

COMPANIES ACT OF 1994
(Section 369E)

ARTICLES OF REINCORPORATION

1. Name of Company

Company No.

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

3. Restrictions, if any, on share transfers

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

5. Restrictions, if any, on business the company may carry on.

6. If change of name effected, previous name.

7. Details of statutory incorporation.

8. Other provisions, if any.

:

Date	Signature	Title

Below this line for Registry use only