

CLIENT UPDATE

April 1, 2008

New Brunswick Government Fees Consolidated to April 1, 2008

EXTRA-PROVINCIAL CORPORATIONS – NEW BRUNSWICK

Filing	Required Forms	Supporting Documents	Filing Fees
Registration	1. Form 26 - Statement of Registration 2. Form 25 - Appointment of Attorney for Service 3. Form 25.1 - Consent to Act as Attorney for Service 4. Additional Information Form (CRA Business No.)	NUANS (Cert. of Status from home jurisdiction for US & other foreign companies)	\$212 \$312 - Expedited
Amalgamation	1. Form 30 - Statement of Amalgamation 2. Form 25 - Appointment of Attorney for Service 3. Form 25.1 - Consent to Act as Attorney for Service 4. Photocopy of Cert. & Art. of Amal. from home jurisdiction (* Note: Annual Returns don't have to be up to date)	NUANS (if name of new amalgamated corp. is different)	\$212 \$312 - Expedited
Notice of Change of Name	Form 32.1 - Notice of Change of Name	NUANS	\$112
Change of Directors	Form 29 – Notice of Change of Directors	N/A	\$2.00
Change of Registered Office/Principal Office	Form 28 – Notice of Change of Registered Office/Principal Place of Business in NB	N/A	\$2.00
Change of Attorney for Service	Form 25 – Change of Attorney for Service. (<i>Please specify SMSS Corporate Services (NB) Inc.</i>)	Form 25.1 – Consent to Act as Attorney for Service is required to accompany form 25. We execute once we receive the same)	\$50.00

Client Updates are distributed to our clients and other members of the business community on a variety of current legal developments which we believe may be of interest and importance to our readers. These Client Updates do not constitute specific legal advice and may not address specific aspects of a legal development relevant to readers' circumstances. We encourage you to contact us to discuss your particular situation. The names and contact information for lawyers and staff in your area are found on the final page.

STEWART MCKELVEY

When results count.

EXTRA-PROVINCIAL BUSINESS NAMES– NEW BRUNSWICK

Filing	Required Forms	Supporting Documents	Filing Fees
Extra-Provincial Business Name	Form 5 - Registration of Business Name Form 7 - Appointment of Agent for Service	NUANS	\$112
Renewal of Business Name	Form 5 - Renewal of Business Name	N/A	\$62
Cessation	Form 6 - Cessation of Use of Business Name	N/A	\$12

EXTRA-PROVINCIAL LIMITED PARTNERSHIPS– NEW BRUNSWICK

Filing	Required Forms	Supporting Documents	Filing Fees
Extra-Provincial Limited Partnership	Form 4 Form 5 Consent to act as attorney	NUANS	\$212
Declaration of Change of Limited Partnership or EPLP (ie GP name change)	Form 2 (Any changes on Form other than a name change to the LP)	N/A	\$32

NEW BRUNSWICK INCORPORATIONS

Filing	Required Forms	Supporting Documents	Filing Fees
Incorporation	1. Form 1 - Articles of Incorporation 2. Form 2 - Notice of Registered Office 3. Form 4 - Notice of Directors 4. Schedule of other provisions	NUANS (for named company only)	\$262.00 efiled
Amendment	1. Form 3 - Articles of Amendment (Corp needs to be in good standing) 2. Special Resolution of the Shareholders	NUANS (for change of name only)	\$212.00 efiled

We encourage you to contact any member of the Corporate Services Department listed below with questions about the contents of this Client Update and/or any other matters on which they may be of assistance to you.

New Brunswick Personnel and Advisors

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