

Document Number Only

F97000001809

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002733222--8

-01/07/99--01052--025

*****35.00 *****35.00

FILED
99 JAN -7 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CEA USA, Inc.

Changed Name to:

PSEG Global USA Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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THANKS

JOEY

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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99 JAN -7 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CEA USA, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: the State of New Jersey

3. Date authorized to do business in Florida: April 8, 1997

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?

June 11, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:


PSEG Global USA Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

no change

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

no change


Andrea Bonime-Blanc, Senior Vice President

Signature
Name and Title

October 21, 1998

Date

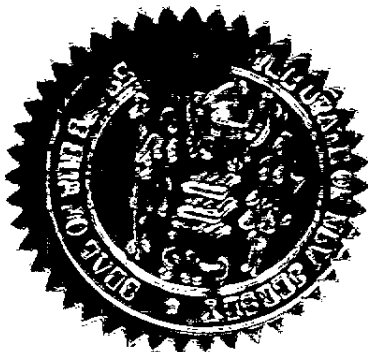
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

PSEG GLOBAL USA INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on 11th day of June, 1998,
a name change certificate was duly filed in this
office, changing the business name from:
CEA USA, INC.

to:

PSEG GLOBAL USA INC..



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of November, 1998

A handwritten signature in cursive script, reading "James A. DiEleuterio, Jr.".

James A DiEleuterio, Jr.
Treasurer