



3075 Vintage Blvd., Suite 200, Juneau, Alaska 99801-7109 (907) 790-4990 Fax (907) 790-4999

**GOLDBELT, INCORPORATED
AFFIDAVIT OF NAME CHANGE**

| | | |
|---------------|-----------|--------------------------------------|
| Name | Address | Is this a new address? Yes ___ No___ |
| Email Address | Telephone | Social Security or Shareholder ID # |

I, _____, being duly sworn, depose and say:

(1) I am currently listed on the stockholder records of Goldbelt, Incorporated
under the name of _____

(2) Because of marriage or other legal action _____ my name has
State legal action here
been changed to _____

WAIT TO SIGN THIS AFFIDAVIT until you are in the presence of a Notary Public.

Signature

Date

NOTARY BLOCK:

STATE OF: _____

On this _____ day of _____, 20____, before me personally appeared

_____, whose former name was _____,

known to me to be one and the same individual and who executed the forgoing instrument, and duly acknowledged to me that it was executed for the purpose above stated, and, being by me duly sworn, did depose and say that the statements therein contained are true.

Notary Public

Commission Expires