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April 9, 2015

Secretary
Pennsylvania Public Utility Commission
Keystone Building, 2nd Floor Room N201
Harrisburg, PA 17120

**RE: Notice of Name Change
Docket A-125063
Integrys Energy Services, Inc. (“Licensee”)**

Dear Commission Secretary:

It was announced on July 30, 2014 that Exelon Corporation (“Exelon”) and Integrys Energy Group, Inc. entered into a definitive agreement for Exelon to purchase Integrys Energy Services, Inc., including its subsidiaries Compass Energy Services, Inc., Compass Energy Gas Services, LLC, and Integrys Energy Services – Natural Gas, LLC. That transaction closed effective November 1, 2014.

Licensee submits this notice regarding its Natural Gas Supplier authority. **Licensee changed its name effective April 1, 2015 to Constellation Energy Services, Inc.** Attached is the Certificate of Amended Registration changing the name of Licensee to “Constellation Energy Services, Inc.”.

Licensee remains the same standalone corporate entity and its DUNS Number and Federal Taxpayer Identification Number remain the same. Licensee will continue to abide by the terms and conditions of its existing retail contracts. Licensee’s corporate address is 100 Constellation Way, Suite 600C, Baltimore MD 21202. Licensee is also providing an updated corporate structure chart reflecting the name change as of April 1, 2015.

Should you have any questions or need further information, please contact me at 502-214-6313 or by email at stephen.baker@constellation.com

Respectfully yours,

Stephen Baker, Legal Compliance

Enclosures

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

Constellation Energy Services, Inc.

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: 2662028

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

520349

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

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

Name _____
Address _____
City _____ State _____ Zip _____

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INSTRUCTIONS ON
EXPEDITE FORM

Commonwealth of Pennsylvania
AMENDED CERT. OF AUTHORITY--BUSINESS Foreign 3 Page(s)



T1509264014

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:
Integrys Energy Services, Inc.

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

3. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:
4650 W. SPENCER STREET , APPLETON , WI 54914
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: Corporate Creations Network Inc. ERIE
Check if applicable:
 The foregoing reflects a change in Pennsylvania registered office.

2015 APR -2 AM 9: 39

COMM OF PA
DEPT OF STATE

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

The name of the Corporation is amended to: Constellation Energy Services, Inc.

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

11st day of April 2015

Integrys Energy Services, Inc.

Name of Corporation

Jessica Morales

Signature

Jessica Morales, Special Secretary

Title

**Exelon Retail Energy Entities
Post April 1st 2015 Name Changes**

