

**CONSENT – NAME OF  
INACTIVE CORPORATION  
(Section 20(b) CBCA Regulations)**

..... (date)

**THE DIRECTOR GENERAL, CORPORATIONS CANADA**  
235 Queen Street  
Ottawa ON K1A 0H5

**Re: Consent and undertaking of inactive corporation**  
..... (proposed corporate name)

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Dear ..... (name of Director General),

..... (consenting party's name), a body corporate, hereby consents to the use of  
..... (proposed corporate name) as the corporate name of ..... (requesting party's  
name).

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