

Control Number: 14406



Item Number: 668

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PROJECT NO. 14406

2016 JUN -7 PM 1:59

REGISTRATION OF POWER
MARKETERS, EXEMPT WHOLESALE
GENERATORS AND QUALIFYING
FACILITIES PURSUANT TO SUBST.
R. 25.105

PUBLIC UTILITY COMMISSION
FILING CLERK

PUBLIC UTILITY COMMISSION
OF TEXAS

**AMENDMENT AND UPDATE TO
POWER MARKETER REGISTRATION**

BTG PACTUAL COMMODITIES (US) LLC ("BTG") hereby files this amendment to update its Power Marketer registration information pursuant to P.U.C. SUBST. R. 25.105(d) (related to a material change in information), and in support thereof respectfully shows as follows:

In this amendment, BTG updates its registration to reflect a change in its legal name. BTG filed its initial registration on January 27, 2014 as item number 618, Project No. 14406 and has made no updates to its power marketer registration since that time.

1. Legal Name Change:

BTG changed its legal name from **BTG Pactual Commodities (US) LLC** to **Engelhart CTP (US) LLC** ("Engelhart"), as evidenced by filings made with the Delaware Secretary of State and the Texas Secretary of State, copies of which are attached hereto as **Exhibit B**. The functions and activities of the Power Marketer are unchanged.

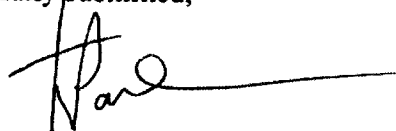
668

2. Name, address, telephone number, fax number, and email address of the person to whom communications should be addressed:

Babak Pooya
Engelhart CTP (US) LLC
400 Atlantic Street
11th Floor
Stamford, CT 06901
Tel: (203) 349-7519
Fax: (203) 349-7509
Email: babak.pooya@ectp.com

There are no further changes except for those changes expressly made by this notice. An Affidavit by an authorized person of Engelhart is attached to this Power Marketer Registration Amendment and Update as **Exhibit A**.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'JP', with a long horizontal line extending to the right.

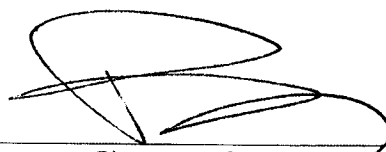
James M. Pappenfus
Michael A. Yuffee
Reed Smith LLP
811 Main Street, Ste. 1700
Houston, Texas, 77002
jpappenfus@reedsmith.com
(713) 469-3849

Counsel for Engelhart CTP (US) LLC

EXHIBIT A

STATE OF CONNECTICUT §
COUNTY OF FAIRFIELD §

I, Babak Pooya, swear or affirm that I am an Authorized Representative of Engelhart CTP (US) LLC ("Engelhart") and have personal knowledge of the facts stated in that certain "Amendment and Update to Power Marketer Registration", including all Attachments thereto, filed by Engelhart on June 7, 2016 (collectively, the "Engelhart Update"), that I am competent to testify to them, and that I have the authority to submit the Engelhart Update on behalf of Engelhart. I further swear or affirm that all statements made in the Engelhart Update are true, correct and complete and that any substantial changes in such information will be provided to the Public Utility Commission of Texas in a timely manner. I swear or affirm that Engelhart understands and will comply with all requirements of the applicable law and rules.



Signature of Authorized Representative

Babak Pooya
Printed Name

Legal Head – North/Central America
Title

Engelhart CTP (US) LLC
Legal Name of Submitting Entity

ACKNOWLEDGMENT

STATE OF CONNECTICUT §
COUNTY OF FAIRFIELD §

BEFORE ME, the undersigned authority, on this day personally appeared Babak Pooya, who, after being duly sworn, stated on his or her oath that he or she is entitled to make this Affidavit and that the statements contained herein are true and correct.

Sworn and subscribed before me this 6th day of June, 2016.
Month Year



Notary Public in and for the State of Connecticut

KATHRYN L. MEHOK
NOTARY PUBLIC OF CONNECTICUT
My Commission Expires 2/28/2021

See Attached

Delaware

The First State

Page 1

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 "BTG PACTUAL COMMODITIES (US) LLC", CHANGING ITS NAME FROM "BTG PACTUAL COMMODITIES (US) LLC" TO "ENGELHART CTP (US) LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2016, AT 6:32 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF MAY, A.D. 2016.

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

Jeffrey W. Bullock, Secretary of State

5355834 8100
SR# 20162797648

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

Authentication: 202258550
Date: 05-04-16

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF**

BTG PACTUAL COMMODITIES (US) LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:32 PM 05/03/2016
FILED 06:32 PM 05/03/2016
SR 20162797648 - File Number 5355834

1. The name of the limited liability company is BTG Pactual Commodities (US) LLC (the "**Company**"). The original Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on June 24, 2013.
2. The first section of the Certificate of Formation of the Company is hereby amended as follows:

"FIRST. The name of the limited liability company is Engelhart CTP (US) LLC (the "**Company**")."
3. This Certificate of Amendment shall be effective as of MAY 9, 2016.
4. This Certificate of Amendment to the Certificate of Formation of the Company has been duly adopted in accordance with the provisions of Sections 18-302 and 18-402 of the Delaware Limited Liability Company Act by the Member and Manager of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 2nd day of May, 2016.

BP Mara Kent.
Name: MARA KENT
Title: Authorized Signatory



Office of the Secretary of State

**CERTIFICATE OF AMENDED REGISTRATION
OF**

**Engelhart CTP (US) LLC
801808743**

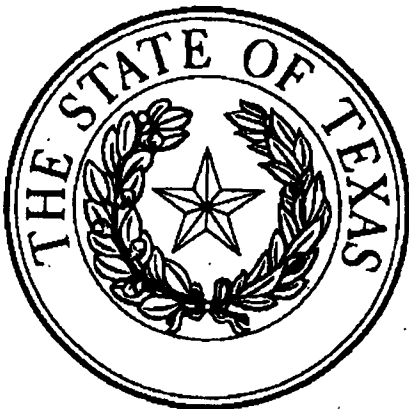
[formerly: BTG Pactual Commodities (US) LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Amended Registration to transact business in this state for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this Certificate of Amended Registration to transact business in this state under the name of:

Engelhart CTP (US) LLC

Dated: 05/10/2016
Effective: 05/10/2016



A handwritten signature in black ink, appearing to read "Casco", followed by a horizontal line.

Carlos H. Cascos
Secretary of State