

e-Manufacturing Networks Inc.
c/o 4046 Mainway Drive
Burlington, Ontario, L7M 4B9
(the ACorporation®)

VIA SEDAR

ALBERTA SECURITIES COMMISSION
19th Floor, 10025 Jasper Avenue
Edmonton, Alberta
T5K 3Z5

CANADIAN VENTURE EXCHANGE INC.
10th Floor, 300 - 5th Avenue S.W.
Calgary, Alberta
T2P 3C4

ONTARIO SECURITIES COMMISSION
Suite 800, Box 55
20 Queen Street West
Toronto, Ontario, M5H 3S8

BRITISH COLUMBIA SECURITIES COMMISSION
P.O. Box 10142 Pacific Centre
12th Floor, 701 West Georgia Street
Vancouver, B.C., V7Y 1L2

Dear Sirs:

Re: e-Manufacturing Networks Inc. – Material Change Report

This letter is intended as a statement setting forth certain matters that may be a material change in the affairs of **e-Manufacturing Networks Inc.** (the "Corporation"). For convenience, this letter is itemized in the same manner as Form 27 of the *Securities Act* (Alberta). Concurrent with this filing, this letter is being filed with the Canadian Venture Exchange Inc., being the only exchange on which the Corporation's shares are currently listed.

Item 1 - Reporting Issuer

e-Manufacturing Networks Inc.
c/o 4046 Mainway Drive
Burlington, Ontario, L7M 4B9
Telephone: (905) 332-7717
Fax: (905) 332-6353

Item 2 - Date of Material Change

The material change occurred on or about November 13, 2001.

Item 3 - News Release

A Press Release was issued on November 13, 2001.

Item 4 - Summary of Material Change

The Corporation appointed new director and released updated financial statements.

Item 5 - Full Description of Material Change

The Corporation has appointed Mr. Reinhard Siegrist to the Corporation's Board of Directors. Mr. Siegrist was former Director of Aton Asset Management, Zurich; Director of Glaras Asset Management, Zurich; and Vice- President, Private Client Investments, Credit Suisse, Zurich. Mr. Siegrist is a Certified Accountant of Switzerland.

The Corporation has released updated financial statements for the periods ended March 31, 2001 and June 30, 2001. The Corporation updated the interim period filings in keeping with an Ontario Securities Commission (OSC) continuous disclosure review.

The OSC continuous disclosure review was performed as part of their normal review practices of Ontario publicly traded organizations, including, but not limited to, the accounting and disclosure practices of interim reporting. In assuring compliance with applicable securities legislation, standards, policies and practices, the company's future interim financial statements will continue to adhere to these disclosure practices.

Item 6 - Reliance on s.118(4) of the *Securities Act* (Alberta), s.75(3) of the *Securities Act* (Ontario), or s. 85(2) of the *Securities Act* (British Columbia)

Not applicable.

Item 7 - Omitted Information

No omitted information.

Item 8 - Senior Officer

The name of a Senior Officer of the Corporation who is knowledgeable about the material change and who can be contacted by the Commission is:

Joel Kissack, Senior V-P, Business Development
Telephone: (905) 332-7717, ext.23

Item 9 - Statement of a Senior Officer

The foregoing accurately discloses the material change referred to in this report.

DATED at Burlington, Ontario, this 7th day of December, 2001.

Yours truly,

e-MANUFACTURING NETWORKS INC.

Per: "Signed"
Joel Kissack
Senior Vice-President, Business Development