

Articles of Arrangement

Business Corporations Act
Section 193

1. Name of Corporation

2. Corporate Access Number

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3. In accordance with the order approving the arrangement, the articles of the corporation are amended as follows:

Name of Person Authorizing *(please print)*

Identification

Title *(please print)*

Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

Articles of Arrangement

BUSINESS CORPORATIONS ACT

INSTRUCTIONS

This information is submitted to your authorized service provider for filing with the Registrar pursuant to the Business Corporations Act and must conform to Section 1 of the Regulations made under the Act.

- Item 1. Enter the full legal name of the corporation.
- Item 2. The corporate access number **must** be entered. It is printed on the top right hand corner of the:
- Certificate of Incorporation
 - Certificate of Continuance
 - Certificate of Amalgamation.
- Item 3. Enter the fundamental change to the Articles of the corporation in accordance with the court order made pursuant to Section 193 of the Act.
- Any fundamental change shall conform to and have continuity with the paragraph and subparagraph references in the existing Articles.**

The Articles must be filed with:

- a copy of the court order
- if applicable, a Notice of Change of Address and Notice of Directors
- if applicable, the Articles of Amalgamation or the Statement of Intent to Dissolve.

The following information must be included:

- name of person authorizing (director/authorizing officer)
- title
- id entification
- date