



Control Number: 14406



Item Number: 427

Addendum StartPage: 0



**NRG Texas LLC**  
1001 Congress Ave., Suite 360  
Austin, TX 78701

Phone 512.473.8895  
Fax 512.473.8712

January 25, 2008

Filing Clerk  
Public Utility Commission of Texas  
1701 North Congress Avenue  
Austin, Texas 78701

RECEIVED  
2008 JAN 30 PM 1:18  
PUBLIC UTILITY COMMISSION  
FILING CLERK

Re: PUC Project 14406 – Power Marketer Name Change Update for NRG Power Marketing, Inc.

Filing Clerk:

NRG Power Marketing Inc. is currently registered as a power marketer pursuant to PUCT Substantive Rule 25.105. In accordance with §25.106(d), I hereby submit the following change in the information:

Effective December 31, 2007, NRG Power Marketing Inc. converted from a Delaware corporation into a Delaware limited liability company. The name of NRG Power Marketing Inc. has been changed to NRG Power Marketing LLC. The functions and activities of the company are unchanged. Attached please find our filings with the Delaware Secretary of State.

By this letter I hereby submit that all other information previously provided regarding this power marketer registration remains the same.

Thank you for your attention to this matter.

Very truly yours,

Mark A. Walker  
Director of Regulatory Affairs  
NRG Texas Power LLC  
on behalf of NRG Power Marketing LLC

Attachments: Delaware Certificate of Conversion  
Delaware Certificate of Formation

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "NRG POWER MARKETING INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NRG POWER MARKETING INC." TO "NRG POWER MARKETING LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 11:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.

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

2786022 8100V

071370477

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

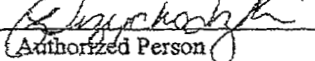
AUTHENTICATION: 6270067

DATE: 12-28-07

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the Corporation first formed is August 18, 2007.
- 4.) The name of the Corporation immediately prior to filing this Certificate is NRG Power Marketing Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is NRG Power Marketing LLC.
- 6.) This conversion shall become effective at 11:59 on December 31, 2007 with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of December, A.D. 2007.

By:   
Authorized Person

Name: Lynne Przychodski

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:55 AM 12/28/2007  
FILED 11:48 AM 12/28/2007  
SRV 071370477 - 2786022 FILE

# Delaware

PAGE 2

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "NRG POWER MARKETING LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 11:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.

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



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6270067

DATE: 12-28-07

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

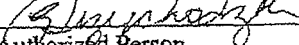
First: The name of the limited liability company is NRG Power Marketing LLC.

Second: The address of its registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington Zip Code 19801.

The name of its Registered agent at such address is The Corporation Trust Company.

Third: This formation shall become effective at 11:59 on December 31, 2007 with the Secretary of State of Delaware.

In Witness Whereof, the undersigned have executed this Certificate of Formation this 28th day of December, 2007.

By:   
Authorized Person

Name: Lynne Przychodzki