

Enel X North America, Inc. One Marina Park Drive Suite 400 Boston, MA 02210

Tel: 617 224 9900 Fax: 617 224 9910

State of New Hampshire Public Utilities Commission 21 S. Fruit St, Suite 10 Concord, NH 03301-2429

NEIPLIC 40CT/18PM2:15

October 1, 2018

Re: Enel X North America, Inc. (formerly known as EnerNOC, Inc.)

EnerNOC, Inc. Material Change to Electricity Aggregator Registration, DM 16-706

Name Change Advice Letter

To the Commission:

Enel X North America, Inc. (formerly known as EnerNOC, Inc.) (the "Company") files this Advice Letter to notify the Commission that the Company's legal name has been changed to "Enel X North America, Inc." on September 28, 2018. The Company requests that the Commission update its records to reflect the Company's name change. Attached hereto is the Company's certificate of amendment filed with the Secretary of State of the State of Delaware reflecting this name change. Although the Company's legal name has changed, there is no change to or effect on the terms or conditions of service provided by the Company to its customers.

Please note that the Regulatory Contact for this registration, Meghan Hester, has an updated email address: <a href="mailto:meghan.hester@enernoc.com">meghan.hester@enernoc.com</a>.

If there are any questions regarding this name change, please contact the undersigned. Thank you for your attention to this matter.

Respectfully submitted.

**Meghan Hester** 

Manager of Regulatory Compliance

meghan.hester@enel.com

410-343-7221

Page 1

## Delaware 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 "ENERNOC, INC.",
CHANGING ITS NAME FROM "ENERNOC, INC." TO "ENEL X NORTH
AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY
OF SEPTEMBER, A.D. 2018, AT 8:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2018 AT 9 O'CLOCK A.M.

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Authentication: 203511852

Date: 09-28-18

3666677 8100 SR# 20186884697

## CERTIFICATE OF AMENDMENT

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:57 AM 09/28/2018
FILED 08:57 AM 09/28/2018
SR 20186883734 - File Number 3666677

OF

## AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

EnerNOC, Inc., a corporation organized and existing under the laws of the State of Delaware (hereinafter called the "Corporation"), does hereby certify as follows:

1. Article 1 of the Corporation's Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST: The name of the Corporation is Enel X North America, Inc. (the "Corporation")."

- 2. This Certificate of Amendment of Amended and Restated Certificate of Incorporation shall be effective as of 9:00 am Eastern Daylight Time on September 28, 2018.
- 3. This Certificate of Amendment of Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, EnerNOC, Inc. has caused this Certificate to be executed in its corporate name this 28<sup>th</sup> day of September 2018.

ENERNOC, INC. a Delaware corporation

By: /s/ Michael Storch

Name: Michael Storch

Title: Chief Executive Officer