

.....FZCO

**Shareholders Resolution Regarding  
Change of FZCO's Name**

According to the Implementing Regulations & Memorandum & Article of Association of the FZCO, we being the Owner of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, the above mentioned name be changed to the following new name:

Option 1- .....FZCO

Option 2- .....FZCO

Option 3- .....FZCO

With effect from the date of the Certificate of Change of Name issued by the Jebel Ali Free Zone Authority and accept all previous liabilities related to the old name of the above-mentioned FZCO.

**FZCO Shareholders:**

Signed by:

Date: / /201