

Talen Energy Supply, LLC Legal Services 835 Hamilton Street, Suite 150, Floor 2 Allentown, PA 18101-1179

June 5, 2015

EB-2015-0185

RECEIV JUN 1 5 2015

ONTARIO ENERGY BOARD

Ontario Energy Board 2300 Yonge Street Toronto, Ontario, Canada M4P 1E4 416-481-1967

Dear Counterparty/Customer:

RE: PA State Certification of Name Change and W-9 for Talen Energy Marketing, LLC DE State Certification of Name Change and W-9 for Talen Energy Supply, LLC

As previously communicated, effective June 2, 2015, PPL EnergyPlus, LLC's name changed to Talen Energy Marketing, LLC and PPL Energy Supply, LLC's, as Guarantor to PPL EnergyPlus, name changed to Talen Energy Supply, LLC.

Enclosed are the above-referenced state certifications of name change and W-9 forms for your records. Please update your files and include this information with any contract and/or Guaranty you have with us.

We look forward to our ongoing business relationship with you.

Very truly yours,

Talen Energy Supply, LLC

Enclosures

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

JUNE 2, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Talen Energy Marketing, LLC

I, Pedro A. Cortés, Acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct copy of LIMITED LIABILITY AMENDMENT filed on June 1, 2015 which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Acting Secretary of the Commonwealth

Pedro Cr. Contés

Entity #: 2833881 Date Filed: 06/01/2015 Effective Date: 06/02/2015 Pedro A. Cortés Acting Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Certificate of Amendment-Domestic (15 Pa.C.S.)

Limited Partnership (§ 8512)

Limited Liability Company (§ 8951)

Address CT - COUNTER	Document will be returned to the name and address you enter to the left.
City	Commonwealth of Pennsylvania LIMITED LIABILITY AMENDMENT 3 Page(s
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compliance with the requirements of the applicable provisions (relating to undersigned, desiring to amend its Certificate of Limited Partnership/Org	
1. The name of the limited partnership/limited liability company is: PPL EnergyPlus, LLC	
2. The date of filing of the original Certificate of Limited-Partnership/ 3. Check, and if appropriate complete, one of the following: X The amendment adopted by the limited partnership/limited liability. The name of the limited liability company is Talen Energy Marketing,	y company, set forth in full, is as follows:
The amendment adopted by the limited partnership/limited liability attached hereto and made a part hereof.	y company is set forth in full in Exhibit A
4. Check, and if appropriate complete, one of the following:	
The amendment shall be effective upon filing this Certificate of A X The amendment shall be effective on 6/2/15 Date A 12:01 Q M	

5.	Check if the amendment restates the Certificate of Limite	ed Partnership/Organization:										
	The restated Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited											
	Partnership/Organization and all previous amendments thereto.											
	[IN	TESTIMONY WHEREOF, the undersigned limited										
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... W-9

(Rev. December 2014)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

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Delaware

PAGE 1

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 "PPL ENERGY SUPPLY,

LLC", CHANGING ITS NAME FROM "PPL ENERGY SUPPLY, LLC" TO "TALEN

ENERGY SUPPLY, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF

JUNE, A.D. 2015, AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JUNE, A.D. 2015.

3316381 8100

150849560

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 2423508

DATE: 06-01-15

State of Delaware Secretary of State Division of Corporations Delivered 02:17 PM 06/01/2015 FILED 02:13 PM 06/01/2015 SRV 150849560 - 3316381 FILE

CERTIFICATE OF AMENDMENT

OF

PPL ENERGY SUPPLY, LLC

- 1. The name of the limited liability company is PPL Energy Supply, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 - 1. The name of the limited liability company is Talen Energy Supply, LLC.
- 3. This Certificate of Amendment shall be effective as of June 2, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of PPL Energy Supply, LLC, this 1st day of June, 2015.

Thomas G. Douglass, Jr.
Assistant Secretary

Form W-9 (Hev. December 2014)

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

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