

FORM 1

APPLICATION FOR A CERTIFICATE OF AUTHORIZATION
(Special Corporate Continuance Act, S.N.B. 1999, c.S-12.01, s.2(2))

- 1** Legal name of corporation

- 2** Original jurisdiction

- 3** Date incorporated or continued under the laws of original jurisdiction

- 4** Restrictions, if any, on business it may carry on or powers it may exercise

- 5(1)** Address of head office

- 5(2)** Mailing address, if different from above

- 6** Name of each holder of shares or other rights to which are attached the right to cast more than twenty per cent of the total votes that may be cast in the election of directors of the corporation

- 7** Name(s) of designated representative(s)

- 8** The corporation confirms the following:
- it is applying for a certificate of authorization authorizing the corporation to continue under the laws of New Brunswick, subject to and in accordance with the Act, on the occurrence of an emergency situation
 - the corporation is a valid and subsisting corporation in its original jurisdiction
 - the laws of its original jurisdiction do not expressly prohibit the corporation from continuing under the laws of another jurisdiction

Date

Signature

Position with corporation

NOTE: The amount required under subparagraph 20(a)(i) of the Act is payable when an application for a certificate of authorization is made.

The following documents and information must be attached to the application:

- certified copy of the instrument or instruments by which the corporation was incorporated or continued under the laws of the original jurisdiction and any amendments to the instrument or instruments, as required under paragraph 2(2)(b) of the Act
- certificate of the proper official verifying the status of the corporation in its original jurisdiction as required under paragraph 2(2)(b) of the Act
- designation of representative(s) as required under paragraph 2(2)(c) of the Act (Form 2)
- consent to act as designated representative as required under paragraph 2(2)(c) of the Act (Form 3)
- copy of that portion of the laws of the original jurisdiction that defines the terms of the creation and legal existence of the corporation in its original jurisdiction, together with a certificate of a person authorized to practise law in the original jurisdiction verifying the accuracy and applicability of that portion of the laws and the fact that the laws of the original jurisdiction do not expressly prohibit the corporation from continuing under the laws of another jurisdiction, as required under paragraph 2(2)(e) of the Act
- certificate of the proper director or officer of the corporation verifying that he or she has the authority to make the application on behalf of the corporation, as required under paragraph 2(2)(f) of the Act