

COMPANIES ACT OF 1994
(Section 224)

ARTICLES OF AMALGAMATION

1. Name of Company

2. Company No.

3. The classes and any maximum number of shares that the Company is authorized to issue

4. Restriction if any on share transfers

5. Number (or minimum and maximum number) of directors

6. Restrictions if any on the business the company may carry on

7. Other provisions, if any

8. Names of amalgamating companies

Company Nos:

Date	Signature	Title

Below this line for Registry use only