



**CORPORATION ADOPTING A FICTITIOUS NAME  
FOR USE IN THE STATE OF NEW MEXICO**

I, the undersigned \_\_\_\_\_, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of \_\_\_\_\_, a corporation duly organized and existing under the laws of the state of \_\_\_\_\_, which resolution was duly adopted at a duly called meeting of the said board, held on \_\_\_\_\_, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that said resolution has not been rescinded or modified:

“RESOLVED that \_\_\_\_\_, organized and existing in the State of \_\_\_\_\_, hereby adopts the name \_\_\_\_\_ for use in the State of New Mexico for all purposes, since our true corporate name was turned down by the \_\_\_\_\_; and further resolved that the officers  
(Name of State Agency)  
of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the state of New Mexico under the name of \_\_\_\_\_ and resolved further that all activities and business of the corporation within the State of New Mexico shall be carried out under the name \_\_\_\_\_.”

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Authorized Officer)