



**Carl W. Boyd**  
Sr. Manager, Compliance  
**Direct Energy**  
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June 30, 2014

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
Public Utility Commission  
400 North Street  
Keystone Bldg.  
Harrisburg, PA 17120

**RE: A-2013-2365792 - Hess Energy Marketing, LLC Notice of Name Change**

Secretary Chiavetta:

Per the requirements of 52 PA Code Section 62.105, please accept this letter as notice of the legal entity name change of natural gas supplier supplier Hess Energy Marketing, LLC to **Direct Energy Business Marketing, LLC**. In support of this notice, the following documents are attached:

- Amended Certificate of Registration from the State of Delaware (state of formation)
- Certificate of Amendment of Registration for a Foreign LLC from the Pennsylvania Department of State

If you have any questions or comments regarding this submission, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to be 'C. Boyd', written over a light blue circular stamp or watermark.

Carl W. Boyd  
Sr. Manager, Compliance

Enclosures

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HESS ENERGY MARKETING, LLC", CHANGING ITS NAME FROM "HESS ENERGY MARKETING, LLC" TO "DIRECT ENERGY BUSINESS MARKETING, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2014, AT 9:19 O'CLOCK A.M.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1408245

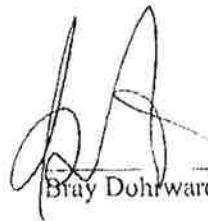
DATE: 05-29-14

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF FORMATION OF  
HESS ENERGY MARKETING, LLC**

HESS ENERGY MARKETING, LLC, a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Act (the "Company"), does hereby certify:

1. The name of the Company is Hess Energy Marketing, LLC.
2. The Certificate of Formation of the Company is amended so that Article 1 thereof shall read in its entirety as follows:
  1. The name of the limited liability company is Direct Energy Business Marketing, LLC

IN WITNESS WHEREOF, the undersigned has signed this Certificate on the 29<sup>th</sup> day of May, A.D. 2014.

  
\_\_\_\_\_  
Bray Dohrwardt, Secretary

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  
WWW.CORPORATIONS.STATE.PA.US/CORP

Direct Energy Business Marketing, LLC

THE BUREAU OF CORPORATIONS AND CHARITABLE 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 WWW.CORPORATIONS.STATE.PA.US/CORP 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: 4176849

PennCorp Servicegroup, Inc.  
600 North Second Street 401, PO Box 1210  
Harrisburg, PA 17108-1210



4. *If applicable:* The association desires that its registration be amended to change its name to:  
**Direct Energy Business Marketing, LLC**

5. *If applicable:* The association desires that its registration be amended as follows in order to reflect arrangements or other facts that have changed.

IN TESTIMONY WHEREOF, the undersigned has caused this Certificate of Amendment of Registration to be signed by a duly authorized officer, member or manager thereof this

*29<sup>th</sup>* day of *May*, 2014.

**Direct Energy Business, LLC, sole member**  
Name of Association

*[Signature]*  
Signature

**John Williamson, VP Finance**  
Title