

**RESOLUTION OF FOREIGN CORPORATION  
ADOPTING A FICTITIOUS NAME**

I, \_\_\_\_\_, certify that I am the secretary of  
\_\_\_\_\_, a corporation organized  
under the laws of the state of \_\_\_\_\_, and that the following  
is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of  
the corporation on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
*(signature)*  
**SECRETARY**

**RESOLVED**, that the corporation adopts the name \_\_\_\_\_  
\_\_\_\_\_, under which it shall operate in North  
Carolina because its corporate name is not available for use in North Carolina, that the secretary  
is authorized to certify a copy of this resolution and is directed to deliver the copy of the  
resolution to the Secretary of State of North Carolina for filing.