

Control Number: 14406



Item Number: 492

Addendum StartPage: 0



**BNP PARIBAS  
FORTIS**

RECEIVED  
January 15, 2010 AM 9:37

BNP Paribas Energy Trading GP  
Merchant Banking  
Legal Department

Public Utilities Commission of Texas  
1701 N. Congress Avenue  
P.O. Box 13326  
Austin, Texas 78711-3326  
Attn: Filing Clerk

1100 Louisiana, Suite 4900  
Houston, TX 77002  
USA

Telephone  
713-393-6882  
Facsimile  
713-393-6992

**RE: Notice of Name Change of Fortis Energy Marketing & Trading GP –  
Power Marketer Number 14406**

Dear Sir/Madam:

By letter dated May 18, 2009, Fortis Energy Marketing & Trading GP ("FEMT"), provided formal notification of the change in control of FEMT resulting from the acquisition of control of Fortis Bank S.A./N.V. ("Fortis Bank Belgium"), FEMT's indirect parent company, by BNP Paribas ("BNPP"), a French based publicly listed international banking group. As stated in the May 18 letter, as of May 13, 2009, BNPP acquired approximately 75% of the voting shares of Fortis Bank Belgium and its subsidiaries, including FEMT.

This letter serves as formal notification of the name change of FEMT. The new name is BNP Paribas Energy Trading GP ("BNPP ET"). BNPP ET is the same legal entity as FEMT, remaining a general partnership organized under the laws of the State of Delaware, and retaining the same DUNS number.

As evidence of this name change, enclosed please find a copy of the Certificate of the Secretary of State of the State of Delaware. It is respectfully requested that the Public Utilities Commission of Texas make the changes necessary to reflect that BNPP ET is the name of the power marketer.

Please do not hesitate to contact me directly at (713) 393-6882 if you have any questions or concerns regarding this notification.

Sincerely yours,

Jeffrey A. Gollomp  
General Counsel

Enclosure

# 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 "FORTIS ENERGY MARKETING & TRADING GP", CHANGING ITS NAME FROM "FORTIS ENERGY MARKETING & TRADING GP" TO "BNP PARIBAS ENERGY TRADING GP", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2010, AT 5:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTEENTH DAY OF JANUARY, A.D. 2010.

4210473 8100

100032592

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7756650

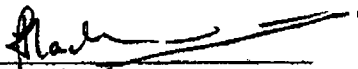
DATE: 01-13-10

**CERTIFICATE OF AMENDMENT TO  
STATEMENT OF PARTNERSHIP EXISTENCE**

1. The name of the partnership is Fortis Energy Marketing & Trading GP.
2. The certificate shall amend the General Partnership Name  
(type of certificate that is being amended)  
filed in this office the 12th day of January, 2010 A.D.
3. This Certificate of Amendment shall be effective on January 14, 2010.
4. The Certificate shall be amended and set forth as follows:

The amended name of the General  
Partnership is: BNP Paribas Energy  
Trading GP.

IN WITNESS WHEREOF, the undersigned has executed this Certificate  
of Amendment of Partnership this 12<sup>th</sup> day of January,  
2010 A.D.



Authorized Partner(s)

Luc machiels, Authorized Person

Print or Type Name