

The Corporations Act (Form 9)
Articles of Amalgamation (Section 293)

1. Name of Amalgamated Corporation
2. The place in Newfoundland where the registered office is situated
3. The classes and any maximum number of shares that the corporation is authorized to issue
4. Restrictions, if any, on share transfers
5. Number (or minimum and maximum number) of directors
6. Restrictions, if any, on business the corporation may carry on
7. Other provisions, if any
8. The amalgamation agreement has been approved by special resolutions of shareholders of each of the amalgamating corporations listed in Item 10 below in accordance with Section 290 of the *Corporations Act*. ☐
 The amalgamation has been approved by a resolution of the directors of each of the amalgamating corporations listed in Item 10 below in accordance with Sections 291 and 292 of the *Corporations Act*. These articles of amalgamation are the same as the articles of incorporation of (name the designated amalgamating corporation). ☐
9. Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation

10. Name of Amalgamated Corporations	Corporation No.	Signature	Date	Description of Office

For Department Use Only:

Corporation No.	Filed:
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