH/FROZEN/SEMI-PRESERVE OPS
2012/07/10	CFIA	Yes	#1988 - EXP 2013/07/31 - READY TO EAT

Licence Details

Licence						
Licence Number: 2016-000252				Licence Type: P - Processing Plant		
Licence Status: CA - Categories Approved				Original Print Date:		
Client Name: <u>TARGET MARINE HATCHERIES LTD.</u> <u>CHG CO NAME WHEN ORIG LIC RTND</u>				Last Printed: 2015/12/18		
<input type="button" value="Find Client"/>				Station Type:		
Contact: BARB WATT				Last Inspection Date: 2015/08/28		
				Client Type: C - Company		
				Client Issue: N		
				Facility Issue: N		
<div>Licence Details Categories Facilities Licence Conditions</div>						
<div><input type="button" value="Approve Selected"/> <input type="button" value="Cancel Selected"/> <input type="checkbox"/> Select All</div>						
Code	Description	Fee	Status	Issue Date	Expiry Date	
<u>FWF</u>	Fresh Water Fish	\$50.00	A - Approved	2016/01/01	2016/12/31	<input type="checkbox"/>
<u>SP</u>	Salmon	\$640.00	A - Approved	2016/01/01	2016/12/31	<input type="checkbox"/>
<div><input type="button" value="Void Licence"/> <input type="button" value="View Licence"/> <input type="button" value="Back"/></div>						

Licence Details

Licence	
Licence Number: 2016-000252	Licence Type: P - Processing Plant
Licence Status: CA - Categories Approved	Original Print Date:
Client Name: <u>TARGET MARINE HATCHERIES LTD.</u> CHG CO NAME WHEN ORIG LIC RTND	Last Printed: 2015/12/18
<input type="button" value="Find Client"/>	Station Type:
Contact: BARB WATT	Last Inspection Date: 2015/08/28
	Client Type: C - Company
	Client Issue: N
	Facility Issue: N

Licence Details	Categories	Facilities	Licence Conditions
-----------------	------------	------------	--------------------

Licensee: TARGET MARINE HATCHERIES LTD. <input type="button" value="v"/>
Client Address: 7333 SECHELT INLET RD
City: SECHELT
Province: BC <input type="button" value="v"/>
Telephone: 604-886-4688
Postal Code: V0N3A4
Fax Number: 604-886-7949
Cell Phone: s.22
Email Address: BWATT@TARGETMARINE.COM
Fed. Reg. Number: 1988
DFO Statistical Area: 29-01
Management Unit:
First Receiver: <input checked="" type="radio"/> Yes <input type="radio"/> No
Fiscal Year: 15/16
Control Number: 464
Control Sequence: 1
Licence Created Date: 2015/12/17
Application Year: 2016
User ID:

Mar 18/16

Company name chg
to: Northern Divine
Aquafarms Ltd.



Ministry of Agriculture

Licence No.: 2016-000252

PLANT LICENCE

TARGET MARINE HATCHERIES LTD.
7333 SECHELT INLET RD
SECHELT, B.C. V0N 3A4

having made an application and paid the prescribed fee(s) is hereby
licensed pursuant to Sections 13 and 14.2 of the **Fisheries Act** and
Regulations thereunder to operate the fish processing plant described
herein for the purpose of processing fish of the species or category
indicated below.

Plant name: TARGET MARINE HATCHERIES LTD.
Address: 7333 SECHELT INLET ROAD
SECHELT, B.C. V0N 3A4

Category
FRESH WATER FISH PROCESSING

Starts: 2016/01/01 Expires: 2016/12/31 (midnight)

SALMON PROCESSING

Starts: 2016/01/01 Expires: 2016/12/31 (midnight)

Paid
50.00

640.00

Ministry of Agriculture

per

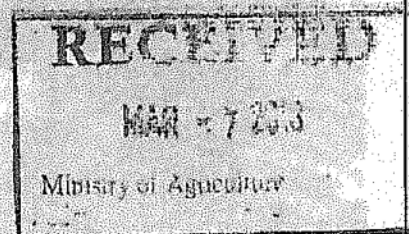
VOID

VOID

SEE THE REVERSE SIDE FOR APPLICABLE LICENCE CONDITIONS.

March 2

H: Susanne
I am returning this Plant
licence so that you may
issue a revised one in our
new name:
Northern Divine Aquafarms Ltd.
Thanks
Barb Watt.



