

**MANUFACTURING LICENSE AGREEMENT – OWNER –
DIRECTORS’ RESOLUTION**

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

MANUFACTURING LICENSE AGREEMENT – OWNER

The Company is the owner of a [Canadian/American/European] patent on the *(identify invention)*.

The granting of a license on such a product 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].

