**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(*Parent Company Name*)**

**(the “Company”)**

***\*Member(s) / Board Resolution* Regarding Change of Operating Name of Branch**

The Member(s) / Board of Directors of \_\_\_\_\_\_\_\_\_\_*parent company*\_\_\_\_\_\_\_\_\_\_ duly formed and registered in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ under Registration No. \_\_\_\_\_\_\_\_ and having its registered office at (full address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the "**Company**") has resolved the following:

1. To change the operating name of the Company’s branch registered with Dubai Development Authority, Dubai, United Arab Emirates, under the name **Existing Operating Name** (the "**Branch**"), license No\_\_\_\_\_\_\_\_\_\_\_\_ to " **New Operating Name**” (the "**New Name**").
2. Thatthe New Name will take effect from the date of registration with and the approval of the Registration and Licensing Department of the Dubai Development Authority.
3. That pursuant to the requirements of the Dubai Development Authority Private Companies Regulations of 2016 the General Manager of the Branch will promptly file necessary documents with the Dubai Development Authority Registrar of Companies in order to update the records of the Company.
4. That irrespective of the change of the name of the Branch, the Company shall continue to be responsible for any liabilities or dues as required by the rules and regulations of Dubai Development Authority, and shall not affect any rights or obligations of the company, or render defective any legal proceedings by or against it, and any legal proceedings that might have been continued or commenced against it in its former name may be continued or commenced against it in its new name.

For and behalf of (***Parent Company Name***)

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

[insert name]

Date:

**Important Notes:**

* *Resolution must be printed on the Company’s letterhead, and to be notarised and legalized*
* *\*The Company may choose the type of resolution (Member’s OR Board of Directors depending on the requirements of the parent company’s constitution)*