THIS LICENCE IS SUBJECT TO THE FOLLOWING CONDITIONS:

1. If authorized to process or cold store sport-caught fish, each individual package containing sport-caught fish must be labeled with the following information:
 - a) "Sport Caught Fish - not for sale",
 - b) Name and address of processing establishment,
 - c) Species of fish, and
 - d) Day/Month/Year of processing.
2. If authorized to process or cold store sport-caught fish, each master container (i.e., containing individual packages of sport-caught fish) must be labeled with the following information:
 - a) "Sport Caught Fish - not for sale",
 - b) Name and address of processing establishment,
 - c) Name of sport-fisher, and
 - d) Day/Month/Year of packaging.
3. If authorized to process or cold store sport-caught fish, the operator of such an establishment is required to have (and demonstrate upon request of a Fisheries Inspector) a fish-tracking system in place that ensures that all sport-caught processed fish is returned only to the sport-fisher who caught the fish.
4. Licensee must ensure that product intended for "non-human consumption" is:
 - a) Processed separately from product intended for "human consumption", and
 - b) Labeled and stored in such a way so as to prevent the possibility of the fish product being marketed or sold for human consumption.

Pybus, Beverly AGRI:EX

From: Armstrong, Susanne AGRI:EX
Sent: Wednesday, March 2, 2016 11:11 AM
To: 'bwatt@targetmarine.com'
Cc: Pybus, Beverly AGRI:EX; Boone, Judy FLNR:EX
Subject: Target Marine Hatcheries Ltd - Request for Change of Name on licence #2016-000252

Thanks Judy.

Barb, we will make the necessary changes to your "Plant Licence" (#2016-000252) and issue a revised licence in the new company name as soon as we receive the original in the mail.

Regards,

Susanne Armstrong
Licensing Administrator
><(((°>...><(((°>...><(((°>
Seafood Safety & Quality Unit
Ministry of Agriculture
Phone: 250-897-7542 Fax: 250-334-1410

From: Boone, Judy FLNR:EX
Sent: Wednesday, March 2, 2016 9:44 AM
To: Armstrong, Susanne AGRI:EX; Pybus, Beverly AGRI:EX
Cc: 'bwatt@targetmarine.com'; 'Meadows Shelley (Shelley.Meadows@dfo-mpo.gc.ca)'
Subject: 2016-03-02 Reply FW: Request for Change of Name

Hello Susanne and Bev,
This was in my email and I noticed they have a Plant Licence which will need to be changed.

Barb – I hope to have this completed by the end of next week. I will check to see if there are any Crown land tenures in the name of Target Marine Hatcheries Ltd as these will need to be updated as well.

Have you contacted DFO to update their records? I have ccd Shelley Meadows on this email for your convenience.

Kindest regards,

Judy Boone - (250) 897-7553 - Portfolio Administrator

s.22

 Think about the environment before printing this email.

From: Barb Watt [mailto:bwatt@targetmarine.com]
Sent: Friday, February 19, 2016 1:37 PM
To: Boone, Judy FLNR:EX
Subject: Request for Change of Name

Hello Judy

Please find the attached documents that I will be mailing to you today regarding a request for a change of company name on two Provincial Licences that are currently in the name of Target Marine Hatcheries Ltd.

Please let me know if you have any questions.

Regards,

Barb Watt

Northern Divine Aquaculture Ltd.

7333 Sechelt Inlet Rd.

Sechelt, BC V0N 3A4

P: 604-885-4688 x 233

www.northerndivine.com

Armstrong, Susanne AGRI:EX

From: Armstrong, Susanne AGRI:EX
Sent: Wednesday, March 2, 2016 9:55 AM
To: Pybus, Beverly AGRI:EX
Subject: Target Marine Hatcheries Ltd - Plant Licence #2016-000252 - Request for Change of Name
Attachments: Request for Name Change to Province.PDF

Hi Bev... before I respond to the email below, I thought I'd check with you to see if you've received the original back from Target Marine yet (with regard to their company name change).

S.

From: Boone, Judy FLNR:EX
Sent: Wednesday, March 2, 2016 9:44 AM
To: Armstrong, Susanne AGRI:EX; Pybus, Beverly AGRI:EX
Cc: 'bwatt@targetmarine.com'; 'Meadows Shelley (Shelley.Meadows@dfo-mpo.gc.ca)'
Subject: 2016-03-02 Reply FW: Request for Change of Name

Hello Susanne and Bev,
This was in my email and I noticed they have a Plant Licence which will need to be changed.

