

**INSERTION OF
CERTIFICATE OF AMENDMENT
(Corporate Name Change)
(Directors' Resolution)
(CBCA)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED, 20...

CERTIFICATE OF AMENDMENT - CORPORATE NAME CHANGE

The Corporation filed the articles of amendment (Form 4) with the Director of Corporations Canada to change the name of the Corporation from “.....” (*old corporate name*) to “.....” (*new corporate name*);

[...]

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