

COMPANIES ACT OF 1994
(Section 364)

ARTICLES OF CONTINUANCE

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. If change of name, previous name.

8. Details of incorporation.

9. Other provisions, if any.

Date	Signature	Title

Below this line for Registry use only