Barb – I hope to have this completed by the end of next week. I will check to see if there are any Crown land tenures in the name of Target Marine Hatcheries Ltd as these will need to be updated as well.

Have you contacted DFO to update their records? I have cced Shelley Meadows on this email for your convenience.

Kindest regards,

Judy Boone - (250) 897-7553 - Portfolio Administrator

s.22

 Think about the environment before printing this email.

From: Barb Watt [<mailto:bwatt@targetmarine.com>]
Sent: Friday, February 19, 2016 1:37 PM
To: Boone, Judy FLNR:EX
Subject: Request for Change of Name

Hello Judy
Please find the attached documents that I will be mailing to you today regarding a request for a change of company name on two Provincial Licences that are currently in the name of Target Marine Hatcheries Ltd.

Please let me know if you have any questions.

Regards,

TARGET MARINE

HATCHERIES

February 19, 2016

Forest Lands and Natural Resource Operations
Aquaculture – West Coast Courtenay
2500 Cliffe Ave.
Courtenay, BC V9N 9M6

Attention: Judy Boone

Please be advised that Target Marine Hatcheries Ltd. located at 7333 Sechelt Inlet Road has changed its name to Northern Divine Aquafarms Ltd.

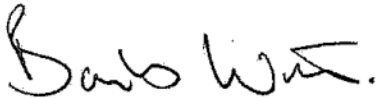
We are therefore requesting that the following provincial licences be amended to reflect the new name.

1. Provincial Aquaculture Licence (Licence Number PR098)
2. British Columbia Ministry of Agriculture Plant Licence (Licence No.: 2016-000252)

A copy of both licences are enclosed as well as a Certified Certificate of Change of Name.

Thank you for your assistance with this.

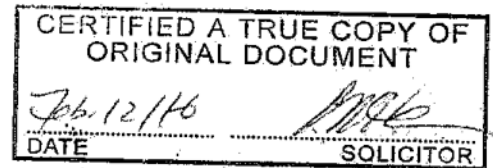
Regards,



Barb Watt
Northern Divine Aquafarms



Number: BC0815234

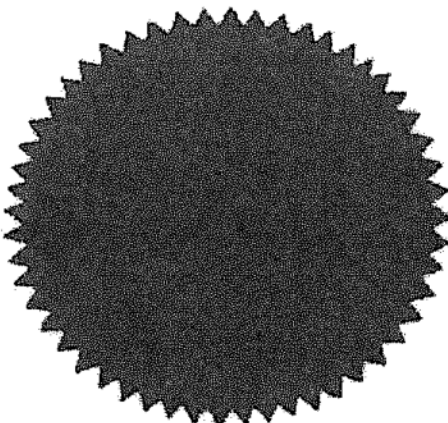


CERTIFICATE OF CHANGE OF NAME

LOIS A. POTTER
Barrister & Solicitor
201-5710 TEREDO STR. P.O. BOX 1869
SECHelt, B.C. V0N 3A0

BUSINESS CORPORATIONS ACT

I Hereby Certify that TARGET MARINE HATCHERIES LTD. changed its name to NORTHERN DIVINE AQUAFARMS LTD. on February 12, 2016 at 11:11 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On February 12, 2016*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE



Ministry of Agriculture

Licence No.: 2016-000252

PLANT LICENCE

TARGET MARINE HATCHERIES LTD.
7333 SECHELT INLET RD
SECHELT, B.C. V0N 3A4

having made an application and paid the prescribed fee(s) is hereby licensed pursuant to Sections 13 and 14.2 of the *Fisheries Act* and Regulations thereunder to operate the fish processing plant described herein for the purpose of processing fish of the species or category indicated below.

Plant name: TARGET MARINE HATCHERIES LTD.
Address: 7333 SECHELT INLET ROAD
SECHELT, B.C. V0N 3A4

Category	Paid
FRESH WATER FISH PROCESSING	50.00
Starts: 2016/01/01 Expires: 2016/12/31 (midnight)	
SALMON PROCESSING	640.00
Starts: 2016/01/01 Expires: 2016/12/31 (midnight)	

Ministry of Agriculture

per

PLEASE SEE THE REVERSE SIDE FOR APPLICABLE LICENCE CONDITIONS



**PROVINCIAL
AQUACULTURE LICENCE**

Ministry of Forests, Lands
and Natural Resource
Operations

2500 Cliffe Avenue
Courtenay BC V9N 9M6
Ph: 250-897-7553
Fax: 250-334-1410

Licence Number: PR098

Effective Date: 07/01/2012

Expiry Date: 06/30/2017

This Provincial Aquaculture Licence is issued pursuant to the British Columbia *Fisheries Act* section 13(5) and is your authorization to engage in the business of aquaculture in the Province of British Columbia.

