



Ministry of Finance
 Corporate and Personal
 Property Registries
 www.fin.gov.bc.ca/registries

Mailing Address:
 PO Box 9431 Stn Prov Govt
 Victoria BC V8W 9V3
 Location:
 2nd Floor – 940 Blanshard Street
 Victoria BC

**NOTICE OF CHANGE OF NAME
 OF EXTRAPROVINCIAL COMPANY**

FORM 37

Section 382 *Business Corporations Act*

Telephone: 250 356-8626

Freedom of Information and Protection of Privacy Act (FIPPA)

The personal information requested on this form is made available to the public under the authority of the *Business Corporations Act*. Questions about how the *FIPPA* applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

OFFICE USE ONLY – DO NOT WRITE IN THIS AREA

INSTRUCTIONS:

Please type or print clearly in block letters and ensure that the form is signed and dated in ink.

Item B Enter the name exactly as shown on the extraprovincial company's Certificate of Registration, or enter the name exactly as shown on any Change of Name certificate or registration certificate issued by the registrar as a result of an amalgamation of the extraprovincial company.

Item C If a foreign entity that is registered as an extraprovincial company changes its name, the extraprovincial company must apply for a name approval and reservation number prior to registering the change of name in BC. The name reserved must be the extraprovincial company's own name in its current jurisdiction. If that name is not available, the extraprovincial company may reserve and adopt an assumed name for use in BC. A name reservation is not required if the extraprovincial company is a federal corporation.

Note: If the foreign entity that is registered as an extraprovincial company was formed outside of Canada, attach proof of change of name (e.g., certificate of status) certified by the foreign entity's current jurisdiction.

Item D This is the signature of the authorized signing authority for the extraprovincial company. If the authorized signing authority is an attorney for the extraprovincial company and that attorney is a BC company, this form must be signed by an authorized signing authority for that company.

Filing Fee: \$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.

A REGISTRATION NUMBER OF EXTRAPROVINCIAL COMPANY

B NAME OF EXTRAPROVINCIAL COMPANY

Enter the existing name of the extraprovincial company as it is currently shown in the corporate register in BC.

C CHANGE OF NAME RESERVED FOR THE EXTRAPROVINCIAL COMPANY

Complete section 1, 2 OR 3:

1. The name _____
 being the extraprovincial company's new name has been reserved.
 The name reservation number is _____.
2. The extraprovincial company's new name _____
 is not available and, therefore, the assumed name _____
 has been reserved. The name reservation number for the assumed name is _____.
3. No name has been reserved because the extraprovincial company is a federal corporation with the new name _____.

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

NAME OF AUTHORIZED SIGNING AUTHORITY FOR
 THE EXTRAPROVINCIAL COMPANY

SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR
 THE EXTRAPROVINCIAL COMPANY

DATE SIGNED
 YYYY / MM / DD

X

**SAMPLE OF AN
ASSUMED NAME
UNDERTAKING**

*A foreign entity that has its own name rejected as not available may reserve and adopt an assumed name for use in BC. In order to complete the registration of an extraprovincial company in BC with an assumed name, the **foreign entity must provide the registrar with a covering letter, attaching the undertaking.** See below for sample wording of the undertaking.*

Once the foreign entity is registered it is deemed to have adopted the assumed name.

BUSINESS CORPORATIONS ACT

UNDERTAKING
TO CARRY ON BUSINESS
UNDER AN ASSUMED NAME

To: Registrar of Companies in British Columbia

[Insert name of foreign entity] hereby undertakes in accordance with section 26 of the *Business Corporations Act*, that, after its registration as an extraprovincial company, the foreign entity will carry on all of its business in British Columbia under the assumed name *[insert assumed name]*.

Dated *[insert date – YYYY/MM/DD]*

[signature of authorized signing authority]
*[typed name of authorized signing authority
for the foreign entity]*