

**Delaware Division of Corporations  
401 Federal Street – Suite 4  
Dover, DE 19901  
Ph: 302-739-3073  
Fax: 302-739-3812**

**Certificate of Foreign Corporation Amendment**

Dear Sir or Madam:

In reply to your recent request, enclosed please find a form for a Foreign Corporation Certificate of Change of Name and/or Change of Business to be transacted in Delaware to be filed in accordance with the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$50.00 to change the business and \$100 for changing the name of the entity. Expedited services are available. Please contact our office concerning these fees. Please make your check payable to the “Delaware Secretary of State”. You may order a certified copy for \$50.00.

For the convenience of processing your order in a timely manner please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302) 739-3073.

Sincerely,

Department of State  
Division of Corporations

encl.  
rev. 08/09

**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: \_\_\_\_\_

**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 is 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: \_\_\_\_\_