LICENCE HOLDER TARGET MARINE HATCHERIES LTD.
7333 Sechelt Inlet Road
Sechelt, British Columbia V0N3A4

LEGAL DESCRIPTION

Blocks 5-8, except part in Plan 11948, S part of DL 1410, Plan 4719, New Westminster District. PID 005-311-012, 005-311-039, 005-311-047 and 005-311-063

TERM OF LICENCE This licence is valid from the effective date to the expiry date.

DATE OF ISSUE 06/11/2012

Per

Minister of Forests, Lands, and Natural Resource
Operations

The holder of this licence shall comply with all laws, bylaws and orders of any competent government authorities which affect the aquaculture facility described herein.



BC Company Summary

For
NORTHERN DIVINE AQUAFARMS LTD.

Date and Time of Search: March 08, 2016 02:22 PM Pacific Time

Currency Date: December 10, 2015

ACTIVE

Incorporation Number: BC0815234
Name of Company: NORTHERN DIVINE AQUAFARMS LTD.
Recognition Date and Time: February 01, 2008 12:01 AM Pacific Time as a result of an Amalgamation
Last Annual Report Filed: February 01, 2015
In Liquidation: No
Receiver: No

COMPANY NAME INFORMATION

Previous Company Name	Date of Company Name Change
TARGET MARINE HATCHERIES LTD.	February 12, 2016

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation	Incorporation Number in BC
467854 B.C. LTD.	BC0467854
609205 B.C. LTD.	BC0609205
609206 B.C. LTD.	BC0609206
609209 B.C. LTD.	BC0609209
EGMONT FISH PLANT LTD.	BC0306241
TARGET MARINE HATCHERIES LTD.	BC0480468
TARGET MARINE PRODUCTS LTD.	BC0759162

REGISTERED OFFICE INFORMATION

Mailing Address:	Delivery Address:
P.O. BOX 1669 SECHLT BC V0N 3A0 CANADA	201 - 5710 TEREDO STREET SECHLT BC V0N 3A0 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

P.O. BOX 1669
SECHELT BC V0N 3A0
CANADA

Delivery Address:

201 - 5710 TEREDO STREET
SECHELT BC V0N 3A0
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

BENNETT, BERNARD STANLEY

Mailing Address:

4700 FRANCIS PENINSULA ROAD
MADEIRA PARK BC V0N 2H0
CANADA

Delivery Address:

4700 FRANCIS PENINSULA ROAD
MADEIRA PARK BC V0N 2H0
CANADA

Last Name, First Name, Middle Name:

Henry, Justin

Mailing Address:

6399 PIPER PLACE
SECHELT BC V0N 3A5
CANADA

Delivery Address:

6399 PIPER PLACE
SECHELT BC V0N 3A5
CANADA

Last Name, First Name, Middle Name:

RINDT, BERNDT ULRICH

Mailing Address:

5452 SNODGRASS ROAD
SECHELT BC V0N 3A2
CANADA

Delivery Address:

5452 SNODGRASS ROAD
SECHELT BC V0N 3A2
CANADA

OFFICER INFORMATION AS AT February 01, 2015

Last Name, First Name, Middle Name:

BENNETT, BERNARD STANLEY

Office(s) Held: (President)

Mailing Address:

4700 FRANCIS PENINSULA ROAD
MADEIRA PARK BC V0N 2H0
CANADA

Delivery Address:

4700 FRANCIS PENINSULA ROAD
MADEIRA PARK BC V0N 2H0
CANADA

Last Name, First Name, Middle Name:

Henry, Justin

Office(s) Held: (Vice President)

Mailing Address:

6399 PIPER PLACE
SECHELT BC V0N 3A5
CANADA

Delivery Address:

6399 PIPER PLACE
SECHELT BC V0N 3A5
CANADA

Last Name, First Name, Middle Name:

RINDT, BERNDT ULRICH

Office(s) Held: (Secretary)

Mailing Address:

5452 SNODGRASS ROAD
SECHelt BC V0N 3A2
CANADA

Delivery Address:

5452 SNODGRASS ROAD
SECHelt BC V0N 3A2
CANADA



Ministry of Agriculture

Licence No.: 2015-000175

PLANT LICENCE

TARGET MARINE HATCHERIES LTD.
7333 SECHelt INLET RD
SECHelt, B.C. V0N 3A4

having made an application and paid the prescribed fee(s) is hereby licensed pursuant to Sections 13 and 14.2 of the **Fisheries Act** and Regulations thereunder to operate the fish processing plant described herein for the purpose of processing fish of the species or category indicated below.

