



Telephone: 1 877 526-1526
Email: bcregistries@gov.bc.ca

Mailing Address: PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3

Courier Address: 200 - 940 Blanshard Street
Victoria BC V8W 3E6

Filing Fee for paper filing: \$100.00

Submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

Freedom of Information and Protection of Privacy Act (FOIPPA) - Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Business Corporations Act for the purposes of assessment.

A PLEASE ENTER THE COMPANY EMAIL ADDRESS FOR CORRESPONDENCE

B INCORPORATION NUMBER OF COMPANY

C NAME OF COMPANY

D ALTERATIONS TO THE NOTICE OF ARTICLES

Please indicate what information on the Notice of Articles is to be altered: ("altered" means create, add to, vary or delete)

- Company name
A translation of company name
Pre-existing Company Provisions
Alteration to the articles to remove the provision that specifies its public benefits for the purposes of section 51.992 of the Business Corporations Act.
Date of a Resolution or Court Order (applies to special rights or restrictions only)
Authorized Share Structure
Alter to a BC limited company

E CHANGE OF COMPANY NAME

The company is to change its name from \_\_\_\_\_ to (choose one of the following):

- \_\_\_\_\_ . This name has been reserved for the company under name reservation number \_\_\_\_\_, or
a name created by adding "B.C. Ltd." after the incorporation number of the company.

F TRANSLATION OF COMPANY NAME

Set out every new translation of the company name, or set out any change or deletion of an existing translation of the company name to be used outside of Canada.

Additions: Set out every new translation of the company name that the company intends to use outside of Canada.

Changes: Change the following translation(s) of the company name:

PREVIOUS TRANSLATION OF THE COMPANY NAME

NEW TRANSLATION OF THE COMPANY NAME

**Deletions:** Remove the following translation(s) of the company name:

**G AUTHORIZED SHARE STRUCTURE**

Upon transformation, the shareholders of this company are still jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the *Business Corporations Act*.

**Set out the new authorized share structure**

Identifying name of class or series of shares	Maximum number of shares of this class or series of shares that the company is authorized to issue, or indicate there is no maximum number.		Kind of shares of this class or series of shares.			Are there special rights or restrictions attached to the shares of this class or series of shares?	
	NO MAXIMUM (✓)	MAXIMUM NUMBER OF SHARES AUTHORIZED	NO PAR VALUE (✓)	WITH A PAR VALUE (\$)	Type of currency	YES (✓)	NO (✓)

**H PRE-EXISTING COMPANY PROVISIONS** (refer to Part 17 and Table 3 of the Regulation under the *Business Corporations Act*)

Complete this item only if the company has resolved that none of the Pre-existing Company Provisions are to apply to this company.

The company has resolved that the Pre-existing Company Provisions no longer apply to this company.

**I** Set out the date of the resolution or court order altering special rights or restrictions attached to a class or series of shares.

YYYY / MM / DD

**J ALTERATION EFFECTIVE DATE** – Choose *one* of the following:

The alteration is to take effect at the time that this notice is filed with the registrar.

YYYY / MM / DD

The alteration is to take effect at \_\_\_\_\_  a.m. or  p.m. Pacific Time on \_\_\_\_\_ being a date and time that is not more than ten days after the date of the filing of this notice.

**\*\* Please note that choosing a future effective date or time will cost an additional \$100.00**

**K CERTIFIED CORRECT** – I have read this form and found it to be correct.

NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY

SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY

DATE SIGNED

YYYY / MM / DD

X