

**CERTIFICATE OF AMENDMENT
CONFIRMING SHARE CONVERSION
(Directors' Resolution)
(CBCA)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED, 20...

CERTIFICATE OF AMENDMENT CONFIRMING SHARE CONVERSION

The shareholders of the Corporation approved, by special resolution, the amendment to the articles of incorporation [**OR** amendment **OR** amalgamation] of the Corporation regarding the change in share capital, in accordance with section 173(1) of the *Canada Business Corporations Act*,

[...]

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