Plant name: TARGET MARINE HATCHERIES LTD.
Address: 7333 SECHelt INLET ROAD
SECHelt, B.C. V0N 3A4

Category		Paid
FRESH WATER FISH PROCESSING		50.00
Starts: 2015/01/01	Expires: 2015/12/31 (midnight)	
SALMON PROCESSING		640.00
Starts: 2015/01/01	Expires: 2015/12/31 (midnight)	

Ministry of Agriculture

per 

PLEASE SEE THE REVERSE SIDE FOR APPLICABLE LICENCE CONDITIONS.

THIS LICENCE IS SUBJECT TO THE FOLLOWING CONDITIONS:

1. If authorized to process or cold store sport-caught fish, each individual package containing sport-caught fish must be labeled with the following information:
 - a) "Sport Caught Fish - not for sale",
 - b) Name and address of processing establishment,
 - c) Species of fish, and
 - d) Day/Month/Year of processing.
2. If authorized to process or cold store sport-caught fish, each master container (i.e., containing individual packages of sport-caught fish) must be labeled with the following information:
 - a) "Sport Caught Fish - not for sale",
 - b) Name and address of processing establishment,
 - c) Name of sport-fisher, and
 - d) Day/Month/Year of packaging.
3. If authorized to process or cold store sport-caught fish, the operator of such an establishment is required to have (and demonstrate upon request of a Fisheries Inspector) a fish-tracking system in place that ensures that all sport-caught processed fish is returned only to the sport-fisher who caught the fish.
4. Licensee must ensure that product intended for "non-human consumption" is:
 - a) Processed separately from product intended for "human consumption", and
 - b) Labeled and stored in such a way so as to prevent the possibility of the fish product being marketed or sold for human consumption.



Ministry of Agriculture
Food Safety & Inspection Branch

2500 Cliffe Avenue
Courtenay BC V9N 5M6
Phone: 250-897-7540
Fax: 250-334-1410

G.A. Service Code: 0550

Rev #

14-487

NOV 24 2014

PROCESSING PLANT LICENCE APPLICATION

PLEASE PRINT

Name of Registered Company or Individual Applying for Licence Target Marine Hatcheries Ltd		For Licence Year 2015
Doing Business As (if different from above)		BC Company Number 13915 3126 RT0001
Mailing Address of Company or Individual Applying for Licence 7333 Sechart Inlet Rd.		Business Type (please check one): Limited Company <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>
Street Address (if mailing address is a PO Box number you must identify a physical address)		
City or Town Sechart	Province BC	Postal Code V1W 3A4
Contact Person Barb Watt	Contact Person - Position Title Projects	
Name to Appear on Licence (if different from above) Target Marine Hatcheries Ltd	Telephone Number 604-885-4688	Fax Number 604-885-7949
Facility Address (if different from above)	Email Address bwatt@targetmarine.com	Cell Number 522

Select (✓) the applicable categories and total the fees below:

<input type="checkbox"/> Commercial Salmon Cannery (producing more than 72,000 lbs or 1,500 standard cases) \$1800.00	<input type="checkbox"/> Aquatic Plants \$210.00
<input type="checkbox"/> Commercial Salmon Cannery (producing less than 72,000 lbs or 1,500 standard cases) \$900.00	<input type="checkbox"/> Fish Not for Human Consumption \$210.00
<input type="checkbox"/> Cold Storage (facilities in excess of 80 cubic metres capacity) \$420.00	<input type="checkbox"/> Roe Herring \$640.00
<input type="checkbox"/> Cold Storage (facilities less than 80 cubic metres capacity) \$110.00	<input type="checkbox"/> Sport Caught Fish \$210.00
<input type="checkbox"/> Other Finfish \$290.00	<input checked="" type="checkbox"/> Salmon \$640.00
<input type="checkbox"/> Invertebrates \$290.00	<input checked="" type="checkbox"/> Fresh Water Fish \$50.00
Total Fees Remitted: \$ 690.00 ✓ <ul style="list-style-type: none"> Cheque made payable to Minister of Finance \$30 service charge for dishonoured cheques 	

