

**CHANGE OF REGISTERED OFFICE ADDRESS
(Directors' Resolution)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED AS OF

CHANGE OF REGISTERED OFFICE ADDRESS

The registered office address of the Corporation was established by the directors at
(address);

It is appropriate at this time for the Corporation to change its registered office address to
(new address), which is within the territorial limits provided for in the articles of the Corporation;

IT IS RESOLVED:

THAT the registered office address of the Corporation, while still within the territorial limits of
..... (identify territorial limit), be changed as follows:

