

State of Delaware
Foreign Corporation Certificate of Change
of Business to be Transacted in Delaware

THE UNDERSIGNED, a corporation duly organized and existing under the laws of the State of _____, in accordance with the provisions of Section 372 of Title 8 of the Delaware Code, does hereby certify:

FIRST: That the name of the corporation as it appears on the records of the records of the Secretary of State of Delaware is _____.

SECOND: That it is organized under the laws of the State of _____.

THIRD: That it was authorized to do business in the State of Delaware on _____.

FOURTH: That the business which it proposes to do in the State of Delaware is as follows: _____.

The business which it proposes to do in the State of Delaware is a business it is authorized to do under the laws of the Jurisdiction of its incorporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed on its behalf this _____ day of _____ A.D. _____.

By: _____
Authorized Officer

Name: _____
Print or Type

Title: _____