

Public Power[®]
Residential & Commercial Electricity Supplier

39 Old Ridgebury Road, Suite 14 • Danbury, CT 06810 • 888.354.4415 • Fax: 203.739.0551

March 10, 2010

Commonwealth of Pennsylvania
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, P.O. Box 3265
Harrisburg, PA 17105-3265

RE: Docket No. A-2009-2143245
License Application of Public Power & Utility of Pennsylvania, LLC for Approval to Offer, Render, Furnish or Supply Electricity or Electric Generation Services as a Supplier of Retail Electric Power.

Dear Commissioners:

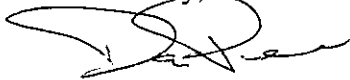
On January 28, 2010, the PA Public Utility Commission adopted an Order in the above entitled proceeding. Per the adopted Order, Public Power & Utility of Pennsylvania, LLC has now legally changed it's name to Public Power, LLC. The PA Department of State-Corporation Bureau accepted the Certificate of Amendment on March 2, 2010. (See Enclosed). I have included additional copies of this notice and the Certificate in the package for the Commission.

Please change Public Power & Utility of Pennsylvania, LLC's EGS License to reflect the name change to Public Power, LLC.

In addition, the company's mailing address should be changed from 304 Federal Road, Suite 314, Brookfield, CT 06804 to 39 Old Ridgebury Road, Suite 14, Danbury, CT 06810.

Thank You.

Sincerely,



David Pearsall
Chairman & Founder
Public Power, LLC

RECEIVED

MAR 10 2010

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Enclosures
cc: Matt Wurst

Entry #: 3911142
Date Filed: 03/02/2010
Pedro A. Cortés
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Certificate of Amendment-Domestic
(15 Pa.C.S.)**

- Limited Partnership (§ 8512)
- Limited Liability Company (§ 8931)

Name
Trevor Harbest, Public Power & Utility, Inc.

Address
39 Old Ridgebury Road, Suite 14

City State Zip Code
Danbury, CT 06810

Commonwealth of Pennsylvania
LIMITED LIABILITY AMENDMENT 4 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to certificates of amendment), the undersigned, desiring to amend its Certificate of Limited Partnership/Organization, hereby certifies that:

1. The name of the limited partnership/limited liability company is:
Public Power & Utility of Pennsylvania, LLC

2. The date of filing of the original Certificate of Limited Partnership/Organization: **October 7, 2009**

3. Check, and if appropriate complete, one of the following:

The amendment adopted by the limited partnership/limited liability company, set forth in full, is as follows:
The company be and it hereby authorized and directed to amend its Certificate of Organization to change its name to Public Power, LLC.

The amendment adopted by the limited partnership/limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

4. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT. OF STATE
Feb 12 2010

PA DEPT. OF STATE
MAR 02 2010

RECEIVED

MAR 10 2010

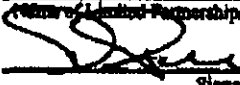
PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

DSCB:15-4512/8951-2

5. Check if the amendment restates the Certificate of Limited Partnership/Organization:
 The restated Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited Partnership/Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited partnership/limited liability company has caused this Certificate of Amendment to be executed this
10th day of February, 2010.

Public Power & Utility of Pennsylvania, LLC
~~Name of Limited Partnership/Limited Liability Company~~


Signature

Chairman & Founder
Title

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Consent to Appropriation of Name
(19 Pa. Code § 17.2)**

Pursuant to 19 Pa. Code § 17.2 (relating to appropriation of the name of a senior corporation) the undersigned association, desiring to consent to the appropriation of its name by another association, hereby certifies that:

1. The name of the association executing this Consent of Name is:
Public Power, LLC

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street 2704 Commerce Drive City Harrisburg State PA Zip 17110 County Dauphin
(b) Name of Commercial Registered Office Provider Corporation Service Company County Dauphin

3. The date of its incorporation or other organization is: 2/02/10

4. The statute under which it was incorporated or otherwise organized is: 15 Pa.C.S. § 8913

5. The association(s) entitled to the benefit of this Consent of Name is(are):
Public Power Utility of Pennsylvania, LLC

6. The consenting association is intent to (check one):
 Change its name Come to do business Withdraw from doing business in PA Is being wound up

IN TESTIMONY WHEREOF, the undersigned association has caused this consent to be signed by a duly authorized officer thereof
this 24th day of February, 2010
[Signature]
Signature
Chairman & Founder
Title

From: Origin ID: DXRA (888) 354-4415
Trevor Herbest
Public Power & Utility, Inc.
39 Old Ridgebury Road
Suite 14
Danbury, CT 06810



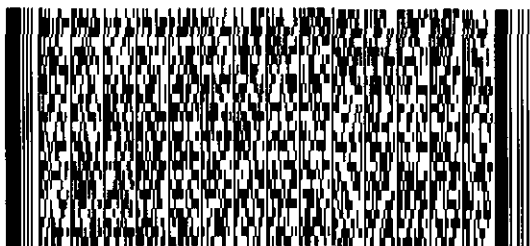
Ship Date: 10MAR10
ActWgt: 1.0 LB
CAD: 101285974/NET3010

Delivery Address Bar Code



Ref # Rqst to Change Lic Name to new
Invoice #
PO #
Dept #

SHIP TO: (717) 425-5371 BILL SENDER
Secretary's Bureau
PA Public Utility Commission
400 NORTH ST FL 2
COMMONWEALTH KEYSTONE BLDG.
HARRISBURG, PA 17120



TRK# 7933 4284 7159
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STANDARD OVERNIGHT
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After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
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