

DUPLICATE



NUMBER: S-29227

**CERTIFICATE
OF
CHANGE OF NAME**
SOCIETY ACT

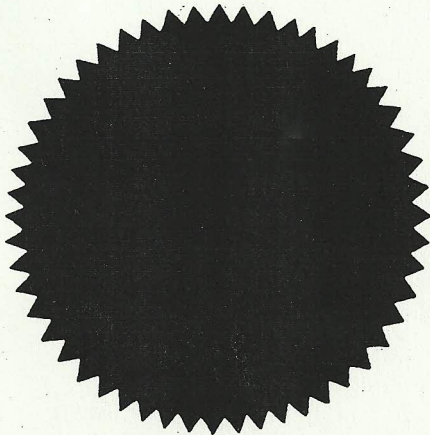
I Hereby Certify that

SHAWNIGAN LAKE PROPERTY OWNERS ASSOCIATION

has this day changed its name to

SHAWNIGAN RESIDENTS ASSOCIATION

*Issued under my hand at Victoria, British Columbia
on June 27, 2002*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

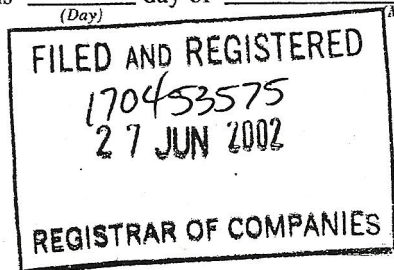
SOCIETY ACT**COPY OF RESOLUTION**

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 17 day of March, 2002.
(Day) (Month) (Year)**"RESOLVED**

... that the name of the Shawnigan Lake Property Owners Association be changed to Shawnigan Residents Association."

Dated this 17 day of April, 2002.
(Day) (Month) (Year)Shawnigan Lake Property Owners Association

(Name of Society)

by U. G. Ross-Smith
(Signature)

President

(Relationship to Society)

*** 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. Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Location Address: 2nd Floor – 940 Blanshard Street, Victoria BC together with applicable fee. Telephone number: 250 356-8673.]

Additional information and forms are available on the internet at: www.fin.gov.bc.ca/registries*change of name
June 27, 2002*

