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1. Name of amalgamated corporation

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2. The address in full of the registered office (include postal code)

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3. Number (or minimum and maximum number) of directors

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4. Directors

Name in full

Address in full

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5. The classes and any maximum number of shares that the corporation is authorized to issue

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6. The rights, privileges, restrictions and conditions attaching to the shares, if any

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7. Restrictions, if any, on share transfers

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8. Restrictions, if any, on business the corporation may carry on

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9. Other provisions, if any

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10.  The amalgamation agreement has been duly approved in accordance with Section 177 of *The Corporations Act*.  
**or**  
 The amalgamation has been duly approved in accordance with Section 178 of *The Corporations Act*. These articles of amalgamation are the same as the articles of incorporation of (name the designated amalgamating corporation).

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11. Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation

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12. Names of amalgamating corporations	Signature	Office held	Date	Business Number

**Instructions:** The statutory declarations required by subsection 179(2) shall accompany these articles of amalgamation. It is not necessary to file the amalgamation agreement.

<b>OFFICE USE ONLY</b>
Corporation Number: _____
Business Number: _____