



State of New Hampshire

Department of State

Corporation Division
107 North Main Street
Concord, N.H. 03301-4989
603-271-3246



Enclosed is your certificate. It acknowledges this office's receipt and processing 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. Please reference your Business ID # located in the filed section of the enclosed acknowledgement copy.

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

Regards,

New Hampshire Department of State
Corporation Division

Business ID#: 546862

State of New Hampshire
Department of State

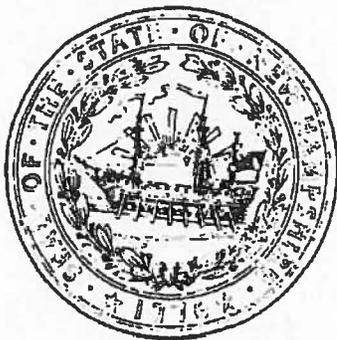
AMENDED CERTIFICATE OF AUTHORITY OF

Integrys Energy Services, Inc.

The undersigned, as Secretary of State of the State of New Hampshire, hereby certifies that an Application of Integrys Energy Services, Inc. for an Amended Certificate of Authority to transact business in this State, duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, has been received in this office.

ACCORDINGLY the undersigned, as such Deputy Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Amended Certificate of Authority to Constellation Energy Services, Inc. and attaches hereto a copy of the Application for such Amended Certificate.

Business ID#: 546862



IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 14th day of April, 2015 A.D.

William M. Gardner

William M. Gardner
Secretary of State

State of New Hampshire

Filed
Date Filed: 04/14/2015
Business ID: 546862
William M. Gardner
Secretary of State

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

Form 42
RSA 293-A:15.04

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in New Hampshire and for that purpose submits the following statement:

FIRST: The name of the corporation is: Integrus Energy Services, Inc.

SECOND: The name the corporation is currently using in the state of New Hampshire is: _____

Integrus Energy Services, Inc.

THIRD: The state or country of incorporation is: Wisconsin

FOURTH: The date the corporation was authorized to transact business in the state of New Hampshire is: November 4, 2005

FIFTH: This application is filed for the following reason (complete all applicable items);

a. The corporation has changed its corporate name to: _____

Constellation Energy Services, Inc.

b. The name the corporation will hereafter use in the state of New Hampshire is changed to: _____

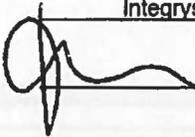
(Note 1).

c. The corporation has changed its period of duration to: _____

d. The corporation has changed the state or country of its incorporation to _____

Integrus Energy Services, Inc. (Note 2)

(Corporate Name)

 _____ (Note 3)

(Signature)

Jessica Morales

(Print or type name)

Attorney in Fact (Note 3)

(Title)

Date signed: April 1, 2015

DISCLAIMER: All
public inspection in

Mail fee and DATE
Concord NH 03301

State of New Hampshire
Form 42 - Application for Amended Certificate of Authority 5 Page(s)



T1510545001

and will be available for

State, 107 North Main Street,
03301.

Form 42 (7/2012)

TEMPLATE
2011

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation was filed with this department March 3, 2015 with an effective date of April 1, 2015 changing the name of INTEGRYS ENERGY SERVICES, INC. to the present name of CONSTELLATION ENERGY SERVICES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 31, 2015.

George Petak

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY:

Cathy Mickelson

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

CONSTELLATION ENERGY SERVICES, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is October 12, 1994.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 31, 2015.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DPI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 151408-B57453C8

**CONSTELLATION NEWENERGY, INC.
10 South Dearborn Street, 49th Floor
Chicago, Illinois 60603**

April 10, 2015

New Hampshire Secretary of State
Corporation Division, Department of State
107 North Main Street
Concord, New Hampshire 03301

RE: Consent to Use of Name – Constellation Energy Services, Inc.

To Whom It May Concern:

Constellation NewEnergy, Inc., a Delaware corporation with a qualification in the State of New Hampshire, allows and consents Integrys Energy Services, Inc. the use of the name Constellation Energy Services, Inc. in the State of New Hampshire.

Thank you for your attention to this matter. Please contact me if you have any concerns or issues, 312-394-3625.

Sincerely,



Lawrence Bachman

Constellation NewEnergy, Inc. - Assistant Secretary

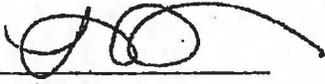
Limited Power of Attorney

The undersigned officer of Constellation Energy Services, Inc., a Wisconsin entity ("the Company"), appoints Jessica Morales as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Lauren Vadney, Special Secretary, grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 1st day of April, 2015.

Constellation Energy Services, Inc.

By: 
Name: Lauren Vadney
Title: Special Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 1st day of April, 2015.


Notary Public

