

Filing Fee: \$50.00

ID Number: 00012764



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED PARTNERSHIP**

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF REGISTRATION**

Pursuant to the provisions of Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited partnership hereby submits the following Certificate of Amendment to Certificate of Registration:

- The name of the limited partnership is:  
NATIONAL GRID LNG, LP
- A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on October 22, 2002, authorizing it to transact business in Rhode Island under the name of KEYSPAN LNG, LP
- The Application for Certificate of Registration is amended as follows:

[Insert amendment]

**PARAGRAPH #1 OF THE APPLICATION FOR REGISTRATION IS HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION TO:**

NATIONAL GRID LNG, LP

RECEIVED - SECRETARY OF STATE  
DEC 12 2008

**FILED**

**DEC 08 2008**

By AMF  
11.12  
75198

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Amendment to Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: Dec 6, 2001

NATIONAL GRID LNG LP

Print Exact Name of Limited Partnership Making Application

By NATIONAL GRID LNG GP LLC

General Partner

by Steven L. Zelkowitz

STEVEN L. ZELKOWITZ

PRESIDENT



# 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*

