**APPENDIX D**

**“Associated Firms” and “Umbrella Firms”**

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| Name of Firm: | McCarthy Tétrault LLP; McCarthy Tétrault Registered Foreign Lawyers and Solicitors; McCarthy Tétrault (New York) LLP |

1. The Named Insureds under the CLLAS policies are McCarthy Tétrault LLP; McCarthy Tétrault Registered Foreign Lawyers and Solicitors and McCarthy Tétrault (New York) LLP.
2. McCarthy & McCarthy merged in 1989 with two Canadian firms, Black & Company of Calgary and Shrum, Liddle & Hebenton of Vancouver, and the combined firm merged with Clarkson Tétrault of Montréal in 1990 and all offices practised under the name of McCarthy Tétrault. These mergers were accomplished by the partners of Black & Company, Shrum Liddle & Hebenton and Clarkson Tétrault respectively joining McCarthy & McCarthy and by McCarthy & McCarthy changing its name to McCarthy Tetrault.
3. The Firm has Canadian offices in Toronto, Montréal, Québec City, Calgary and Vancouver. The Firm closed its Ottawa office in September 2010.
4. On January 1, 1999, McCarthy Tétrault established a partnership in London, England for the practice of English law. The partnership is known as McCarthy Tétrault, Registered Foreign Lawyers and Solicitors. This partnership practises English and Canadian law.
5. In 2000, McCarthy Tétrault established an office in New York in the premises of the New York law firm Fried, Frank, Harris, Shriver & Jacobson LLP. In 2004, McCarthy Tétrault LLP established McCarthy Tétrault (New York) LLP to carry on the business of its New York office. Subsequently, the New York office was closed.
6. Coverage is provided to the predecessor firms to McCarthy Tétrault, namely, McCarthy & McCarthy, Black & Company, Shrum, Liddle & Hebenton and Clarkson Tétrault.