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AFFILIATE OFFICE
MUMBAI, INDIA

February 12, 2014

Rosemary Chiavetta
Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street
Harrisburg, PA 17120

Re: Docket Nos. A-2014-2399684, A-2014-2399685, A-2014-2399686,
A-2014-2399708, A-2014-2399709: **Notice by Vodafone Global
Enterprise Inc. of a Name Change**

Dear Ms. Chiavetta,

Vodafone Global Enterprise Inc. (“VGEI” or the “Company”) has an application pending to provide competitive telecommunications services in Pennsylvania. The Company was recently granted provisional authority.¹ By this filing, VGEI respectfully notifies the Commission that it has changed its name to Vodafone US Inc. (“VUSI”). No changes have been made to the Company’s corporate organization or ownership. The Company requests that its application to provide service in Pennsylvania and its provisional authority be adjusted to reflect the change.

VGEI is a Delaware corporation, registered with the Pennsylvania Secretary of State to transact business as a foreign corporation. Evidence of the Company’s name change in

¹ *Vodafone Global Enterprise Inc. Application for Approval to Offer, Render, Furnish or Supply Telecommunications Services to the Public in the Commonwealth of Pennsylvania*, Docket Nos. A-2013-2399684, A-2013-2399685, A-2013-2399686, A-2013-2399708, and A-2013-2399709 (provisional authority granted on Jan. 8, 2014; docket numbers corrected on February 10, 2014).

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Delaware is appended as Attachment 1. A copy of the Company's filing with the Pennsylvania Secretary of State is provided as Attachment 2.

VGEI has not begun operations in Pennsylvania. Consequently, the Company has no customers to be notified of the name change.

Counsel for VUSI will confirm with Commission staff whether to submit revised proposed tariffs reflecting the Company's new name prior to making final edits in connection with a grant of permanent authority.

In the event that the Company needs to take any further action to effectuate this name change or if there are any questions regarding the change, please contact the undersigned counsel at (202) 342-8819 or via email at wbrantl@kelleydrye.com. Thank you for your assistance with this matter.

Cordially,

/s/ Winafred Brantl

Winafred Brantl

Counsel

Attachments

Attachment 1

**Evidence of Name Change
in Formation State
(Delaware)**

Delaware

PAGE 1

The First State

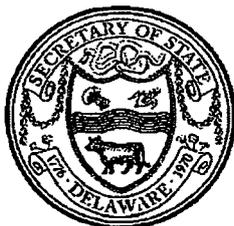
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VODAFONE GLOBAL ENTERPRISE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VODAFONE US INC.", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 2:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4524493 8320

14000085



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1025286

DATE: 01-02-14

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VODAFONE US INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VODAFONE US INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2008.

295788

2014 JAN -8 AM 11:29

4524493 8300

140000085



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1025284

DATE: 01-02-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:09 PM 12/23/2013
FILED 02:10 PM 12/23/2013
SRV 131466523 - 4524493 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Vodafone Global Enterprise Inc. ("VGEI"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

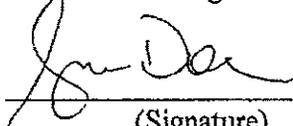
RESOLVED, that on January 1, 2014, the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

The name of this corporation is Vodafone US Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 20th day of December, 2013.

By: 
(Signature)

Print Name: Secretary + General Counsel

Title: Megan Deberneck

Attachment 2

Amendment to Pennsylvania Qualification Documents

Entity #: 3810854
Date Filed: 01/07/2014
Carol Aichele
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Application for Amended Certificate of Authority

Foreign Corporation

(15 Pa.C.S.)

- Foreign Business Corporation (§ 4124)
 Foreign Nonprofit Corporation (§ 6124)

Name: CT-Counter
Address:
City: 8988906 State: SO Zip Code: 134

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

Commonwealth of Pennsylvania
AMENDU CERT OF AUTHORITY BUSINESS Foreign 3 Page(s)



Fec: \$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:
Vodafone Global Enterprise Inc.

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

3. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:
560 Lexington Avenue, 9th Floor, New York, NY 10022
Number and Street City State Zip

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
(b) Name of Commercial Registered Office Provider County
c/o: National Registered Agents, Inc. Dauphin

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

2014 JAN -7 11:3:33
PA DEPT OF STATE

5. The corporation desires that its certificate of authority be amended to change or correct the following information:

NEW NAME OF THE CORPORATION IS: Vodafone US Inc.

NEW PRINCIPAL OFFICE ADDRESS OF THE CORPORATION IS: 560 Lexington Avenue, 9th floor, New York, NY 10022

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

6. If the amendment set forth in Paragraph 5 reflects a change in the name of the corporation to one 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. If the amendment set forth in Paragraph 5 reflects a change in the name of the corporation, 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

23rd day of Dec., 2013.

Vodafone US Inc.
Name of Corporation

Lynn Oliver
Signature

Lynn Oliver
Asst. Secretary

Title

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true copy of the foregoing document (*Notice by Vodafone Global Enterprise Inc. of a Name Change*), which has been electronically filed today with the Commission, upon the parties listed below in the manner indicated, in accordance with the requirements of 52 Pa. Code Section 1.54.

Office of Attorney General (US mail)
Office of Consumer Protection
Strawberry Square
Harrisburg, PA 17120

Office of Consumer Advocate (electronic)
555 Walnut Street
5th Floor, Forum Place
Harrisburg, PA 17101-1923

Office of Small Business Advocate (US Mail)
Commerce Building, Suite 1102
300 North Second Street
Harrisburg, PA 17101

Dated this 12th day of February, 2014.

/S/ Winafred R. Brantl
Winafred R. Brantl