

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

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 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: _____