I am (we are) the first individual(s) to purchase fish or to act as first receiver of fish from the fisher: ☒ Yes ☐ No

I (we) custom process the fish: ☒ Yes ☐ No

APPLICATION CONTINUED ON REVERSE

Ministry Use Only

CFIA Reg #: **1988**

CFIA Reg -- expiry date: **July 31/15**

Approved by:

Date: **NOV 28 2014**

Copy to Inspector: **BB**

Date: **Nov 24/14**

Licence # **175**

Plant Profile:

Is this a seasonal business? ☐ Yes ☒ No

Months open (please circle) Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov
Dec

Do you export product out of BC? ☒ Yes ☐ No

Is the plant federally registered with the Canadian Food Inspection Agency (CFIA)? ☒ Yes ☐ No

If yes, please enter the "Certificate of Registration of a Fish Processing Establishment" Registration # 1988

How many employees work at the plant? 5

Do you cut/package/repackage product? ☒ Yes ☐ No

Do you can or retort product? ☐ Yes ☒ No

Do you have, or handle, bivalve molluscs? (eg: clams, mussels, oysters) ☐ Yes ☒ No

Do you have, or handle, any live product? ☐ Yes ☒ No

If yes, list species:

Do you produce Ready-To-Eat product? (eg: sushi, hot or cold smoked product, sashimi) ☒ Yes ☐ No

If yes, list Ready-To-Eat products:

White Sturgeon Caviar

Do you have, or handle, any marine cultured finfish? ☐ Yes ☒ No

Applicant Declaration:

I declare that all information provided on this form is true and correct to the best of my knowledge.

Barb Watt
Signature of Applicant (or company designate)

Barb Watt
Print Name

Project
Position Title

Dec 7, 2014
Date Signed

Ministry Use Only

The personal information on this application is collected by the Ministry of Agriculture under the authority of the Fisheries Act (R.S.B.C.) and Section 26 of the Freedom of Information and Protection of Privacy Act. The information will be used for the purpose of processing your licence application under the Fisheries Act (R.S.B.C.) and the Fish Inspection Act (R.S.B.C.). For questions regarding the collection of personal information, please contact the Ministry of Agriculture, 2500 Cliffe Avenue, Courtenay, BC V9N 5M6 (250) 897-7540 or (250) 897-7542.

Canadian Food Inspection Agency
Agence canadienne d'inspection des aliments

**CERTIFICATE
OF REGISTRATION
OF A FISH
PROCESSING
ESTABLISHMENT**

**CERTIFICAT
D'AGRÈMENT
D'UN ÉTABLISSEMENT
DE TRANSFORMATION
DU POISSON**

Name of Establishment / Nom de l'établissement

TARGET MARINE HATCHERIES LTD.

Mailing Address / Adresse postale

**7333 SECHELT INLET ROAD
SECHELT, BRITISH COLUMBIA
CANADA V0N 3A4**

Location of Establishment / Lieu de l'établissement

**7333 SECHELT INLET ROAD
SECHELT, BRITISH COLUMBIA
CANADA V0N 3A4**

Registration No. / N° d'agrément

1988

Region / Région

B.C. MAINLAND/INTERIOR

Issue Date / Date d'émission
Y / A M D / J

2014/07/22

Expiry Date / Date d'expiration
Y / A M D / J

2015/07/31

Type(s) of Process Operation / Type(s) d'opération de transformation

**Fresh or Frozen or Semi-Preserve
Ready-to-Eat**

Signature

Regional Director
Directeur régional



This certificate is issued in accordance with the Fish Inspection Regulations. / Ce présent certificat est délivré en vertu du Règlement sur l'inspection du poisson.

