**AMENDMENT CERTIFICATE**

The following resolutions signed by all the directors of the [COMPANY], under the provisions of the [YOUR COUNTRY LAW FOR COMPANIES] whereby a solution in writing signed by the directors permitted to vote on that solution at a meeting of the directors, is equally as valid as if it was passed at a meeting, shall be considered to have been adopted from [DATE].

RESOLVED:

THAT the Articles and the Certificate of Amendment issued to the Company by the [YOUR COUNTRY GOVERNMENT AGENCY] dated [DATE], be, and they are hereby, acknowledged and that the said documents be inserted in the minute book of the Company.

SHARE CERTIFICATES

WHEREAS it is in the best interest of the Company, in order to reflect the change of name of the Company; to add on each share certificate the following

«*name of the [Company] modified on [DATE] to become the [Company].»*

Date: [DATE]

Per:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Per:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Per:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_