**Subject: Company Name Change**

 [I/we] being the [Shareholder(s)] of the company do hereby declare and resolve the following:

To change company name of [RAKEZ company name] (company) registered with Ras Al Khaimah Economic Zone Authority (Authority) under licence no. [……………………] in accordance with RAKEZ companies regulation and other applicable procedures.

The details of the current trade/operating name is as follows:

|  |  |
| --- | --- |
| Existing company name |  |

The details of the new trade/operating name will be as follows:

|  |
| --- |
| New company name |
| Option 1 |  |
| Option 2 |  |
| Option 3 |  |

**Authorisation**

It is further resolved to authorise and empower Mr/Ms authorised person name, [……………] national, holding passport no. [……………] having permanent address at [……………], to act singly in my/our name and on my/our behalf to do, execute all or any of the acts and things enumerated hereunder in order to finalise the above mentioned company name change and do all or any of the following:

To sign singly on my/our and company behalf on all documents related to company name change, memorandum of association or its amendments, applications, forms, resolutions, letters, etc. that may be required by RAKEZ to complete the above mentioned transaction.

**(Clients can issue separate power of attorney as per their business requirements)**

This resolution is executed and signed on this ....... day of MM/YYYY.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name

Position

**(Please mention all the existing shareholders names and have their signatures)**

Stamps and attestation (if required)