



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Limited Liability Company
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is KeySpan Home Energy Services (New England), LLC

If the company's name is changing, state the new name: NATIONAL GRID ENERGY SERVICES (NEW ENGLAND) LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

NATIONAL GRID ENERGY SERVICES (NEW ENGLAND) LLC

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: Perpetual

If the address of the principle office of the limited liability company is changing, so state:

No. and Street: 62 SECOND AVENUE
City or Town: BURLINGTON State: MA Zip: 01803 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 62 SECOND AVENUE
City or Town: BURLINGTON State: MA Zip: 01803 Country: USA

If the management of the limited liability company is changing, modify the following section:

Members or Managers (check one)

The name and address of each manager (if LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MARTIN COOK	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
MANAGER	PAUL CLOUTIER	56 DEWEY AVENUE WARWICK, RI 02886 USA
MANAGER	JOHN J. BISHAR JR.	ONE METROTECH CENTER BROOKLYN, NY 11201 USA

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 25 Day of August, 2008 at 10:12:59 AM by the Authorized Person.

TIMOTHY E. MCALLISTER, ASST. SECRETARY

KeySpan Home Energy Services (New England), LLC

Form No. 451
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

