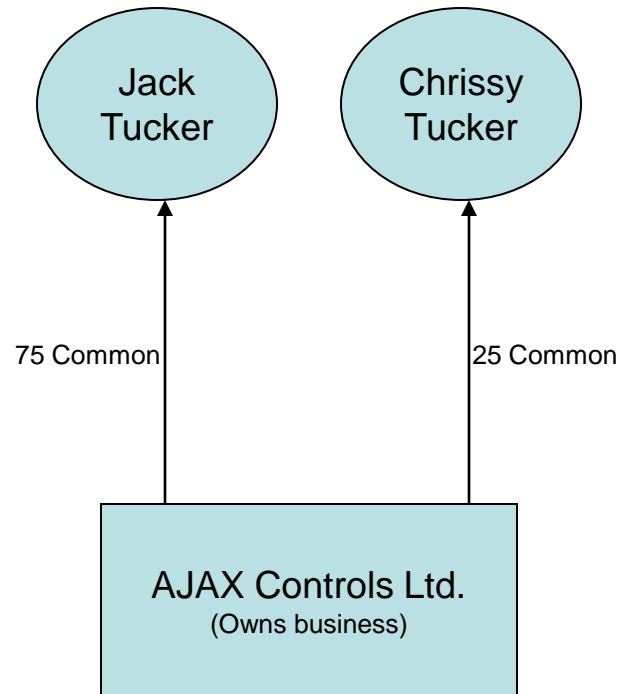
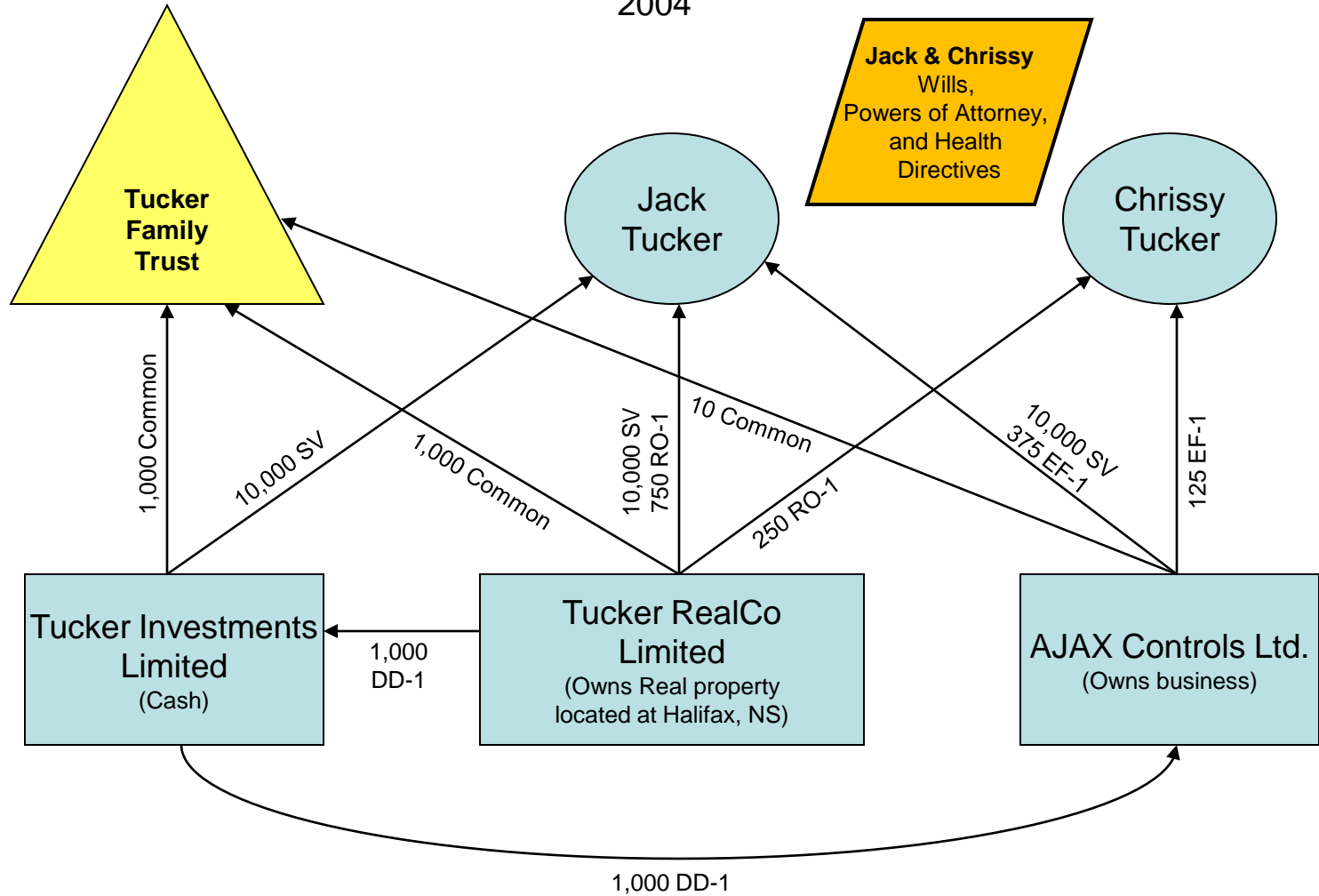