Canada

Maintain Code Tables

Maintain Facility				
Facility Name:	TARGET MARINE HATCHERIES LTD. -NAME CHG 2016 NORTHERN DIVINE			
Address Line 1:	7333 SECHELT INLET ROAD			
Address Line 2:		City:	SECHLET	
Telephone:	604	-885	-4688	
Fax Number:	604	-886	-7949	
		Province:	BC	
		Postal Code:	V0N 3A4	
Geographic Location:				
Health Authority:	VC - VANCOUVER COASTAL			
Federal Registration #:	1988		Agency:	Federal
Plant ID #:			Issue?:	<input type="checkbox"/>
Processor Operation 1:	F001 - FRESH OR FROZEN OR SEMI-PRESERVE			
Processor Operation 2:	F005 - PROCESSING RTE FISH			
Processor Operation 3:				
Processor Operation 4:				
Processor Operation 5:				
Processor Operation 6:				
Comment:	<div>DEC11 - APPLYING FOR FEDERAL REGISTRATION. SEE BB FOR MORE INFO. 18JAN13 -EMAIL FR BB - WRT FINFISH CATEGORY NOT SHOWING ON 2013 APP (THEY HAD THIS CAT IN 2012) -REASON BEING: THE PROD HANDLED IS STURGEON - IT IS A FRESHWATER FISH AND DOES NOT REALLY FALL UNDER FINFISH. 18MAR16-BP-NAME CHANGED TO NORTHERN DIVINE AQUAFARMS. 2016 LICENCE RE-ISSUED UNDER NEW NAME</div>			
<div>SaveBack</div>				

Maintain Code Tables

Maintain Client	
Client Type:	C - Company ▼
Client Name:	TARGET MARINE HATCHERIES LTD. NAME CHG 2016 NORTHERN DIVINE
Alias:	
Address Line 1:	7333 SECHELT INLET RD
Address Line 2:	
Contact Name:	BARB WATT
Telephone:	604 -886 -4688
Email Address:	BWATT@TARGETMARINE.COM
BC Company #:	815234
City:	SECHELT
Province:	BC ▼
Postal Code:	V0N 3A4
Cell Phone:	s.22
Fax Number:	604 -886 -7949
Issue?:	<input type="checkbox"/>
Comments:	<div>2MAR16 -EMAIL FR JBOONE COPY OF EMAIL FR BARB WATT @ TARGET MARINE ADV'G COMPANY NAME CHANGE AS OF 12FEB16 TO NORTHERN DIVINE AQUAFARMS LTD. COPY OF "CERTIFICATE OF NAME CHANGE" ATTACHED TO PLANT LIC #2016-252. ORIGINAL IS BEING RTND SO THAT A REVISED LIC CAN BE ISSUED IN THE NEW COMPANY NAME. **NAME TO BE CHANGED IN CFLS WHEN ORIGINAL LICENCE IS RECEIVED 7Mar16-bp-Original licence received.</div>
<div>Save Delete Back</div>	

Maintain Code Tables

Maintain Facility	
Facility Name:	NORTHERN DIVINE AQUAFARMS LTD.
Address Line 1:	7333 SECHELT INLET ROAD
Address Line 2:	
City:	SECHELT
Telephone:	604 - 885 - 4688
Province:	BC
Fax Number:	604 - 885 - 7947
Postal Code:	V0N 3A4
Geographic Location:	
Health Authority:	None
Federal Registration #:	1988
Agency:	Federal
Plant ID #:	
Issue?:	<input type="checkbox"/>
Processor Operation 1:	F001 - FRESH OR FROZEN OR SEMI-PRESERVE
Processor Operation 2:	
Processor Operation 3:	
Processor Operation 4:	
Processor Operation 5:	
Processor Operation 6:	
Comment:	18MAR16 - TARGET MARINE HATCHERIES LTD CO NAME CHANGED TO NORTHERN DIVINE AQUAFARMS LTD. (AS OF 12FEB16).
<div>SaveBack</div>	

Maintain Code Tables

Maintain Client	
Client Type:	C - Company ▼
Client Name:	NORTHERN DIVINE AQUAFARMS LTD.
Alias:	
Address Line 1:	7333 SECHELT INLET ROAD
Address Line 2:	
Contact Name:	BARB WATT
Telephone:	604 - 885 - 4688
Email Address:	BWATT@TARGETMARINE.COM
BC Company #:	0815234
City:	SECHELT
Province:	BC ▼
Postal Code:	V0N 3A4
Cell Phone:	s.22
Fax Number:	604 - 886 - 7949
Issue?:	<input type="checkbox"/>
Comments:	18MAR16 - Target Marine Hatcheries Ltd - company name changed to Northern Divine Aquafarms Ltd. (as of 12FEB16)
<div>Save Delete Back</div>	

From: Roth, Myron AGRI:EX
To: "Justin Henry"
Subject: RE: water discharge
Date: Wednesday, January 27, 2016 8:59:00 AM

Justin,

Thanks for bringing this to my attention. Let me look into it and I will get back to you for further discussion.

