

FORM 10  
(Sections 66 and 67)

Certificate of Incorporation No. S-16581

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of  
 a special resolution\* passed  
~~an ordinary resolution~~  
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 29 day of March, 19 95:

"RESOLVED That Kwantlen College Student Association's name be changed to Kwantlen University College Student Association.

Dated the 10 day of April, 19 95

FILED AND REGISTERED  
APR 25 1995  
1314-95637  
REGISTRAR OF COMPANIES

Kwantlen College Student Association  
(Name of Society)

by C. Jonason  
(Signature)

Executive Director.  
(Relationship to Society)

CHANGE OF NAME EFFECTIVE 05 APR 95 JA RES #3200

\* Strike out words which do not apply.

[NOTE—(a) No special resolution has effect until accepted by the Registrar of Companies.  
(b) Send in duplicate to the Registrar of Companies, Victoria, together with \$20 Certification Fee.]



DUPLICATE

NUMBER: S-16581



**CERTIFICATE  
OF  
CHANGE OF NAME**

***SOCIETY ACT***

**CANADA  
PROVINCE OF BRITISH COLUMBIA**

***I Hereby Certify that***

**KWANTLEN COLLEGE STUDENT ASSOCIATION**

has this day changed its name to

**KWANTLEN UNIVERSITY COLLEGE STUDENT ASSOCIATION**

***Issued under my hand at Victoria, British Columbia  
on April 25, 1995***



**JOHN S. POWELL  
*Registrar of Companies***