

CHANGE-OF-NAME AGREEMENT

The _____ (Contractor), a corporation duly organized and existing under the laws of _____ [insert State], and the Washington Metropolitan Area Transit Authority (Authority), enter into this Agreement as of _____ [insert date when the change of name became effective under applicable State law].

(a) THE PARTIES AGREE TO THE FOLLOWING FACTS:

1. The Authority has entered into certain contracts and purchase orders with the _____ CORPORATION; 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 Authority and the Contractor before the effective date of this Agreement (whether or not performance and payment have been completed and releases executed if the Authority or the Contractor has any remaining rights, duties, or obligations under these contracts and purchase orders).
2. The _____ CORPORATION, by an amendment to its certificate of incorporation, dated _____ 19____, has changed its corporate name to _____.
3. This amendment accomplishes a change of corporate name only and all rights and obligations of the Authority 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 Authority.

(b) IN CONSIDERATION OF THESE FACTS, THE PARTIES AGREE THAT -

1. The contracts covered by this Agreement are amended by substituting the name _____ for the name _____ wherever it appears in the contracts; and
2. Each party has executed this Agreement as of the day and year first above written.

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WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY,

By _____

Title _____

[insert Corporation name]

By _____

Title _____

[CORPORATE SEAL]

CERTIFICATE

I, _____, certify that I am the Secretary of
_____; that _____, who signed
this Agreement for this corporation, was then _____ 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 _____ day of _____ 19____.

By _____

[CORPORATE SEAL]

Notice to Vendors:

Please complete the Name Change Agreement form and return to:

WMATA
600 Fifth Street, NW
Room 3C-04
Washington, DC 20001