Regards,

Myron

Myron Roth, Ph.D., P.Ag. | Industry Specialist – Aquaculture & Seafood

p: 250-356-1831 | cell: 250-812-0706

From: Justin Henry [mailto:jhenry@targetmarine.com]

Sent: Wednesday, January 27, 2016 8:34 AM

To: Roth, Myron AGRI:EX

Subject: water discharge

Hi Myron,

We are looking for alternatives for the water leaving our on-site processing plant. It will discharge ~ ½ L / min. The water is treated with a solids interceptor, chromoglass batch treatment system, primary/secondary treatment and then would go to Sechelt Inlet. Currently we truck the water away.

In discussions with M of Environment, they have stated that we need to have a qualified professional working with us on this application. In our case, we need someone specializing in municipal sewage waste or mine discharges as no one likely specializes in effluent discharges from processing facilities. As part of our application we would need to provide (with the help of our qualified professional): justification, treatment works, proposed effluent quality, environmental impact study—must show that there is no impact on marine environment, operating procedure, contaminants of concern. We don't know the exact details and other requirements which will only be given to us during our pre-application meeting, where we have to have our qualified professional in attendance.

Note that we already discharge water from our aquaculture facility and this would add only ~ 0.01% additional flow.

Regards,

Justin

Justin Henry BSc MEng / General Manager

Target Marine Hatcheries / T 604 885 4688 / 1 8 555 CAVIAR

7333 Sechelt Inlet Road / Sechelt, BC Canada V0N 3A4

www.targetmarine.com

www.northerndivine.com

Jan 25/16.

Justin - Target Mine.

→ Target → Processing Plant

→ Filtering water → poor filtering 10-20

→ Pumped into lake → composting bacteria

→ Can they discharge it w/ agricultural water.

Don Virgaming → Env. Prot. Officer (Campop)
* MOE

→ Asking to hire a ~~qualified~~ Qualified Professional
Environmental Assessment before he will
meet w/ them

N/2 like/wine.

→ ET + then on re-binder to attend all the
meetings.

* →

When asked for a reference → Justin was told
to go to ~~the~~ the mining industry &
use one of their consultants.

- Music form reference → being equating as
a mining industry.

Cost to truck? - 1x/week
- \$101k

But it's the wrong thing to do.

* Routine Testing of effluent → Tested for
Nitrate / Phosphorus / SS /

* CFIT → ~~ANR~~ ANR see states →

Jun 25/16

(2)

- Test water coming in \rightarrow
- Discharge water from the aqueduct - order regulation
- But processing water is not allowed
would equiv. it added.
= 0.009% increase in water going

No other fish than from the aqueduct
facility goes into the plant.

* Previous app to use septic bed

& MUE \rightarrow they ^{want} process the 2nd app until
the first is withdrawn because they
have a back log.

Justin informed that if he doesn't withdraw, MUE will
- all fees become paid

Justin would like to keep both in \rightarrow but told he
can't.

- Notes huge \rightarrow over capacity of juveniles

30% surplus

(\rightarrow \$ ~~4.5~~ / 50-100g)

MUE \rightarrow 600-700 kg / week \$20/kg - bullets.

→ duplicate issue → note issue
* I

* Feb 2/16.

(sustainable)
HCS
Margaret
Aunt
→ Geoff Hughes (uncle)
→ David Brown
→ Michael Schuch
→ Jackie Foyle

NOTE - Environment Standard Branch (AWCR)

→ Margaret Crowley

→ Margaret Crowley → Lead on the
AWCR Regulations
(Geoff Hughes (uncle))

Review the Regs in a number of years
(including public consultation)

→ 2 Public inquiries

→ Just drafting instructions.

Inquiry,
Foyle

Re → Processing Ethical Discharge.

→ Had on requiring a permit.

→ Permit issued under EIA.

Re Processing Plant

"need a permit if proscribed"

•• need some kind of authorization

→ If going to ocean → Federal - No longer have discharge to

* Ocean



If it doesn't go into ocean → Permit under EIA
or water courses on land.

* Application Process → Requires 'Complete' information.

* Guidance Document → Waste Discharge authorizations

Feb 2/14

(2)

Margaret Crowley 2 gov. he. ca

Env. Prot. Mission

Env. Stal March

Geoff Hughes-Lewis

BOD - IT Dept - Services

- David Poor (Soc. Specialist)

Feb 2/16

Instn → ? Target.

→ Direct into the Ocean

→ Will follow up w/ Environment discharge v. c. d. e.

→ Follow up w/ Barron & Re Severe route(?)

→ Follow up w/ CFIA.

* Mus never section 73 (SARA) permit.