

**TRADEMARK LICENSE – OWNER –
DIRECTORS’ RESOLUTION**

..... *(Corporate name)*
DIRECTORS’ RESOLUTION
DATED AS OF

TRADEMARK LICENSE - OWNER

The Company is the registered owner of the trademark *(identify trademark)* in relation to
..... *(identify products and services)*.

The granting of a right to use the trademark is a material transaction under the terms of
(identify agreement requiring prior approval of such a transaction) that requires the prior approval of the
Board of Directors [and ratification by Ordinary or Special Resolution of the Shareholders].

