

*** 8. Consent**

We,

[Blank box for agent name]

(Agent name)

apply to the Registrar of Corporate Affairs for the registration of the Articles of Merger of the above named surviving company.

Signed on behalf of Registered Agent by

[Blank box for authorized signatory]

(Authorised Signatory)

Full name of Signatory

[Blank box for signatory name]

(PRINT NAME)

9. Additional Request (Please indicate if you require additional documents. Please check website for appropriate fees)

<u>Document Type</u>	<u>Quantity</u>	<u>Amount</u>	Merger Fees
Certificate of Good Standing	[Blank]	[Blank]	[Blank]
Certificate of Merger (certified)	[Blank]	[Blank]	Add. Request Fees
Certificate of Merger (duplicate)	[Blank]	[Blank]	
Memorandum and Articles (certified)	[Blank]	[Blank]	Total Funds Submitted
Memorandum and Articles (stamped)	[Blank]	[Blank]	
			[Blank]

Note:

The Registrar has no duty to verify the contents of this form or that the Memorandum and Articles of the company provide authority with respect to the matters contained in this form.

For Registry Use Only

REV 07/06