

AFFIDAVIT OF NAME CHANGE
(of Corporation)

State:

County:

Affiant (Name, Title and Address)

Affiant on oath swears that the following statements are true.

My name is _____. I am the (Name of Title) of (Name of Company), which is the owner of the Oil and Gas Leases described in Exhibit "A" attached to this Affidavit.

(Name of Company) is the owner of these leases, as successor to (Name of Former Company). This change of name of the owner of the leases is a result of:

_____ A name change
_____ A merger/consolidation,

which is evidenced by the Certificate issued by the Secretary of State of (Name of State), on (Date) and is on file in that office. A true and correct copy of that Certificate is attached to this Affidavit as Exhibit "B."

Affiant

Date: