

**SPECIAL RESOLUTIONS OF THE DIRECTORS  
OF  
CORPORATION  
(the "Corporation")**

**CHANGE OF NAME**

BE IT RESOLVED THAT:

- (1) The name of the Corporation be changed to " \_\_\_\_\_";
- (2) Pursuant to subsection \_\_\_\_\_ of the *Business Corporations Act*, Item 1 of *Articles of Amendment* of the Corporation be amended to read as follows:

**ARTICLE #1**                      **Name of Corporation**

**SAMPLE PREVIEW**

\_\_\_\_\_

and that the directors of the Corporation be and is hereby authorized to sign and file Articles of Amendment to change the name of the Corporation.

- (3) The Secretary shall and is hereby instructed to cancel share certificate numbers \_\_\_\_\_ of the Corporation and issue share certificate numbers \_\_\_\_\_ respectively naming the same shareholders and holding the same number of shares but stating the Corporation's proper name as \_\_\_\_\_.

**DATED** effective the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

The undersigned, being all of the directors of the Corporation, hereby adopt the foregoing Resolutions, pursuant to the provisions of the *Business Corporations Act*.

\_\_\_\_\_

**SPECIAL RESOLUTIONS OF THE SHAREHOLDERS  
OF  
CORPORATION  
(the "Corporation")**

**CHANGE OF NAME**

BE IT RESOLVED THAT:

- (1) The name of the Corporation be changed to \_\_\_\_\_;
- (2) Pursuant to subsection \_\_\_\_\_ of the *Business Corporations Act*, Item 1 of the Articles of the Corporation be amended to read as follows:

ARTICLE #1                      Name of Corporation

**SAMPLE PREVIEW**

And that the purpose for the Corporation be amended is hereby authorized to sign and file Articles of Amendment to change name of the Corporation.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

The undersigned, being all of the shareholders of the Corporation, hereby adopt the foregoing Resolutions, pursuant to the provisions of the *Business Corporations Act*.

\_\_\_\_\_