

Commonwealth of Pennsylvania
Public Utility Commission

MEMORANDUM

Date: April 27, 1998

Subject: Name change
PP&L, Inc., formerly
Pennsylvania Power & Light, Inc.

To: Docketing Section, Secretary's Ofc.
Tariff Section, FUS
Fiscal Office, Exec. Dir.

From: Doug Beebe
Finance/Tariff group, FUS

cc: Barney Glunz, FUS
Karen Moury, Law Bur.

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SECRETARY'S OFFICE

DOCUMENT
FOLDER

By the attached filing, PP&L has, belatedly, provided us with formal notice of the change in the name of the regulated entity, as shown in the heading above. The publicly owned holding company, not in any of our databases, remains PP&L Resources, Inc.

Will you please make the necessary changes to the database which you administer?

Paul E. Russell
Associate General Counsel
Tel 610.774-4254 Fax 610.774.6726
E-mail perussell@papl.com

PP&L
Two North Ninth Street
Allentown, PA 18101-1179
Tel. 610.774.5151
http://www.papl.com/



HAND DELIVERED F.I. 3: 32

FILED UTILITY SERVICES

April 24, 1998

James J. McNulty, Secretary
Pennsylvania Public Utility Commission
P. O. Box 3265
Harrisburg, Pennsylvania 17105-3265

Re: Pennsylvania Power & Light Company
Change in Corporate Name

Dear Mr. McNulty:

Late last year, Pennsylvania Power & Light Company changed its corporate name to PP&L, Inc. ("PP&L" or the "Company"). Pursuant to recent discussions with Commission staff, PP&L is providing additional documentation of this change to the Commission.

Attachment 1 contains nine (9) copies of PP&L's September 12, 1997 filing with the Pennsylvania Department of State amending the Company's Articles of Incorporation to reflect the name change. Attachment 2 contains an original and eight (8) copies of Supplement No. 73 to PP&L's Tariff Electric Pa. P.U.C. No. 200, revising the tariff cover page to reflect PP&L's new corporate name and logo.

If you have any questions regarding this matter or require additional information, please call.

Very truly yours,

Paul E. Russell

Attachments

cc: Mr. Robert F. Wilson
Mr. Douglas T. Beebe ✓

ATTACHMENT 1

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 273941

[Signature]

Secretary of the Commonwealth

[Initials]

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Pennsylvania Power & Light Company

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) Two North Ninth Street, Allentown, PA 18101 Lehigh
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: PA Business Corporation Law of 1988

4. The date of its incorporation is: June 4, 1920

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

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

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

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

"The name of the corporation is PP&L, Inc."

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

DSCB:15-1915 (Rev 91)-2

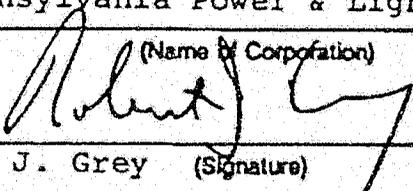
6. (Check if the amendment restates the Articles):

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

IN TESTIMONY WHEREOF the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 12th day of September, 1997.

Pennsylvania Power & Light Company

(Name of Corporation)



BY:

Robert J. Grey (Signature)

TITLE: Senior Vice President, General
Counsel and Secretary

ATTACHMENT 2



PP&L, Inc.
(Formerly Pennsylvania Power & Light Company)

GENERAL TARIFF

RULES AND RATE SCHEDULES FOR ELECTRIC SERVICE

In the territory listed on pages 4 and 4A
and in the adjacent territory served.

ISSUED April 24, 1998

EFFECTIVE June 22, 1998

Filed to reflect new corporate
name and logo.

Issued by
WILLIAM F. HECHT, PRESIDENT
Two North Ninth Street
Allentown, PA 18101-1179

NOTICE

LIST OF CHANGES MADE BY THIS SUPPLEMENT

CHANGE:

Cover Page

Changed to reflect new corporate name and logo.