

State of Delaware
Foreign Corporation Certificate
of Change of Name

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 name of the corporation has been changed to _____ and the name set forth in Article First is relinquished. That change of name was effected under the laws of the State of _____ on _____, _____ A.D.

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: _____