Note: Two (2) executed originals are required.

**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 Procurement “State” entered into this agreement on , 20 .

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

 , 20 , has changed its corporate name from

 to

 .

1. 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.
2. Documentary evidence of this corporate name change has been filed with the State of Louisiana and its attached hereto”.

In consideration of these facts, the Contractor agrees that,

“ ” for the name

“ ” Wherever it appears in the contracts;

By:

Name:

Title:

Address:

**Certificate of Acknowledgment**

State of

Parish/County of

On , 20 , 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

The foregoing Corporate Name Change Agreement is approved and accepted on behalf of the State, in Baton Rouge, this day of 20

State of Louisiana

Division of Administration

Office of State Procurement

Post Office Box 94095

Baton Rouge, LA 70804-9095 By:

 Tom Ketterer, Director

 Louisiana-DOA-Office of State Procurement