

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)**

**IN THE MATTER OF THE *COMPANIES' CREDITORS ARRANGEMENT ACT*, R.S.C.  
1985, c. C-36, AS AMENDED**

**AND IN THE MATTER OF A PLAN OF COMPROMISE OR ARRANGEMENT OF  
DURA AUTOMOTIVE SYSTEMS (CANADA), LTD.**

**MONITOR'S DISCHARGE CERTIFICATE**

**RECITALS**

- A. Pursuant to an Initial Order of the Honourable Mr. Justice Morawetz of the Ontario Superior Court of Justice (Commercial List) (the "Court") dated October 30, 2009, PricewaterhouseCoopers Inc. was appointed monitor (the "Monitor") in the proceedings of Dura Automotive Systems (Canada), Ltd. under the *Companies' Creditors Arrangement Act*.
- B. Pursuant to an Order of the Court dated May 3, 2011 (the "Order"), the Court ordered, *inter alia*, the discharge of the Monitor to be effective upon the filing by the Monitor of a certificate certifying the matters set out herein.
- C. Unless otherwise indicated herein, terms with initial capitals have the meanings set out in the Order.

**THE MONITOR HEREBY CERTIFIES** the following:

1. The Monitor is satisfied, in its discretion, that it has completed the matters as set out in the Thirteenth Report of the Monitor dated April 26, 2011.
2. This Certificate was delivered by the Monitor at 10:00a.m (EST) on June 28, 2011.

**PRICEWATERHOUSECOOPERS INC.**,  
in its capacity as court-appointed monitor of  
Dura Automotive Systems (Canada), Ltd.

Per: \_\_\_\_\_

  
Name: Greg Prince

Title: Senior Vice President

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PROCEEDINGS COMMENCED AT TORONTO

**MONITOR'S  
DISCHARGE CERTIFICATE**

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