

**COPYRIGHT TRANSFER AGREEMENT – ASSIGNOR –  
DIRECTORS’ RESOLUTION**

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..... (Corporate name)  
**DIRECTORS’ RESOLUTION**  
**DATED AS OF .....**

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**COPYRIGHTS TRANSFER AGREEMENT – ASSIGNOR**

The Company is the owner of the copyright of the work entitled ..... (title of work).

The assignment of the copyright to ..... (identify assignee) is a material transaction under the terms of ..... (identify agreement requiring prior approval of such a transaction) that requires the prior approval of the Board of Directors [and ratification by Ordinary or Special Resolution of the Shareholders].

