

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

Filing Fee: \$150
Approved By: REH

FILED
Oct 11, 2012
Jesse White
Secretary of State

1. Limited Liability Company Name:

NAVIGANT ENERGY LLC

2. These Articles of Amendment are effective on the file date.

3. The Articles of Organization are amended to change the name of the limited liability company as follows:

New Name:

NAVIGATE POWER LLC

4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.

5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated Oct 11, 2012
Month/Day Year

MARK NAKAYAMA
Signature of Manager

MARK NAKAYAMA, PRESIDENT
Name and Title

If the member or manager signing this document is a company or other entity, state Name of Company and whether it is a member or manager of the LLC.

OLD REPUBLIC SURETY COMPANY
RIDER

TO BE ATTACHED TO AND FORM PART OF
ENERGY CONSULT-L&P

Bond Number JLI1180722

(Type of bond)

IN FAVOR OF STATE OF ILLINOIS 527 EAST CAPITOL AVE
(Obligee)

ON BEHALF OF NAVIGATE POWER, LLC
(Principal)

EFFECTIVE 6/25/2012
(Original effective date)

IT IS AGREED THAT, in consideration of the original premium charged for this bond, and any additional premium that may be properly chargeable as a result of this rider,

1. The Surety hereby gives its consent to:

- | | |
|--|--|
| <input type="checkbox"/> INCREASE | <input checked="" type="checkbox"/> CHANGE THE NAME OF THE PRINCIPAL |
| <input type="checkbox"/> DECREASE | <input type="checkbox"/> CHANGE THE ADDRESS OF THE PRINCIPAL |
| <input type="checkbox"/> CHANGE THE EFFECTIVE DATE | <input type="checkbox"/> CHANGE THE EXPIRATION DATE |
| <input type="checkbox"/> OTHER _____ | |

(of) the attached bond FROM: NAVIGANT ENERGY LLC

TO: NAVIGATE POWER, LLC

EFFECTIVE: 10/30/2012

2. PROVIDED, however, that the attached bond shall be subject to all its agreements, limitations, and conditions except as herein expressly modified, and that the liability of the Surety under the attached bond and under the attached bond as changed by this rider shall not be cumulative.

3. Signed and sealed this 1st day of November, 2012.

ACCEPTED BY: Mark Nakey
President
(TITLE)



By: Oliver Mills
OLD REPUBLIC SURETY COMPANY
SURETY
ATTORNEY-IN-FACT