AJAX Controls Ltd.
Original Structure
2003



AJAX Controls Ltd.
Corporate Summary – After Reorganization
 2004



Tucker Family Trust

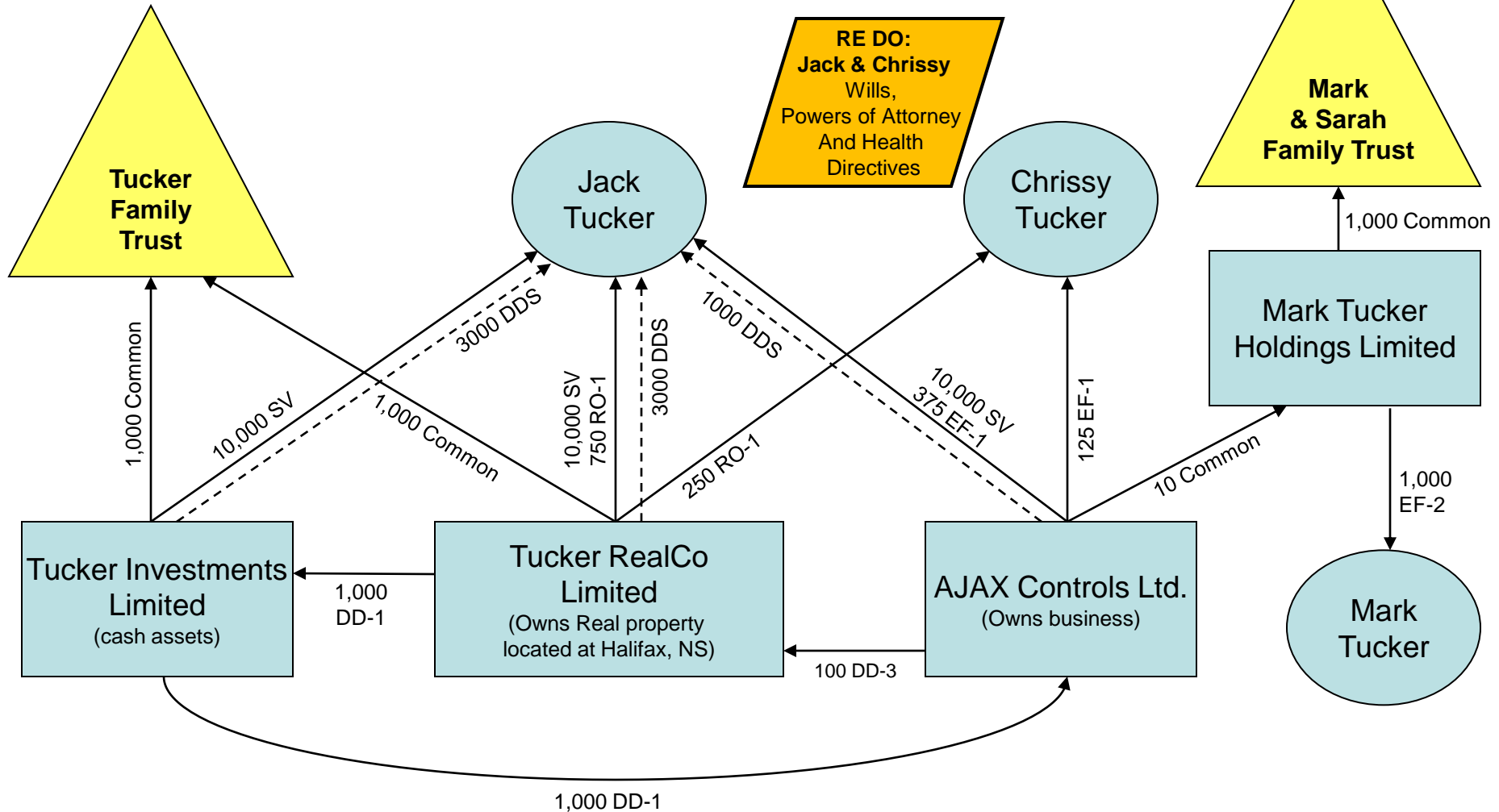
Settlor: Allan \$5 bill

Principle Trustee: Jack Tucker

Trustee: Chrissy Tucker

Beneficiaries: Jack Tucker, the spouse of Jack Tucker, the issue of Jack Tucker, the spouses of the issue of Jack Tucker.

