

COMPANIES ACT OF 1994
ARTICLES OF AMENDMENT
FORM 5
INSTRUCTIONS

Format:

Documents required to be sent the Registrar pursuant to the Act shall conform to regulations 15 to 18 of the Regulations under the Act.

General:

(a) Any change in the Articles of the company must be made in accordance with section 33 or 216 of the Act. If an amendment is to change a corporate name, the new name must comply with sections 515 to 516 of the Act and with regulation 4(3) of the Regulations. Where a new name has not been reserved a copy of Request for Name Search and Name Reservation (Form 26) should be attached.

(b) Each amendment must correspond to the appropriate provisions of the Articles being amended, e.g. sections, subsections, clauses, etc.

(c) A director or authorized officer shall sign the Articles.

(d) Articles of Amendment designating a series of shares shall be accompanied by a copy of the director's resolution authorizing the issue of a series of shares under section 33 of the Act. The resolution may be attached as a schedule in accordance with regulation 18 of the Regulations.

(e) Articles of Amendment except Articles to in (d) above, shall be accompanied by a copy of the authorizing special resolution required under sections 213 to 216 of the Act. The resolution may be attached as a schedule in accordance with regulation 18 of the Regulations

Other Notices:

The Articles must be accompanied by Notice of Registered Office (Form 4) or Notice of Change of Directors (Form 9) if there has been a change in registered office or a change Directors.

Completed documents, in duplicate, and the prescribed fee are to be deposited at the office of the Registrar.