

Filing fee: \$199.35

BE IT RESOLVED as a Special Resolution of the shareholders of the Company within the meaning of the Companies Act, being Chapter 81, R.S.N.S., 1989, as amended, that the name of the company be and is changed from

\_\_\_\_\_

*(old company name)*

to

\_\_\_\_\_

*(new company name)*

and that such change become effective upon approval of the Registrar of Joint Stock Companies as required by the Companies Act.

I hereby certify that the attached is a true copy of a special resolution passed in the manner authorized by law at a meeting of the shareholders held on \_\_\_\_\_ and that the special resolution is in full force and effect.

*(year / month / day)*

Date: \_\_\_\_\_

*(year / month / day)*

Secretary: \_\_\_\_\_

*(print or type name)*

\_\_\_\_\_

*(signature)*