CHANGE OF NAME AGREEMENT

The ***[Insert new name of company] (***Contractor), a corporation duly organized and existing under the laws of ***[Insert State***], and the Federal Aviation Administration (Government), enter into this Agreement as of ***[Insert date]*** when the change of name became effective under applicable State law.

1. The parties agree to the following facts:
   * + 1. The Government, represented by various Contracting Officers of the ***[Insert name(s) of agency(ies)]***, has entered into certain contracts and purchase orders with ***[Insert original name of company****]*, namely ***[Insert******contract or purchase order identifications; or delete "namely" and insert "as shown in the attached list marked "Exhibit A'']*** and incorporated in this Agreement by reference.'' The term "the contracts," as used in this Agreement, means the above contracts and purchase orders and all other contracts and purchase orders, including all modifications, made by the Government and the Contractor before the effective date of this Agreement (whether or not performance and payment have been completed and releases executed if the Government or the Contractor has any remaining rights, duties, or obligations under these contracts and purchase orders).
       2. ***[Insert former name of company]***, by an amendment to its certificate of incorporation, dated ***[insert date]***, has changed its corporate name to ***[Insert new name of company]***.
       3. This amendment accomplishes a change of corporate name only and all rights and obligations of the Government and of the Contractor under the contracts are unaffected by this change.
       4. Documentary evidence of this change of corporate name has been filed with the Government.
2. In consideration of these facts, the parties agree that:
3. The contracts covered by this Agreement are amended by substituting the name ***[Insert new name of company]*** for the name ***[Insert original name of company]*** wherever it appears in the contracts; and
4. Each party has executed this Agreement as of the day and year first above written

Federal Aviation Administration

|  |  |
| --- | --- |
| By: | ***[Insert name]*** |
| Title: | ***[Insert title]*** |

***[Insert new name of company]***

|  |  |
| --- | --- |
| By: | ***[Insert name]*** |
| Title: | ***[Insert title]*** |

Corporate Seal Certificate

I, ***[Insert name],*** certify that I am the Secretary of ***[Insert new name of company];*** that ***[Insert name],*** who signed this Agreement for this corporation, was then ***[Insert information]*** of this corporation; and that this Agreement was duly signed for and on behalf of this corporation by authority of its governing body and within the scope of its corporate powers. Witness my hand and the seal of this corporation this ***[Insert number]*** day of ***[Insert month]*** 20***[insert year].***

|  |  |
| --- | --- |
| By: | ***[Insert name]*** |

Corporate Seal