

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MO00000000826

Williams Gas Projects Company, L.L.C.

Changed Name to: Dominion Gas Projects Company, LLC

000007221270--0

-09/16/02--01022--009

\*\*\*\*\*25.00 \*\*\*\*\*25.00

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

9/16/02

Order#: 5579729

Availability

Document

AAM

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 16 PM 1:30

APPROVED  
AND  
FILED

RECEIVED

02 SEP 16 AM 11:17

JB  
9-16-02

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Williams Gas Projects Company, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/27/2000

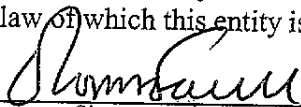
**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? September 5, 2002
5. New name of the limited liability company: Dominion Gas Projects Company, LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 16 PM 1:30

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AND  
FILED



Signature of a member or the authorized  
representative of a member

Thomas F. Farrell, II

Typed or printed name of signee

# Delaware

PAGE 1

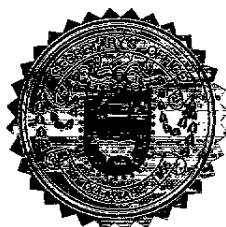
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WILLIAMS GAS PROJECTS COMPANY, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DOMINION GAS PROJECTS COMPANY, LLC", THE FIFTH DAY OF SEPTEMBER, A.D. 2002, AT 3 O'CLOCK P.M.

APPROVED  
AND  
FILED

02 SEP 16 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3168897 8320

020570862

AUTHENTICATION: 1979917

DATE: 09-12-02