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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOCIETE GENERALE ENERGIE (USA) CORP.**

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TALLAHASSEE, FLORIDA

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January 19, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOCIETE GENERALE ENERGIE (USA) CORP.

C/O SOCIETE GENERALE

1221 AVENUE OF THE AMERICAS

NEW YORK, NY 10020US

SUBJECT: SOCIETE GENERALE ENERGIE (USA) CORP.

REF: F93000001177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Societe Generale Energie (USA) Corp.
Name of Corporation

DOCUMENT NUMBER: F93000001177

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Governor Tipton
Name of Contact Person

c/o Societe Generale
Firm/Company

1221 Avenue of the Americas
Address

New York/NY 10020
City/State and Zip Code

governor.tipton@sgcib.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luella Noel-Munoz at (212) 278-6784
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F93000001177

(Document number of corporation (if known))

1. Societe Generale Energie (USA) Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 23, 1993
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 13, 2010
5. Societe Generale Energy Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Governor Tipton
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Governor Tipton

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOCIETE GENERALE ENERGIE (USA) CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SOCIETE GENERALE ENERGY CORP.", THE THIRTEENTH DAY OF JANUARY, A.D. 2011, AT 1:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2321097 8320

110053273

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8500918

DATE: 01-18-11