**Suggested Legal Certification of Name Change Template**

**(FAR 42.1205(a)(2))**

(Date)

(Name), Contracting Officer/Specialist

U.S. General Services Administration

(add address of contracting office)

Re: Name Change of (Previous Name) Corporation to (New Name), Contract Number: GS-XXF-XXXX or 47QXXX-XXD-XXXX.

Dear Mr./Ms. (Name of Contracting Officer/Specialist):

I am writing to you as General Counsel for (Previous Name) Corporation, now known as (New Name) Corporation, in compliance with the requirements of FAR 42.1205(a)(2) forwarded by you to XXXX of our office.

It is my legal opinion that the name change of this (Name of State) corporation from (Previous Name) Corporation to (New Name) Corporation was properly effected in compliance with the laws of the State of (Name of State), effective (Date), the date on which the (insert instrument affecting the transfer of assets) were filed with the (Name of State) Department of State's Office under document number P0########.

I further certify that on the date of this opinion letter, this corporation is active and in good standing with the (Name of State) Department of State, Division of Corporations, and I am attaching to this letter copies of the following documents issued by the Division of Corporations:

1. Certified copy of the (insert instrument effecting the transfer of assets) filed on (Date), issued by the (Name of State) Secretary of State, changing the name of the corporation to (New Name) Corporation.

2. Certificate of Status issued by the (Name of State) Secretary of State as to (New Name) Corporation.

The originals of these documents are being submitted to your office with the formal modification request.

Sincerely,

(Name)

Legal Counsel