SPECIAL RESOLUTION OF THE SHAREHOLDER(S)
OF
[NAME OF COMPANY]

WHEREAS the Shareholders of XYZ INVESTMENTS INC. (hereinafter called “the Company”) are desirous of changing the name of the Company:

BE IT RESOLVED:

1. That the name of the Company be changed from “XYZ INVESTMENTS INC” to “ABC INVESTMENTS INC.” or such variation thereof as the Registrar of Companies may approve.

2. That any one or more of the directors of Company be and is hereby authorised to file Articles of Amendment and such other documents as may be necessary with the Registrar of Companies, for the purpose of effecting the proposed change of name.

Dated this day of 20 .

…….[signature]
[name(s) of shareholder(s)]