AJAX Controls Ltd.
Corporate Summary – Bringing Mark (son) into business
 September 2009



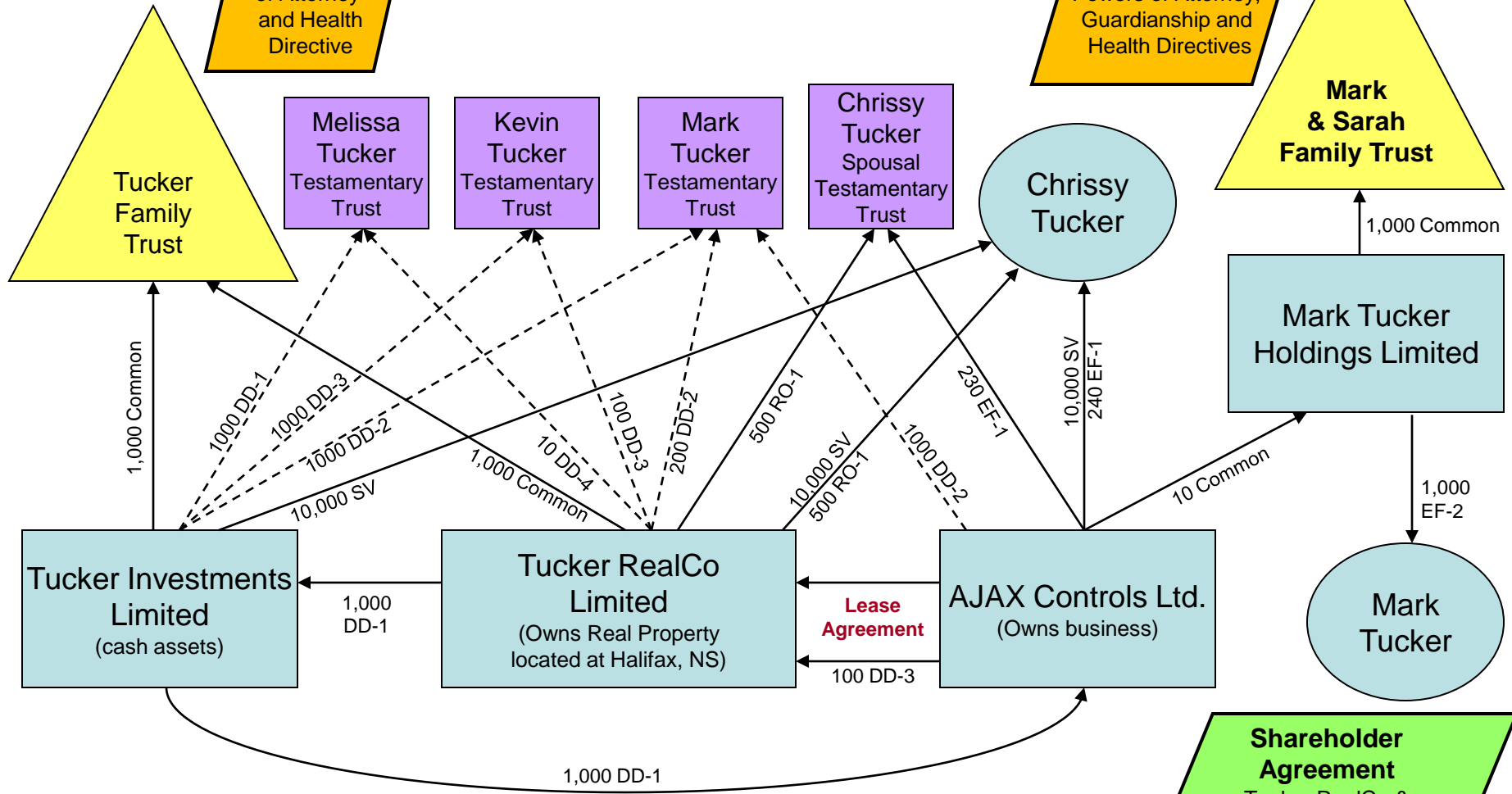
To be completed in the future:

- Shareholder agreement for AJAX Controls Ltd. and Tucker RealCo Ltd. (Life insurance applied for on Chrissy and Mark for Key Man and Buy Sell funding).
- Lease agreements between AJAX Controls Ltd. and Tucker RealCo Ltd.
- Wills for Mark and Sarah Tucker (includes powers of attorney and medical consent documents).

AJAX Controls Ltd.
Corporate Summary – After Jack’s Death
 January 2010

RE DO:
 Chrissy
 Will, Power
 of Attorney
 and Health
 Directive

Mark & Sarah
 Wills,
 Powers of Attorney,
 Guardianship and
 Health Directives



Shareholder Agreement
 Tucker RealCo &
 AJAX Controls Ltd.
 (Chrissy’s Group/
 Mark’s Group)

Completed in Jack’s Will:

- Split DDS shares to testamentary trust for children.
- Split Jack’s RO-1 prefs and EF-1 prefs between Chrissy’s 1/3 and Chrissy’s Spousal testamentary trust 2/3.
- Transfer all special voting shares to Chrissy.
- Shareholder agreement for AJAX Controls Ltd. and Tucker RealCo Ltd. (Life insurance applied for on Chrissy and Mark for Key Man and Buy Sell funding).
- Address CDA (life insurance) allocation for future pref share redemption in AJAX Controls Ltd.