BRITISH COLUMBIA

CERTIFICATE OF INSURANCE

Freedom of Information and Protection of Privacy Act
The personal information requested on this form is collected under the authority of and used for the purpose of administering the *Financial Administration Act*. Questions about the collection and use of this information can be directed to the Manager, Consulting and Advisory Services, at 250 356-8915, PO Box 9405 STN PROV GOVT, Victoria BC V8W 9V1.
Please refer all other questions to the contact named in Part 1.

Part 1 To be completed by the Province

THIS CERTIFICATE IS REQUESTED BY and ISSUED TO (Name of offer) Ministry of Agriculture and Lands, Nanaimo	AGREEMENT IDENTIFICATION NO. 1403261
PROVINCE'S CONTACT PERSON NAME & TITLE Gary Morley, Portfolion Administrator	PHONE NO (250) 751-7238 FAX NO (250) 751-7224
MAILING ADDRESS 142-2080 Labieux Road, Nanaimo, BC V9T 6J9	POSTAL CODE
CONTRACTOR NAME Omega Pacific Seafarms Inc.	
CONTRACTOR ADDRESS PO Box 9 Stn Main, Port Alberni, BC	POSTAL CODE V9Y 7M6

Part 2 To be completed by the Insurance Agent or Broker

INSURED	NAME Omega Pacific Seafarms Inc.	
	ADDRESS PO Box 9 Stn Main, Port Alberni, BC	POSTAL CODE V9Y 7M6
OPERATIONS INSURED	PROVIDE DETAILS Fish Farm / Hatchery	

TYPE OF INSURANCE *List each separately*	COMPANY NAME, POLICY NO. & BRIEF DESCRIPTION	EXPIRY DATE YYYY/MM/DD	LIMIT OF LIABILITY/AMOUNT
Comprehensive General Liability	Non-Marine Underwriters at Lloyd's as arranged by HUB International Barton Insurance Brokers Under Contract No. NA2005N003 s.21	2007/06/30	$ 2,000,000
Property	Kingsway Insurance Company as arranged by Chutter Underwriting Services	2007/02/04	$ 250,000

This certificate certifies that policies of insurance described herein are in full force and effective as of the date of this certificate and comply with the insurance requirements of the Agreement identified above, except as follows:

AGENT OR BROKER COMMENTS:

Cross Liability and Blanket Contractual Liability clause

Additional insured, A.T.I.M.A; Her Majesty the Queen in Right of the Province of British Columbia

AGENT OR BROKER Anthony Tilsner, CAIB HUB INTERNATIONAL BARTON INSURANCE BROKERS	ADDRESS 100 Wallace Street, Nanaimo BC V9R 5B1	PHONE NO (250) 753-5274
SIGNED BY THE AGENT OR BROKER ON BEHALF OF THE ABOVE INSURER(S)		DATE SIGNED 01 AUG 2006