

John F. Povilaitis
717 237 4825
john.povilaitis@bipc.com

409 North Second Street, Suite 500
Harrisburg, PA 17101-1503
T 717 237 4800
F 717 233 0852
www.buchananingersoll.com

June 6, 2016

VIA E-FILING

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2nd Floor North
Harrisburg, PA 17120

Re: GDF SUEZ Energy Resources NA, Inc.
Docket No. A-110156

Dear Secretary Chiavetta:

On September 25, 2002, the Pennsylvania Public Utility Commission (“Commission”) issued an Order and License at Docket No. A-110156 authorizing GDF SUEZ Energy Resources NA, Inc. to begin to offer, render, furnish or supply electric generation supplier services as a Supplier to large commercial and industrial customers in the electric distribution company service territories of Duquesne Light Company, Metropolitan Edison Company, PECO Energy Company, PPL Electric Utilities Corporation, Pennsylvania Electric Company, Pennsylvania Power Company, and West Penn Power Company within the Commonwealth of Pennsylvania. The initial license application was amended to expand the service applicability to include residential and small commercial customers under a mixed meter scenario, pursuant to the Commission’s Secretarial Letter dated March 11, 2011 (Mixed Meter Letter) at Docket No. M-2009-2082042.

As a result of a recent name change, and consistent with the requirements of Section 62.105(a) of the Commission’s regulations, 52 Pa. Code §62.105(a), please be advised that effective immediately the Company name of “GDF SUEZ Energy Resources NA, Inc. is now **ENGIE Resources Inc.** The Company name change has no impact on the operations or ownership of the Company. The Company information, including employee contacts, physical addresses, and telephone numbers remain the same. Emails will change to the following format: `firstname.lastname@na.engie.com`. The website is currently: www.gdfsuezenergyresources.com, however, the new website will be: www.engieresources.com.

Please note that ENGIE Resources Inc., on or around June 14, 2016, will be: 1) notifying customers in writing of the name change, 2) updating customer bills to reflect the name change and 3) issuing a press release announcing the name change.

For your reference, attached are copies of the formation state Delaware Secretary of State Certificate of Amendment and the Pennsylvania Department of State Amendment documentation evidencing the name change.

Rosemary Chiavetta, Secretary
June 6, 2016
Page 2

For your reference, attached are copies of the formation state Delaware Secretary of State Certificate of Amendment and the Pennsylvania Department of State Amendment documentation evidencing the name change.

ENGIE Resources Inc. requests that the Commission update its records to reflect the Company's new name. Copies of this filing have been served as indicated on the attached Certificate of Service. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "John F. Povilaitis". The signature is written in a cursive style with a large, sweeping initial "J".

John F. Povilaitis

JFP:gm
Attachments

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GDF SUEZ ENERGY RESOURCES NA, INC.", CHANGING ITS NAME FROM "GDF SUEZ ENERGY RESOURCES NA, INC." TO "ENGIE RESOURCES INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2016, AT 5:52 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

3402518 8100
SR# 20162841936

Authentication: 202264963
Date: 05-05-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
GDF SUEZ Energy Resources NA, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the corporation is ENGIE Resources Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 4th day of May, 2016.

By: Rachel W Kilpatrick
Authorized Officer

Title: Vice President

Name: Rachel W. Kilpatrick
Print or Type

Delaware

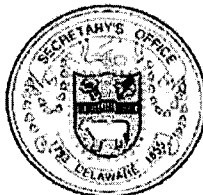
Page 1

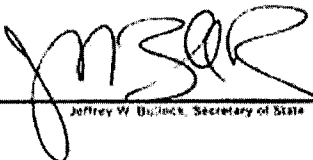
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GDF SUEZ ENERGY RESOURCES NA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENGIE RESOURCES INC." ON THE FOURTH DAY OF MAY, A.D. 2016, AT 5:52 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGIE RESOURCES INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2001.




Jeffrey W. Bullock, Secretary of State

3402518 8320
SR# 20162865463

Authentication: 202266202
Date: 05-05-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGIE RESOURCES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGIE RESOURCES INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3402518 8300

SR# 20162865420

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202266187

Date: 05-05-16

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O.BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.PA.GOV

PENNCORP SERVICEGROUP INC
counter
Harrisburg PA 17101

ENGIE Resources Inc.

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WE WOULD LIKE TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE AT www.dos.pa.gov/BusinessCharities OR YOU MAY CONTACT US BY TELEPHONE AT (717)787-1057. INFORMATION REGARDING BUSINESS AND UCC FILINGS CAN BE FOUND ON OUR SEARCHABLE DATABASE AT www.corporations.pa.gov/Search/CorpSearch .

