

**CORPORATE NAME CHANGE  
(Shareholders' Special Resolution)  
(QBCA)**

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..... (Corporate name)  
**SHAREHOLDERS' SPECIAL RESOLUTION**  
**DATED ....., 20...**

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**CORPORATE NAME CHANGE**

It is appropriate at this time for the Corporation to change its name from "....." to  
"....." (new corporate name);

[ ... ]

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