

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME)

RESOLUTION FOR CHANGE IN NAME OF THE COMPANY

“ RESOLVED THAT pursuant to the provisions of Section 4 (4), 13 and other applicable provisions, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and the rules framed there under, consent of the Board of Directors of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, subject to the approval of Shareholders in General Meeting, to change the name of the Company from ABC Private Limited to XYZ Private Limited.

RESOLVED FURTHER THAT the Memorandum of Association of the Company is substituted by the following: 'The Name of the company is XYZ Private Limited.

RESOLVED FURTHER THAT the Articles of Association of the company be substituted by the following: "The Company" means XYZ Private Limited.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to make the application in FORM INC 1 to the Registrar of Companies, for ascertaining the availability of the proposed name(s) and to sign and execute such other documents or requisite Form(s) as may be required to give effect to this resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr.____, Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies.”

For **(COMPANY NAME)**

(Director Name)