ENTITY NUMBER : 3046817

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Return document by mail to:
BELINDA SCHORY
PENNCORE SERVICEGROUP, INC.
Name: 600 NORTH SECOND ST.
PO BOX 2110
Address: HARRISBURG, PA 17102-1210
City State Zip Code
 Return document by email to: _____

Amendment of Foreign Registration



TCO160509JD0553

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 413 (relating to amendment of foreign registration statement), the undersigned registered foreign association hereby states that:

1. The name of the association under which it is registered to do business in this Commonwealth is:

GDF SUEZ Energy Resources NA, Inc.

2. The type of association is (check only one):

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Business Trust |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Limited Liability (General) Partnership | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Liability Limited Partnership | |

3. The (a) address of the association's registered office in this Commonwealth or (b) name of its Commercial Registered Office Provider and the county of venue is:

Complete part (a) OR (b) – not both:

(a) _____
Number and street City State Zip County

OR

(b) c/o: Capitol Corporate Services, Inc. Dauphin
Name of Commercial Registered Office Provider County

4. Effective date of amendment of foreign registration (check, and if appropriate complete, one of the following):

- The Amendment of Foreign Registration shall be effective upon filing in the Department of State.
 The Amendment of Foreign Registration shall be effective on: _____ at _____
Date (MM/DD/YYYY) Hour (if any)

2016 MAY -9 AM 9: 48

COMM OF PA
DEPT OF STATE

5. Check, and if appropriate complete, one of the following:

The association desires that its registration be amended to change or correct the following information:

The name of the corporation shall be ENGIE Resources Inc.

The amendment adopted by the association is set forth in full in Exhibit A attached hereto and made a part hereof.

If the amendment reflects a change in name for the association which does not comply with 15 Pa.C.S. § 414 and §§ 201-209, the foreign association must adopt an alternate name that complies with 15 Pa.C.S. §§ 201-209 for use in Pennsylvania and a resolution from the association's governors adopting the name must be attached.

IN TESTIMONY WHEREOF, the undersigned association has caused this Amendment of Foreign Registration Statement to be signed by a duly authorized representative thereof this 4th day of May 2016.

GDF SUEZ Energy Resources NA, Inc.

Name of Association

Rachel W. Kilpatrick
Signature

Rachel W. Kilpatrick, Vice President

Title

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Petition of GDF SUEZ Energy Resources :
Resources NA, Inc. for Renewal of Authorized : Docket A-110156
Reduction in Level of Bonding :

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true and correct copy of the foregoing documents for the name change of GDF Suez Energy Resources NA, Inc. to ENGIE Resources, Inc. via First Class Mail in accordance with the requirements of 52 Pa. Code § 1.54 et seq., upon the following:

Bureau of Investigation & Enforcement
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2 West
Harrisburg, PA 17120

Office of the Attorney General
Bureau of Consumer Protection
Strawberry Square, 14th Floor
Harrisburg, PA 17120

Office of Consumer Advocate
5th Floor, Forum Place
555 Walnut Street
Harrisburg, PA 17120

Commonwealth of Pennsylvania
Department of Revenue
Bureau of Compliance
Harrisburg, PA 17128-0946

Small Business Advocate
Commerce Building, Suite 202
300 North Second Street
Harrisburg, PA 17101

Director of Customer Energy Services
Orange and Rockland Company
390 West Route 59
Spring Valley, NY 10977-5300

Legal Department
West Penn Power d/b/a Allegheny Power
800 Cabin Hill Drive
Greensburg, PA 15601-1689

Manager Energy Acquisition
PECO Energy Company
2301 Market Street
Philadelphia, PA 19101-8699

Regulatory Affairs
Duquesne Light Company
411 Seventh Street, MD 16-4
Pittsburgh, PA 15219

Legal Department
Attn: Paul Russell
PPL
Two North Ninth Street
Allentown, PA 18108-1179

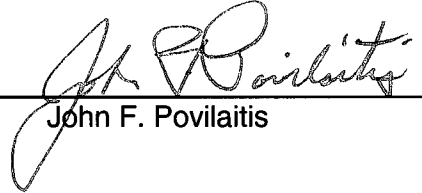
Legal Department
First Energy
2800 Pottsville Pike
Reading PA, 19612

UGI Utilities, Inc.
Attn: Rates Dept. – Choice Coordinator
2525 N. 12th Street, Suite 360
Post Office Box 12677
Reading, Pa 19612-2677

Citizens' Electric Company
Attn: EGS Coordination
1775 Industrial Boulevard
Lewisburg, PA 17837

Wellsboro Electric Company
Attn: EGS Coordination
33 Austin Street
P. O. Box 138
Wellsboro, PA 16901

Date: June 6, 2016



John F. Povilaitis