



Industry Canada Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

CANADIAN AMATEUR HOCKEY ASSOCIATION
ASSOCIATION DE HOCKEY AMATEUR CANADIEN

The Minister of Industry, Science and Technology by virtue of the powers vested in him by the Canada Corporations Act, does hereby change the name of the Corporation from CANADIAN AMATEUR HOCKEY ASSOCIATION ASSOCIATION DE HOCKEY AMATEUR CANADIEN to CANADIAN HOCKEY ASSOCIATION/ASSOCIATION CANADIENNE DE HOCKEY as provided in BYLAW 12 of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - February 1, 1995

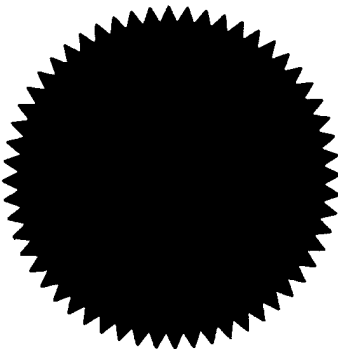
GIVEN under the seal of office of the Minister of Industry, Science and Technology.

for the Minister of Industry, Science
and Technology

RECORDED 8th February, 1995

Film 700 Document 49

Deputy Registrar General of Canada



Canada

APPLICATION

TO THE HONOURABLE THE MINISTER OF INDUSTRY AND SCIENCE CANADA

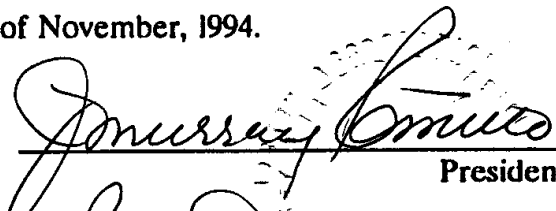
THE APPLICATION of CANADIAN AMATEUR HOCKEY ASSOCIATION

HUMBLY SHEWETH THAT:


1. Your applicant was incorporated under the Canada Corporations Act by Letters Patent dated the 1st day of May, 1981.
2. On the 15th day of July, 1994, a by-law was enacted, being By-Law No. 12 of the By-laws of your applicant, changing the corporate name of your applicant to CANADIAN HOCKEY ASSOCIATION/ASSOCIATION CANADIENNE DE HOCKEY and authorizing an application for Supplementary Letters Patent to confirm the said change of name.
3. On the 15th day of July, 1994, said By-law No. 12 was sanctioned at a special general meeting of the members of the Corporation duly called for the purpose of considering the same by a vote of sixty-six and two-thirds per cent (66 2/3%) of the members represented either in person or by proxy at such meeting.
4. The change of name as desired is not for any improper purpose and is not otherwise objectionable and is in the interest of the applicant.
5. The new name is not that of any known corporation or association incorporated or unincorporated or of any partnership or individual or any name under which any known business is being carried on, or so nearly resembling the same as to be calculated to deceive.
6. Your applicant is not in arrears in filing its annual summaries.

YOUR APPLICANT THEREFORE PRAYS that Supplementary Letters Patent may be granted changing the corporate name of your applicant to CANADIAN HOCKEY ASSOCIATION/ASSOCIATION CANADIENNE DE HOCKEY.

DATED at Ottawa this 15th day of November, 1994.



President



Secretary

(corporate seal)

BYLAW 12

BE IT ENACTED AND IT IS HEREBY ENACTED as a Bylaw of Canadian Amateur Hockey Association (hereinafter referred to as "the Association") **AS FOLLOWS:**

1. The name of the Association be and is hereby changed, in English, from "Canadian Amateur Hockey Association" to "Canadian Hockey Association"; and, in French, from "Association de Hockey Amateur Canadien" to "Association Canadienne de Hockey".
2. Article One of Part 1 of the Constitution of the Association be and is hereby amended, in English, by deleting the words "Canadian Amateur Hockey Association" and substituting therefor "Canadian Hockey Association"; and, in French, by deleting the words "Association de Hockey Amateur Canadien" and substituting therefor "Association Canadienne de Hockey".
3. The Constitution, Bylaws, and Regulations of the Association be and are hereby amended, by deleting the words "Canadian Amateur Hockey Association" and "Association de Hockey Amateur Canadien" wherever the same appear, and substituting therefor "Canadian Hockey Association" and "Association Canadienne de Hockey" respectively, except where the words "Canadian Amateur Hockey Association" or "Association de Hockey Amateur Canadien" are intended, in historical context, to refer to the

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name of this Association as it was, in English and French respectively, before this Bylaw was enacted;

4. The officers of the Association be and they are hereby authorized and directed to make application in the required form to the Director of Consumer and Corporate Affairs of Canada for the issuance of Supplementary Letters Patent, changing the name of the Association, in English, to "Canadian Hockey Association" and in French, to "Association Canadienne de Hockey"; and amending in that respect the Letters Patent of Incorporation of the Association issued April 30, 1981.
5. The provisions of this Bylaw shall not be enforced or acted upon until the approval of the Director of Consumer and Corporate Affairs of Canada has been obtained.

ENACTED as a Bylaw of the Association this 15th day of July, 1994.

Paul Delporte
Secretary

Bill Murray
Chairman