



Form 5

Application for Change of Name

Companies Act, R.S.P.E.I. 1988, Cap. C-14, S.16

To: The Minister

1.

(name of company)

hereby makes application to change its name to

(new company name)

2.

A special resolution approving the change of name was passed by a vote of at least two-thirds in value of the total shareholders

of the company at a special general meeting held for that purpose on _____, 20____. _____

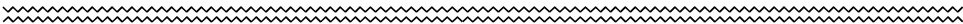
DATED this _____ day of _____, 20____.

Witness

President

Witness

Secretary



AFFIDAVIT

I, _____ of _____,

in the County of _____, Province of Prince Edward Island.

MAKE OATH AND SAY AS FOLLOWS:

1. That I am President of _____ and as such have a personal knowledge of the facts herein deposed.
2. THAT the application for the approval of the change of name of the company is true and correct and is made in good faith and not for any improper purpose or to affect any rights or obligations of the company or to render defective any legal proceedings instituted or to be instituted by or against the company.
3. THAT I am advised and verily believe that the proposed corporate name is not the name of any other known corporation or association, incorporated or unincorporated, or of any syndicate or partnership or of any individual or any name under which any business is being carried on or so nearly resembling the same as to be liable to be confused therewith, or otherwise on public grounds objectionable.

SWORN TO before me at _____

_____ in _____

County, Province of Prince Edward Island, this _____

day of _____, 20____.

A Commissioner for Taking
Affidavits in the Supreme Court

Office Use Only	Approved by the Minister _____
	Dated _____