

# State of New Hampshire

Filed  
Date Filed: 01/14/2014  
Business ID: 14010  
William M. Gardner  
Secretary of State

Filing fee: \$35.00  
Use black print or type.

Form 14  
RSA 293-A:10.06

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Granite State Electric Company

SECOND: The text of each amendment adopted is:

The name of the company has been changed to: Liberty Utilities (Granite State Electric) Corp.

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

State of New Hampshire  
Form 14 - Articles of Amendment 5 Page(s)



T1401545006

FOURTH: The amendment(s) were adopted on December 19, 2013  
(mmmm dd, yyyy)

[If more space is needed, attach additional sheet(s)]



**Liberty Utilities™**  
WATER | GAS | ELECTRIC

CONSENT TO THE USE OF NAME

Liberty Energy Utilities (New Hampshire) Corp. a Foreign Corporation Name organized under the laws of the State of Delaware, hereby consents to the use of the name to:

Liberty Utilities (Granite State Electric) Corp. in the State of New Hampshire.

IN WITNESS WHEREOF, the said Liberty Energy Utilities (New Hampshire) Corp. has caused this consent to be executed by its Treasurer & Secretary this 9<sup>th</sup> day of January 2014.

**Liberty Energy Utilities (New Hampshire) Corp.**

By:

Title:

David Bronicheski  
Treasurer & Secretary



**Liberty Utilities**  
WATER | GAS | ELECTRIC

CONSENT TO THE USE OF NAME

Liberty Utilities a Domestic Trade Name organized under the laws of the State of New Hampshire, hereby consents to the use of the name to: Liberty Utilities (Granite State Electric) Corp. in the State of New Hampshire.

IN WITNESS WHEREOF, the said Liberty Utilities has caused this consent to be executed by its Treasurer & Secretary this 9<sup>th</sup> day of January 2014.

**Liberty Utilities**

By:

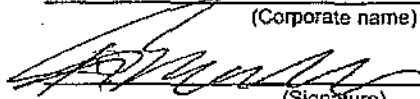
Title:

David Bronicheski  
Treasurer & Secretary



SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Granite State Electric Company \_\_\_\_\_ (Note 2)  
(Corporate name)

 \_\_\_\_\_ (Note 3)  
(Signature)

David Bronicheski \_\_\_\_\_  
(Print or type name)

Treasurer + Secretary \_\_\_\_\_ (Note 3)  
(Title)

Date signed: December 19<sup>th</sup>, 2013 \_\_\_\_\_

- Notes:
1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
  2. Exact corporate name of corporation adopting articles of amendment.
  3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and **DATED AND SIGNED ORIGINAL** to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3<sup>rd</sup> Floor, Concord, NH 03301.



# State of New Hampshire

## Department of State Corporation Division

603-271-3246



Enclosed is the acknowledgment copy of your Articles of Amendment. It acknowledges this office's receipt and filing of your documents.

Should you have any questions, you may contact the Corporation Division at the above number or email us at [corporate@sos.state.nh.us](mailto:corporate@sos.state.nh.us). Please reference your Business ID # located in the filed section of the enclosed acknowledgement copy of Articles of Amendment.

Please visit our website for helpful information regarding all your business needs.

Regards,

New Hampshire Department of State  
Corporation Division

Business ID#: 14010

Mailing address - 107 North Main Street, State House room 204, Concord, N.H. 03301-4989

Physical Location - 25 Capitol Street, State House Annex - 3<sup>rd</sup> Floor, Concord NH

Forms on Web - [www.nh.gov/sos/corporate](http://www.nh.gov/sos/corporate)

# State of New Hampshire

Filed  
Date Filed: 01/14/2014  
Business ID: 13462  
William M. Gardner  
Secretary of State

Filing fee: \$35.00  
Use black print or type.

RSA 293-A:10.06

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is EnergyNorth Natural Gas Inc.

SECOND: The text of each amendment adopted is:

The name of the company has been changed to: Liberty Utilities (EnergyNorth Natural Gas) Corp.

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

State of New Hampshire  
Form 14 - Articles of Amendment 5 Page(s)



T1401545008

FOURTH: The amendment(s) were adopted on December 19, 2013  
(mmmm dd, yyyy)

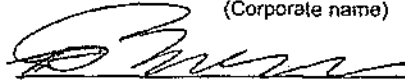
[If more space is needed, attach additional sheet(s)]





SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

EnergyNorth Natural Gas Inc. \_\_\_\_\_ (Note 2)  
(Corporate name)

 \_\_\_\_\_ (Note 3)  
(Signature)

David Bombachestki \_\_\_\_\_  
(Print or type name)

Treasurer & Secretary \_\_\_\_\_ (Note 3)  
(Title)

Date signed: December 19<sup>th</sup>, 2013

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3<sup>rd</sup> Floor, Concord, NH 03301.



**Liberty Utilities**  
WATER | GAS | ELECTRIC

CONSENT TO THE USE OF NAME

Liberty Utilities a Domestic Trade Name organized under the laws of the State of New Hampshire, hereby consents to the use of the name to: Liberty Utilities (EnergyNorth Natural Gas) Corp. in the State of New Hampshire.

IN WITNESS WHEREOF, the said Liberty Utilities has caused this consent to be executed by its Treasurer & Secretary this 9<sup>th</sup> day of January 2014.

**Liberty Utilities**

By: \_\_\_\_\_

Title:

David Bronicheski  
Treasurer & Secretary



**Liberty Utilities**  
WATER | GAS | ELECTRIC

CONSENT TO THE USE OF NAME

Liberty Energy Utilities (New Hampshire) Corp. a Foreign Corporation Name organized under the laws of the State of Delaware, hereby consents to the use of the name to:

Liberty Utilities (EnergyNorth Natural Gas ) Corp. in the State of New Hampshire.

IN WITNESS WHEREOF, the said Liberty Energy Utilities (New Hampshire) Corp.

has caused this consent to be executed by its Treasurer & Secretary this

9<sup>th</sup> day of January 2014.

**Liberty Energy Utilities (New Hampshire) Corp.**

By:

Title:

David Bronicheski  
Treasurer & Secretary



State of New Hampshire  
Department of State  
Corporation Division

603-271-3246



Enclosed is the acknowledgment copy of your Articles of Amendment. It acknowledges this office's receipt and filing of your documents.

Should you have any questions, you may contact the Corporation Division at the above number or email us at [corporate@sos.state.nh.us](mailto:corporate@sos.state.nh.us). Please reference your Business ID # located in the filed section of the enclosed acknowledgement copy of Articles of Amendment.

Please visit our website for helpful information regarding all your business needs.

Regards,

New Hampshire Department of State  
Corporation Division

Business ID#: 13462