

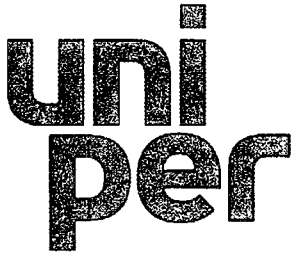


Control Number: 14406



Item Number: 808

Addendum StartPage: 0



Public Utility Commission of Texas
Central Records
1701 N. Congress
PO Box 13326
Austin, Texas 78711-3326

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2019 NOV 22 AM 10:10
PUBLIC UTILITY COMMISSION
FILING CLERK

Uniper Global Commodities
North America LLC
Legal & Compliance
181 W. Madison St., Suite
3450
Chicago, Illinois 60602

November 19, 2019

E.ON Global Commodities North America Name Change

Public Utility Commission of Texas
Docket 14406:

Effective January 1, 2016, E.ON Global Commodities North America LLC changed its name to:

Uniper Global Commodities North America LLC

Please note that this is simply a name change. The status of the legal entity and the ultimate ownership did not change. Furthermore, the company's physical address moved to a new location.

A Delaware Certificate of Amendment to the Certificate of Formation is attached for your records.

In summary, please make the following changes to the Registered Power Marketers spreadsheet for E.ON Global Commodities North America LLC:

Power Marketer: Uniper Global Commodities North America LLC

Address: 181 W. Madison Street, Suite 3450

City: Chicago

Sta.: Illinois

Zip: 60602

Contact Name: Sharif Shawki

Phone: (312) 840-4578

Email: UGCNALegal@uniper.energy

Please address any communications related to this filing to the undersigned.

Best regards,

Sharif Shawki
Legal Counsel
Uniper Global Commodities North America LLC
UGCNALegal@uniper.energy (312) 840-4578

14406

808

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 "E.ON GLOBAL COMMODITIES NORTH AMERICA LLC", CHANGING ITS NAME FROM "E.ON GLOBAL COMMODITIES NORTH AMERICA LLC" TO "UNIPER GLOBAL COMMODITIES NORTH AMERICA LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2015, AT 1:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2016 AT 12:01 O'CLOCK A.M.

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

5288562 8100
SR# 20151062821

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

Authentication: 10486742
Date: 11-24-15

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF FORMATION

OF

E.ON GLOBAL COMMODITIES NORTH AMERICA LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:08 PM 11/24/2015
FILED 01:08 PM 11/24/2015
SR 20151062821 - File Number 5288562

E.ON Global Commodities North America LLC, a limited liability company organized and existing under the laws of the State of Delaware, does hereby certify as follows:


1. The FIRST section of the Certificate of Formation of the limited liability company is hereby amended to read in its entirety as follows:

“FIRST: The name of the limited liability company is **Uniper Global Commodities North America LLC**”

2. This Certificate of Amendment to the Certificate of Formation shall be effective as of 12:01 a.m. Eastern Standard Time on January 1, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation on this 23rd day of November 2015.

E.ON GLOBAL COMMODITIES NORTH AMERICA LLC

By: 

Marc Merrill
Authorized Person