



Enel X North America, Inc.
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RECEIVED

OCT 09 2018

ONTARIO ENERGY BOARD

**Board Secretary
Ontario Energy Board
PO Box 2319, 27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Canada**

EB-2018-0290

October 1, 2018

Re: Enel X North America, Inc. (formerly known as EnerNOC, Inc.)
EnerNOC, Inc. Application for an Electricity Retailer Licence, Board File Number EB-2015-0171
Name Change Advice Letter

To the Board:

Enel X North America, Inc. (formerly known as EnerNOC, Inc.) (the "Company") files this Advice Letter to notify the Board that the Company's legal name has been changed to "Enel X North America, Inc." on September 28, 2018. The Company requests that the Commission update its records to reflect the Company's name change. Attached hereto is the Company's certificate of amendment filed with the Secretary of State of the State of Delaware reflecting this name change. Although the Company's legal name has changed, there is no change to or effect on the terms or conditions of service provided by the Company to its customers.

Please note that the Regulatory Contact for this registration, Meghan Hester, has an updated email address: meghan.hester@enernoc.com.

If there are any questions regarding this name change, please contact the undersigned. Thank you for your attention to this matter.

Respectfully submitted,

Meghan Hester
Manager of Regulatory Compliance
meghan.hester@enel.com
410-343-7221

Delaware

The First State

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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 "ENERNOC, INC.", CHANGING ITS NAME FROM "ENERNOC, INC." TO "ENEL X NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2018, AT 8:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2018 AT 9 O'CLOCK A.M.



3666677 8100
SR# 20186884697

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203511852
Date: 09-28-18

CERTIFICATE OF AMENDMENT

OF

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:57 AM 09/28/2018
FILED 08:57 AM 09/28/2018
SR 20186883734 - File Number 3666677

EnerNOC, Inc., a corporation organized and existing under the laws of the State of Delaware (hereinafter called the "Corporation"), does hereby certify as follows:

1. Article 1 of the Corporation's Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST: The name of the Corporation is Enel X North America, Inc. (the "Corporation")."

2. This Certificate of Amendment of Amended and Restated Certificate of Incorporation shall be effective as of 9:00 am Eastern Daylight Time on September 28, 2018.
3. This Certificate of Amendment of Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, EnerNOC, Inc. has caused this Certificate to be executed in its corporate name this 28th day of September 2018.

ENERNOC, INC.
a Delaware corporation

By: /s/ Michael Storch
Name: Michael Storch
Title: Chief Executive Officer