(Company Letterhead Here)

I, <u>(their name here)</u>, manager of <u>(original entity name here)</u>, do hereby give the express consent to the use of the name <u>(new entity name here)</u> for registration of a Limited Liability Company/Corporation in the State of California. Consent to the use of the name is granted to <u>(your name here)</u>.

(Signature Here) Their Name, Manager of (Original Entity Name Here)