



The Northeast Utilities System

OFFICER'S CORPORATE CERTIFICATE RE: NAME CHANGE REQUEST

The undersigned does hereby certify to Yankee Gas Services Company and its affiliates (“Yankee”) that s/he is the duly elected _____ of _____ (title in the new Company) _____ (the “Company”), a _____ (new name of Company) _____ (LLC, LLP, corporation or partnership) organized and existing under the laws of the state of _____ and that as such officer s/he is authorized to execute and deliver this Certificate in the name of and on behalf of the Company. The undersigned hereby certifies to Yankee on behalf of the Company the following:

1. On _____, _____, _____, _____ changed its name to _____ (month day year former name of Company) _____ (new name of Company). No assets or other property of the Company were sold or assigned to any third party in connection with such name change.

2. Attached hereto as Exhibit A is a certified copy of the Name Change Certificate filed with the Office of the Secretary of State for the State of _____.

3. Attached hereto as Exhibit B is a copy of the Certificate of Legal Existence issued by the Secretary of the State of _____ indicating the acceptance by said office of said name change.

The undersigned acknowledges that Yankee will be relying upon this Certificate in connection with the Agreement for Gas Supply Operator Associated with Rate TRS with the Company. The undersigned further acknowledges that such Operator Agreement prohibits the Company’s assignment thereof without Yankee’s prior written consent.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the _____ day of _____, _____.

(new name of Company)

By: _____

(print or type name)