

Filing Fee: \$50.00

ID Number: 000275637



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

2009 JUN - 3 PM 1:12

**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:  
Conanicot Energy Partners 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 November 30, 2007, authorizing it to transact business in Rhode Island under the name of "Conanicot Energy Partners "L.P."
- The Application for Certificate of Registration is amended as follows:

**[Insert amendment]**

The name of the limited partnership has been changed to Conanicot Energy Partners LP in Delaware, its jurisdiction of organization. The limited partnership will transact business in Rhode Island under the name Conanicot Energy Partners L.P.

The name of the general partner of the limited partnership has been changed to Conanicot Energy LLC.

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**FILED**  
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By 091079  
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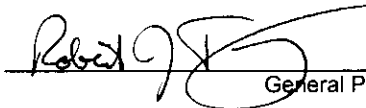
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Amendment to Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June \_\_, 2009

**Conanicot Energy Partners LP**

Print Exact Name of Limited Partnership Making Application

By



General Partner

**Conanicot Energy LLC, General Partner**

**By: Robert S. Tormey, Manager**



# 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*

