

# CHANGE OF REGISTERED OFFICE

---

..... (Corporate name)  
**DIRECTORS' RESOLUTIONS**  
**DATED AS OF** .....

---

## CHANGE OF REGISTERED OFFICE

The registered office of the Corporation is currently located at ..... (address), in the Province of ..... (name of province);

The Corporation wishes to change its registered office so that it be henceforth located at ..... (new address), in the Province of ..... (name of new province);

BE IT RESOLVED:

THAT the articles of the Corporation be amended so that the registered office of the Corporation, which was located in the Province of ..... (name of former province) be transferred to the Province of ..... (name of new province);

© edilex inc. www.edilex.com