



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

9196850
OBER, KALER, GRIMES & SHRIVER
1401 H STREET, NW, SUITE 500
WASHINGTON, DC 20005

07-18-2016

ATTN: JACQUELINE A HENSON

DESCRIPTION	AMOUNT
6013077 - POWER DELIVERY INTELLIGENCE INITIATIVE, INC.	
0240Y Amendment Name	
<i>Receiving/Indexing</i>	\$115.00
<i>Surcharge Assessment-New Castle County</i>	\$6.00
<i>Page Assessment-New Castle County</i>	\$18.00
<i>Data Entry Fee</i>	\$5.00
<i>Court Municipality Fee, Wilm.</i>	\$20.00
<i>Expedite Fee, 24 Hour</i>	\$100.00
TOTAL CHARGES	\$264.00
TOTAL PAYMENTS	\$264.00
BALANCE	\$0.00

INTELLIGENT UNDERGROUNDING ALLIANCE, INC.

SR 20164950645 - File Number 6013077

**CERTIFICATE OF AMENDMENT
FOR CORPORATION WITHOUT CAPITAL STOCK**

Intelligent Undergrounding Alliance, Inc., a Delaware nonstock corporation (the "Corporation"), hereby certifies to the Delaware Secretary of State that:

FIRST: The Board of Directors, the governing body of the Corporation, at its initial meeting on July 12, 2016, voted unanimously to approve the Amendment set forth below:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation is amended as follows:

FIRST: The name of the Corporation is Power Delivery Intelligence Initiative, Inc.

SECOND: The above Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Intelligent Undergrounding Alliance, Inc. has caused this Certificate of Amendment to be signed this 13th day of July, 2016.

**INTELLIGENT UNDERGROUNDING
ALLIANCE, INC.**

By: _____



Nathan Kelley, Chair of the Board of Directors