

CORPORATE NAME-CHANGE AGREEMENT

_____, "Contractor," a corporation duly organized and existing under the laws of _____ and the State of Louisiana, Division of Administration, Office of State Purchasing, "State," entered into this agreement on _____, 2009.

THE PARTIES AGREE TO THE FOLLOWING FACTS:

1. The State has entered into a contract (attached) with the Contractor. The term "the contracts" as used in this agreement means the above contract and purchase order and all other contracts, purchase orders, including all modifications made by the State and the Contractor before the effective date of this agreement (whether or not performance and payment have been completed and releases executed if the State or the Contractor has any remaining rights, duties or obligations under these contracts and purchase orders).
2. Contractor, by an amendment to its Certificate of Incorporation dated _____, 2009 has changed its corporate name from _____ to _____.
3. This amendment accomplishes a change of corporate name only and all rights and obligations of the State and of the Contractor under the contracts are unaffected by this change.
4. Documentary evidence of this corporate name change has been filed with the State of Louisiana and is attached hereto.

IN CONSIDERATION OF THESE FACTS, THE PARTIES AGREE THAT,

1. The contract's proceeds covered by this agreement are amended by substituting the name " _____ " for the name " _____ " wherever it appears in the contracts; and
2. Each party has executed this agreement as of the day and year first above written.

STATE OF LOUISIANA

By: _____
 Denise M. Lea, Director

 State of Louisiana

 Office of State Purchasing-DOA

 Post Office Box 94095
 Baton Rouge, LA 70804-9095

 By: _____
 Name: _____
 Title: _____
 Address: _____

{CORPORATE SEAL}

CERTIFICATE OF ACKNOWLEDGMENT

State of _____)
)
 Parish/County of _____)

On _____, 2009, before me, personally appeared _____, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on this instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

NOTARY PUBLIC