(Company Letterhead Here)

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

(Signature Here)

Your Name, Manager of (Original Entity Name Here)