**{{ previous\_name|upper }}**

SPECIAL RESOLUTIONS OF THE {{ shareholder\_list|plural("SHAREHOLDER/SHAREHOLDERS") }} OF {{ previous\_name|upper }} (THE "CORPORATION") MADE ON {{ effective\_date|toDate("June 3rd, 1990")|upper }}.

|  |
| --- |
|  |

**IT IS RESOLVED THAT:**

**1.0 Change of Name**

1.1 The corporation’s name as contained in Article #1 to the Articles of Incorporation be changed from {{ previous\_name }} to {{ corp.name }}{% if corp.name[:-1] == "." %}.{% endif %}

**2.0 Share Cancellation and Issuance**

* 1. The existing share certificate(s) {{ closed\_certs|merge("a, b and c") }} must be cancelled when the corporate name change is completed and share certificate(s) be reissued in the corporation’s new name as follows:

{%p for share in share\_summary %}

{%p if share.balance != 0 %}

{{ share.cert }}in the name of **{{ share.party }}** for {{ share.title }}

{%p endif %}

{%p endfor %}

**3.0 Counterparts**

3.1 These resolutions may be executed in several counterparts and by facsimile, portable document format or other electronic means, each such executed counterpart being deemed to be an original, and such counterparts together shall constitute one and the same instrument.

Signed on {{ effective\_date|toDate("June 3, 1990") }}

{%p for sh in shareholder\_list %}

{{sh.shareholder\_sig\_block\_insert}}

{%p endfor %}