

Restated Articles Of Incorporation

Business Corporations Act
Section 174

1. **Name of Corporation**

2. **Corporate Access Number**

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3. **The classes of shares, and any maximum number of shares that the corporation is authorized to issue:**

4. **Restrictions on share transfers (if any):**

5. **Number, or minimum and maximum number of directors:**

6. **If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restriction(s):**

7. **Other provisions (if any):**

The Restated Articles of Incorporation correctly set out above, without substantive change represent the Articles of Incorporation as amended and supersede the original Articles of Incorporation.

Name of Person Authorizing *(please print)*

Identification

Title *(please print)*

Date

Restated Articles Of Incorporation

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.

Restated Articles of Incorporation are to be set out without substantive change to the Articles of Incorporation as previously amended.

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 details required by paragraph 6 (1) (b) of the Act, including details of the rights, privileges, restrictions and conditions attached to each class of shares.

Item 4. Enter the nature of restrictions, if any, that are to be placed on the right to transfer shares of the corporation. If this is not applicable, please enter "Not Applicable".

Item 5. Enter the number of directors, or a minimum and maximum number of directors.

Item 6. If restrictions are to be placed on the business a corporation may carry on, name the restrictions and indicate whether they are restricted FROM carrying on a particular business or restricted TO carrying on the particular business.

Item 7. Enter any provisions permitted by the Act or Regulations to be set out in the by-laws of the corporation that are to form part of the articles, including any pre-emptive rights or cumulative voting provisions. If there are no other provisions please enter "None".

The following information must be included:

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

When the information is submitted to your service provider, identification of the authorized person/officer/director/declarant will be required.

NOTE: Due to limited space, an appropriate attachment adhering to Section 1 of the Regulations is acceptable.