



Energy Cooperative of America, Inc.
325 Delaware Avenue, Suite 102 A
Buffalo, New York 14202
Tel: 716-842-1697 / Fax: 716-819-0262
Website: www.ecamerica.org

March 5, 2010

RECEIVED

MAR 05 2010

**PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU**

Honorable James J. McNulty, Secretary
Pennsylvania Public Utility Commission
Keystone Building, 2nd Floor Room N201
Harrisburg, PA 17120

Re: **Corporate Name Change**

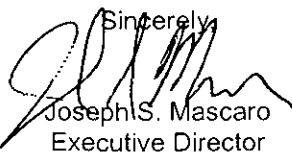
Energy Cooperative of New York, Inc. to Energy Cooperative of America, Inc.
Docket No. A-2009-2125048

Dear Secretary McNulty:

This letter confirms and serves as formal notice that effective March 1, 2010, Energy Cooperative of New York, Inc. changed its company name to **Energy Cooperative of America, Inc.**

This is a name change only and has no impact on the operations or ownership of the company. The new web address is www.ecamerica.org. Attached, please find a copy of our PA Amended Certificate along with an amended surety bond rider reflecting our new name.

We appreciate your cooperation in this matter. If you have any questions, please feel free to contact me at 716-842-1697 ext. 231 at your earliest convenience.

Sincerely,

Joseph S. Mascaro
Executive Director

JSM/mmc
Enclosure

Energy Cooperative of America

Entity #: 3895139
Date Filed: 02/26/2010
Pedro A. Cortés
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Application for Amended Certificate of Authority
Foreign Corporation
(15 Pa.C.S.)

- Foreign Business Corporation (§ 4126)
- Foreign Nonprofit Corporation (§ 6126)
-- Cooperative Corporation

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Name PENNCORP SERVICEGROUP, INC.			
600 NORTH SECOND STREET			
PO BOX 1210		1573	
City	State	Zip Code	
HARRISBURG, PA 17108-1210			

Document will be returned to the name and address you enter to the left.
←

Commonwealth of Pennsylvania
FOREIGN - AMENDED CERT. OF AUTHORITY-NONPROFIT 3 Page(s)



Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned foreign corporation, desiring to receive an amended certificate of authority, hereby states that:

1. The name under which the corporation currently holds a certificate of authority to do business within the Commonwealth of Pennsylvania is:
ENERGY COOPERATIVE OF NEW YORK, INC.

2. The name of the jurisdiction under the laws of which the corporation is incorporated is: NEW YORK

3. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:
325 DELAWARE AVENUE, SUITE 102A, BUFFALO, NEW YORK 14202

Number and Street	City	State	Zip
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4. The (a) address of this corporation's registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street	City	State	Zip	County
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(b) Name of Commercial Registered Office Provider	County
c/o: PENNCORP SERVICEGROUP, INC.	DAUPHIN

Check if applicable:
 The foregoing reflects a change in Pennsylvania registered office.

2010 FEB 26 PM 4:10

PA DEPT. OF STATE

5. The corporation desires that its certificate of authority be amended to change the name under which it is authorized to transact business in the Commonwealth of Pennsylvania to:

ENERGY COOPERATIVE OF AMERICA, INC.

6. If the name set forth in Paragraph 5 is not available for use in this Commonwealth, complete the following:

The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:

The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCB:54-311 (Application for Registration of Fictitious Name).

7. Check one of the following:

The change of name reflects a change effected in the jurisdiction of incorporation

Documents complying with the applicable provisions of 15 Pa.C.S. § 4123(b) or 6123(b) (relating to exception; name) accompany this application.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for an Amended Certificate of Authority to be signed by a duly authorized officer thereof this

26th day of February

2010

ENERGY COOPERATIVE OF AMERICA, INC.

Name of Corporation

Joseph S. Mascaro
Signature

JOSEPH S. MASCARO, EXECUTIVE DIRECTOR

Title

FILING RECEIPT

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ENTITY NAME: ENERGY COOPERATIVE OF AMERICA, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC COOPERATIVE)
NAME

COUNTY: ERIE

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FILED: 12/22/2009 DURATION: ***** CASH#: 091222000871 FILM #: 091222000779

FILER:

HARRIS BEACH PLLC
P.O. BOX 1230

LOCKPORT, NY 14095

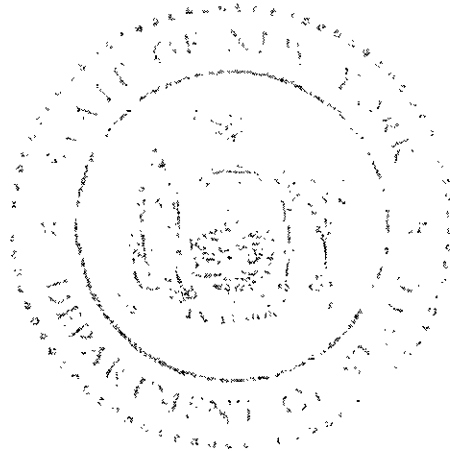
ADDRESS FOR PROCESS:

REGISTERED AGENT:

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU



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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

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CERT 0.00
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PAYMENTS 120.00

CASH 0.00
CHECK 0.00
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OPAL 0.00
REFUND 0.00

225724KXK

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DOS-1025 (04/2007)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on December 23, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

091222000779

CSC 45
DEPT. OF STATE

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ENERGY COOPERATIVE OF NEW YORK, INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: ENERGY COOPERATIVE OF NEW YORK, INC.

If the name of the corporation has been changed, the name under which it was formed is:

ENERGY COOPERATIVE OF WESTERN NEW YORK, INC.

SECOND: The date of filing of the certificate of incorporation with the Department of State is: October 7, 1997

THIRD: The amendment effected by this certificate of amendment is as follows:


Paragraph First of the Certificate of Incorporation relating to the name is hereby amended to read in its entirety as follows:

THE NAME OF THE CORPORATION IS: ENERGY COOPERATIVE OF AMERICA, INC.

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


JOHN J. OTTAVIANO
AUTHORIZED PERSON

091222000 779

CSC 45
DEPARTMENT OF STATE

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ENERGY COOPERATIVE OF NEW YORK, INC.

Under Section 805 of the Business Corporation Law

Filer's Name HARRIS BEACH PLLC

Address P.O. BOX 1230

City, State and Zip Code LOCKPORT, NY 14095

CUSTOMER REF. #
225724 KXK

1 CC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 22 2009

TAXS: _____
BY: JTW

ERIE JTW

2009 DEC 22 PM 2:50

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2009 DEC 22 PM 1:06

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HARRISBURG PA 17120-1005

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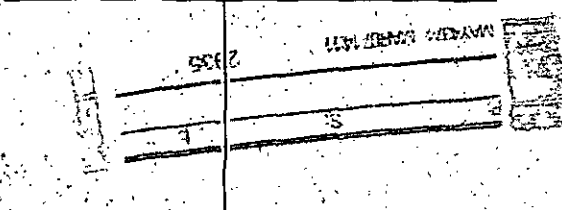
THE ENERGY COOP OF AMERICA INC

325 DELAWARE AVE RM 102 A

BUFFALO NY 14202-1800

DELIVERY TO	TELEPHONE
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Honorable James J. McNulty, Sec.
PA. Public Utility Commission
Keystone Bldg, 2nd Fl. Rm N201
Harrisburg, PA. 17120



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