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CONSENT FORM

COMMISSIONER OF COMPETITION AND THANE CANADA DIRECT INC.

- 1. This consent form is filed with the Tribunal pursuant to subsection 77.1(1) of the Competition

 Tribunal Practice Directions in connection with a Consent Agreement entered into

 between the Commissioner of Competition and Thane Canada Direct Inc. pursuant to section

 74.12 of the Competition Act.
- 2. The addresses of the parties are as follows:

Commissioner of Competition
50 Victoria Street

Gatineau, Quebec KIA 0C9

Raymond Nerce

Deputy Commissioner of Competition

DATED this 13 day of December, 2002.

Amir Tukuli for

Thane Direct Canada Inc.

DATED this day of December, 2002.

Patty Booth for

Thane Direct Canada Inc.

DATED this _____ day of December, 2002

Thane Direct Canada Inc., 101 Canarctic Drive, North York, Ontario,

M3J3N1

Registry of the Competition Tribunal Greffe du Tribunal de la concurrence REGISTERED / ENREGISTRÉ

DEC 13 2002

FOR REGISTRAR/
POUR REGISTRAIRE

Alagana lene'anin

Witness

Alagana Rambanin

COMPETITION TRIBUNAL
F TRIBUNAL DE LA CONCURRENCE
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REGISTRAR-REGISTRAIRE

OTTAWA, ONT. # 00016