

**CONSENT
PROPOSED NAME SAME AS ACQUIRED
CORPORATION TO BE AFFILIATED
(SECTION 24(2) CBCR)**

..... (Date)

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

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

Dear (name of Director General),

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

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