

F 97000000518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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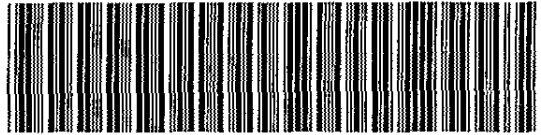
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Ouellette JAN 09 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 383812 7113216

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 43.75

ORDER DATE : January 6, 2004

ORDER TIME : 10:04 AM

ORDER NO. : 383812-015

CUSTOMER NO: 7113216

CUSTOMER: Ms. Nancy Manning
Negt National Energy & Gas
2nd Floor
7600 Wisconsin Avenue
Bethesda, MD 20814

FOREIGN FILINGS

NAME: PG&E ENERGY TRADING HOLDINGS
CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

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)

F97000000518

(Document number of corporation (if known))

1. PG&E Energy Trading Holdings Corporation
(Name of corporation as it appears on the records of the Department of State)
2. California 3. January 30, 1997
(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? October 7, 2003
5. NEGT Energy Trading Holdings Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

no change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

(New jurisdiction)

Nancy A. Manning
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nancy A. Manning

(Typed or printed name of person signing)

11/24/2003
(Date)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

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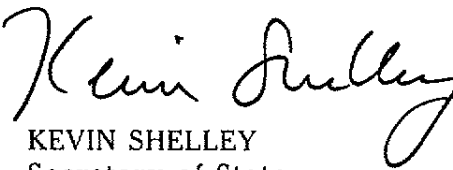
CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **7th day of October, 2003**, there was filed in this office an amendment changing the corporation name from **PG&E ENERGY TRADING HOLDINGS CORPORATION**, a California corporation, to **NEGT ENERGY TRADING HOLDINGS CORPORATION**

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 8, 2004.


KEVIN SHELLEY
Secretary of State

