BY-LAW – CHANGE OF COMPANY NAME

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This By-Law – Change of Company Name - is effective [DATE], by:

**[YOUR COMPANY NAME]** (the "Company"), a company organised and existing under the laws of the [STATE/PROVINCE] of [COUNTRY], with its head office located at:

[YOUR COMPLETE ADDRESS]

The resolutions outline below are signed by [the sole/all the] director(s) of [NAME OF YOUR COMPANY] (the “Company”), under the provisions of the laws of [STATE/PROVINCE], where, in writing, a resolution signed by all the directors permitted to vote on that resolution at a meeting of the Board, is equally as valid as if it had been passed at a meeting, will be considered to have been adopted as of [DATE].

WHEREAS it is desirable and in the best interests of the Company to change its designating number [NAME] to the company name [NAME].

**RESOLVED:**

THAT the following By-law be, and it is hereby, enacted as By-law No. [NUMBER] of the Company:

“BY-LAW NO. [NUMBER]”:

Effective upon the date of issue of the certificate of amendment, the designating number of the Company shall be replaced by the company name [NAME].

THAT, upon confirmation by the shareholder(s) of the Company of By-law [NUMBER], [NAME], a director of the Company shall, for and on behalf of the Company, execute and deliver to the government body, such documents as may be considered necessary to give effect to this by-law”.

SUBMISSION OF BY-LAW NO. [NUMBER] TO THE SHAREHOLDERS FOR APPROVAL

**RESOLVED:**

THAT By-law No. [NUMBER] amending the Articles of the Company for the purpose of changing the designating number [NAME] to the company name [NAME], be submitted to the shareholders of the Company for approval, confirmation and sanction.

The following resolution signed by (the sole/all the) shareholder(s) of [YOUR COMPANY NAME] (the “Company”), under the provisions of the laws of [STATE/PROVINCE], whereby a resolution in writing, signed by all the shareholders entitled to vote on that resolution at a shareholders’ meeting, is equally as valid as if it had been passed at a meeting, will be considered to have been adopted as of [DATE].

CONFIRMATION OF BY-LAW NO. [NUMBER]

CHANGE OF COMPANY NAME

RESOLVED:

THAT By-law No. [NUMBER] of the Company, providing for the change of name of the Company from its designating number [NAME] to the company name [NAME], enacted by (the sole/all the) director(s) of the Company on [DATE], be, and it is hereby, confirmed.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

PRESIDENT VICE PRESIDENT

Authorised Signature Authorised Signature

Print Name and Title Print Name and Title

SECRETARY TREASURER

Authorised Signature Authorised Signature

Print Name and Title Print Name and Title