

**CONSENT  
TRANSFER OF NAME  
TO AN AFFILIATED CORPORATION  
(Subsection 24(1) CBCA Regulations)**

..... (date)

**THE DIRECTOR GENERAL, CORPORATIONS CANADA**  
235 Queen Street  
Ottawa ON K1A 0C8

**Re:      Consent to transfer corporate name**  
             ..... (proposed corporate name)

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

..... (consenting party's name), a body corporate, hereby consents that the name  
..... (previous corporate name) be changed to ..... (proposed corporate name).

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