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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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 Hudson Energy Services, LLC

If the company's name is changing, state the new name: Hudson Energy Services, LLC

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

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: X Perpetual __

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

No. and Street: 4 EXECUTIVE BOULEVARD, SUITE 301
City or Town: SUFFERN State: NY Zip: 10901 Country: USA

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

No. and Street: 6345 DIXIE ROAD, SUITE 200
City or Town: MISSISSAUGA State: ON Zip: L5T 2E6 Country: CAN

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

__ Members or X 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	KEN HARTWICK	6345 DIXIE ROAD, SUITE 200 MISSISSAUGA, ON L5T 2E6 CAN
MANAGER	DEB MERRIL	6345 DIXIE ROAD, SUITE 200 MISSISSAUGA, ON L5T 2E6 CAN
MANAGER	GORDON D. GIFFIN	6345 DIXIE ROAD, SUITE 200 MISSISSAUGA, ON L5T 2E6 CAN
MANAGER	WILLIAM WELD	6345 DIXIE ROAD, SUITE 200 MISSISSAUGA, ON L5T 2E6 CAN

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 30 days after the filing of this Amendment to Application for Registration.

Later Effective Date:

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 9 Day of October, 2012 at 12:29:21 PM by the Authorized Person.

JONAH DAVIDS

Hudson Energy Services, 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:

October 09, 2012 12:23 PM

A. RALPH MOLLIS

Secretary of State

0-5976-0