

102 S. 200 E. SUITE 610, SALT LAKE CITY, UT, 84111 - 801,316,6380

DIRECTIONS: When completed, please fax or mail this form to Max International using the contact information above.

ENTITY INFORMATION

Name of Business Entity:

Associate ID Number:

CERTIFICATION OF CHANGES

This Notice supplements Business Entity Application and Agreement (the "Business Entity Agreement") for the above named business entity (the "Business") as required by Section 6 of the Supplementary Terms and Conditions attached to the Business Entity Agreement (the "Terms and Conditions"). I certify that I am a duly authorized officer, partner or other manager of the Business and that the information below, taken together with the original Information contained in the Business Entity Application and any other Notices of Change in Ownership or Management filed with respect to the Business before the date of this Notice, accurately discloses to Max International, LLC, and its affiliates (collectively, "Max"), all of the shareholders, partners, members, officers, directors, managers, trustees and other persons having a management or ownership interest In the Business (and if any member of management or owner of the Business is itself a business entity, the individuals ultimately having a management or ownership interest in that entity).

Name of Officer:_ Date: Signature_

ADDITIONAL PERSONS ADDED TO BUSINESS ENTITY AGREEMENT

The following persons have become shareholders, partners, members, officers, directors, managers, trustees, or otherwise have come to hold an ownership interest in the Business (or, if applicable, in a business entity which is itself an owner or member of the management of the Business) (the "Business Stakeholders") since the date of the Business Entity Application or the previous Notice of Change in Ownership or Management (attach additional sheets, if needed):

Printed Name:	Signature:	Title:	Tax ID or equivalent:	
Address:				
I agree to be bound by the terms of the Business Entity Agreement.				
Printed Name:	Signature:	Title:	Tax ID or equivalent:	
Address:				
I agree to be bound by the terms of the Business Entity Agreement.				
Printed Name:	Signature:	Title:	Tax ID or equivalent:	
Address:				

I agree to be bound by the terms of the Business Entity Agreement.

PERSONS NO LONGER MANAGING OR OWNING BUSINESS

The following persons have ceased to be Business Stakeholders since the date of the Business Entity Application or the previous Notice of Change in Ownership or Management (attach additional sheets, if needed):

Printed Name:	Former Title:
Printed Name:	Former Title:
Printed Name:	Former Title:
Printed Name:	Former Title: