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January 14, 2014

JAN 1 4 2014

Rosemary Chiavetta, Secretary of Commission P.O. Box 3265 Harrisburg PA 17105 PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

RE: Docket A-2009-2135746

Dear Ms. Chiavetta,

Please be advised that Utilitech, Inc. has changed its' name to Edge Insight, Inc. as of January 1, 2014. This is simply a name change and the company remains under the same ownership, officers and employees.

This new name better reflects the variety of services that we now offer to our customer base.

I have enclosed a copy of the "Unanimous Consent of the Board of Directors" approving the name change and a copy of the notice received from the Pennsylvania Bureau of Corporations and Charitable Organizations, acknowledging the name change.

Should you require any additional information concerning the name change, please feel free to write or e-mail me at <u>peter.wszalek@edgeinsights.com</u>. Thank you for your attention to this matter.

Sincerely,

Peter A Wszalek Chief Financial Officer

#### UNANIMOUS CONSENT IN LIEU OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF UTILITECH, INC.

The undersigned, being the Board of Directors of Utilitech, Inc., adopt the following resolution to the same extent as though such action had been authorized at a special meeting of the Board of Directors held pursuant to notice:

RESOLVED, that the duly authorized officers of the corporation filed with the Commonwealth of Pennsylvania Department of State, Bureau of Corporation and Charitable Organizations, Articles of Amendment - Domestic Corporation, and any other required documentation, to change the name of the corporation from UtiliTech, Inc. to Edge Insights, Inc., and take all other action reasonably required to effectuate such change.

The Board of Directors waive any notice requirements set forth in the Pennsylvania Business Corporation Law or the Articles of Incorporation or Bylaws of the corporation.

Date: November 25, 2013

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Emmett M. Lien ctor of III, Utilfrech, Inc.

Dennis C. Hefter, Director of UtiliTech, Inc.

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PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

#### COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS 401 NORTH STREET, ROOM 206 P.O. BOX 8722 HARRISBURG, PA 17105-8722 <u>WWW,CORPORATIONS.STATE.PA.US/CORP</u>

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Edge Insights, Inc.

THE BUREAU OF CORPORATIONS AND CHARIFABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT <u>WWW.CORPORATIONS.STATE.PA.US/CORP</u> OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 1634159

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PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Essig, Valeriano & Fudeman, P.C. 1100 Berkshire Blvd., Suite 101 Wyomissing, PA 19610 .

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4 Entity #: 1634159 Date Filed: 11/25/2013 Carol Alchele Socretary of the Commonwealth

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		Business Corporatio	ni (§ 1915) on (\$ 5915)		
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	ance J. Valeriano J	r., Esquire	АГ	Commonw TICLES OF AME	vealth of Pennsylvania ENDMENT-BUSINESS 4 Page(3)
Address 1100	Berkshire Blvd., Si	uite 101			
150	hissing, PA 19810	Zip Code	<u>+</u> \\\		
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	iend its articles, hereby :		is (relating to ar	incles of among	mont), the undersigned,
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UtiliTe	sch, Inc.	ıр.			
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2. The	(a) address of this corpo	ration's current registered offic	e in this Commou	wealth or (b) na	we of its
com	mercial registered office	provider and the county of vel ation to conform to the records	ue is (the Depart	nent is hereby a	athorized to
(a)	Number and Street	City	State	7. Zip 19609	County
3020	Penn Avenue	Wost Lawn	PA	19609	Berks
(0)	Name of Commercial R	egistered Office Provider			County
<u>c/o</u> N	lot Applicable				
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3. The s	nature by or under which	it was incorporated: 16 Pa.	C.S. Section	2304a	
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4. The d	ate of its incorporation:		<u>+</u>		
		Vanuary 4, 1991	į		
5. Check	, and if appropriate con	plese, one of the following:	<del>.</del>		
X The	e amendment shall be of	Pective upon filing these Artlel	t es of Amondment	in the Denartme	ent of State.
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· • * * * *	a amendment shall be of	Date Date	at	<b>L</b> 4	
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DSCB:13-1915/5915-2

6. Check one of the following:	
The amendment was adopted 5914(a).	by the shareholders or members prusuant to 15 Pa.C.S. § 1914(a) and (b) or §
The amendment was adopted	by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

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

× The amendment adopted by the corporation, set forth in full, is as follows

Resolved, that the corporate name be changed from UtiliTech, Inc. to Edge Insights,

Inc., and that the directors are authorized to sign any required documentation

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

UtiliTech, Inc. UtiliTech, Inc. Name of Corporation Signature Emmett M. Lien III, Prosident & Director Title	UtiliTech, Inc. Name of Corporation Signature Emmett M. Lien III, President & Director	signed by	on has caused these Articles of Amendment to b a duty authorized officer thereof this
Name of Corporation Name of Corporation Signature Emmett M. Lien III, President & Director	Name of Corporation Signature Emmett M. Lien III, Prosident & Director		<sup>29</sup> day of November
Name of Corporation Name of Corporation France The Signature Emmett M. Lien III, President & Director	Name of Corporation Signature Emmett M. Lien III, President & Director		
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Title	Title	Emmet	• •
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3020 Penn Avenue West Lawn PA 19609



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Rosemary Chiavetta, Secretary of Commission P.O. Box 3265 Harrisburg PA 17105

