XXXX XXXXXXX PRIVATE LIMITED *Existing name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX

Change of name of the Company

"RESOLVED THAT, the Registrar of Companies having made available the name 'XXXX XXXXXXX PRIVATE LIMITED' *proposed name* by letter dated XX.XX.XXXX (reference No. XXXXXXXXX), and subject to the approval of the members by special resolution and of the Central Government under section 13 of the Companies Act, 2013, the Board approves the change of the name of the Company from 'XXXX XXXXXXX PRIVATE LIMITED' to 'XXXX XXXXXXX PRIVATE LIMITED', and the consequent alteration of the name clause of the memorandum and of the articles of association.

RESOLVED FURTHER THAT an extraordinary general meeting of the members be held on XX.XX.XXXX at XX:XX XX at XXXX XXXXXXX to consider the special resolution, and the draft notice with the explanatory statement be and is hereby approved.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to issue the notice, to file the special resolution and the application for change of name with the Registrar of Companies, and to do all acts necessary to give effect to this resolution."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX