

**APPLICATION FOR AN AMENDED CERTIFICATE
OF AUTHORITY TO TRANSACT BUSINESS IN VIRGINIA**

This application of a foreign corporation authorized to transact business in Virginia for an amended certificate of authority sets forth:

The former name of the corporation was _____
_____.

The present name of the corporation is _____
_____. If the present name of the corporation does not contain the word "corporation," "company," "incorporated" or "limited," or an abbreviation of one of such words, or is a name not available for use by it in Virginia, the name of the corporation with the word or abbreviation which it has elected to add thereto for use in Virginia, or the assumed name adopted for use in Virginia, is _____.

The name of the state or country under whose law the corporation is incorporated is _____.

The undersigned chairman or vice-chairman of the board of directors, president, or any other of its officers authorized to act on behalf of the corporation declares that the facts herein stated are true as of _____, 20____.

(Present name of corporation)

By: _____
(Signature) (Printed name and corporate title)

See instructions on the reverse.

INSTRUCTIONS

1. The application must be signed in the present name of the corporation by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.
2. A copy of the amendment changing the corporate name or state of incorporation (redomestication), duly authenticated on a recent date by the official having custody of corporate records in the state or country of incorporation, must be submitted with the application.

SEND THE APPLICATION AND THE AUTHENTICATED COPY OF THE AMENDMENT ALONG WITH THE FEES SPECIFIED BELOW, TO THE CLERK OF THE STATE CORPORATION COMMISSION, P. O. BOX 1197, RICHMOND, VA 23218-1197. (Street address: 1300 East Main Street, Richmond, VA 23219.) Phone (804) 371-9733.

Filing fee: \$25 (Section 13.1-616, Code of Virginia). **Additional entrance fee:** If the amendment increases the number of authorized shares of stock of the corporation, the additional entrance fee must be paid, also (Section 13.1-615.1B, Code of Virginia). Send both fees in the same check, made payable to STATE CORPORATION COMMISSION.