

**TRADEMARK LICENSE – USER –
DIRECTORS’ RESOLUTION**

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

TRADEMARK LICENSE - USER

The Company is seeking the right to use the trademark *(identify trademark)* which is the property of *(identify registered owner of trademark)* in connection with *(identify products and services)*.

The proposed License Agreement of the owner of 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].

