

FILING RECEIPT

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ENTITY NAME : THE BROOKLYN UNION GAS COMPANY

DOCUMENT TYPE : ASSUMED NAME CERTIFICATE

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FILER:

FILED: 07/27/2007
CASH#: 182488
FILM#: 20070727050

CHRIS DORSEY
KEYSPAN CORPORATION
ONE METROTECH CENTER
BROOKLYN NY 11201

PRINCIPAL LOCATION

ONE METROTECH CENTER

BROOKLYN
NY 11201

COMMENT:

ASSUMED NAME

NATIONAL GRID NY

=====

SERVICE COMPANY : CORPORATION SERVICE COMPANY

CODE: 45
BOX : 23

FEES 385.00

FILING : 25.00
COUNTY : 300.00
COPIES : 10.00
MISC : .00
HANDLE : 50.00

PAYMENTS: 385.00

CASH :
CHECK : 385.00
C CARD :

REFUND :

CSC 45

Certificate of Assumed Name
Pursuant to General Business Law, §130

1. NAME OF ENTITY

The Brooklyn Union Gas Company

1a. FOREIGN ENTITIES ONLY. If applicable, the fictitious name the entity agreed to use in New York State is:

2. NEW YORK LAW FORMED OR AUTHORIZED UNDER (CHECK ONE):

- Business Corporation Law
- Limited Liability Company Law
- Education Law
- Not-for-Profit Corporation Law
- Insurance Law
- Revised Limited Partnership Act
- Other (specify law):

3. ASSUMED NAME

National Grid NY

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST BE NUMBER AND STREET. IF NONE, INSERT OUT-OF-STATE ADDRESS)

One MetroTech Center
Brooklyn, New York 11201

5. COUNTIES IN WHICH BUSINESS WILL BE CONDUCTED UNDER ASSUMED NAME

ALL COUNTIES (if not, circle county[ies] below)

Albany	Clinton	Greene	Montgomery	Oswego	Schenectady	Ulster
Allegany	Columbia	Hamilton	Nassau	Otsego	Schoharie	Warren
Bronx	Cortland	Herkimer	New York	Putnam	Schuyler	Washington
Broome	Delaware	Jefferson	Niagara	<u>Queens</u>	Seneca	Wayne
Cattaraugus	Dutchess	<u>Kings</u>	Oneida	Rensselaer	Steuben	Westchester
Cayuga	Erie	Lewis	Onondaga	<u>Richmond</u>	Suffolk	Wyoming
Chautauqua	Essex	Livingston	Ontario	Rockland	Sullivan	Yates
Chemung	Franklin	Madison	Orange	St. Lawrence	Tioga	
Chenango	Fulton	Monroe	Orleans	Saratoga	Tompkins	
	Genesee					

6. INSERT THE ADDRESS OF EACH LOCATION WHERE BUSINESS WILL BE CARRIED ON OR TRANSACTED UNDER THE ASSUMED NAME.

Use a continuous sheet, if needed. (The address must be set forth in terms of a number and street, city, state and zip code. Please note that the address(es) reflected in paragraph 6 must be within the county(ies) circled in paragraph 5. If the entity does not have a specific location where it will conduct business under the assumed name please check the statement below.)

One MetroTech Center
Brooklyn, New York 11201

(See Continuation Sheet)

No New York State Business Location

The Brooklyn Union Gas Company d/b/a National Grid NY
Question 6- Continued

8302-8624 Ditmas Avenue
Brooklyn NY 11236

287 Maspeth Avenue
Brooklyn NY 11211

127-11 Farmers Blvd.
Jamaica NY 11434

200 Gulf Avenue
Staten Island NY 10303

89-67 162nd Street
Jamaica NY 11432

1535 Pitkin Avenue
Brooklyn NY 11212

2031 Forest Avenue
Staten Island NY 10303

20070727050

INSTRUCTIONS FOR SIGNATURE: If corporation, by an officer; if limited partnership, by a general partner; if limited liability company, by a member or manager or by an authorized person or attorney-in-fact for such corporation, limited partnership, or limited liability company. If the certificate is signed by an attorney-in-fact, include the name and title of the person for whom the attorney-in-fact is acting. (Example, John Smith, attorney-in-fact for Robert Johnson, president.)

John J. Bishar Jr. EVP & Secretary

Name and Title

Signature

CSC 45

CERTIFICATE OF ASSUMED NAME OF

The Brooklyn Union Gas Company

(Insert Entity Name)

Pursuant to §130, General Business Law

FILED
2007 JUL 27 PM 4:19

FILER'S NAME AND MAILING ADDRESS

Chris Dorsey
KeySpan Corporation
One MetroTech Center
Brooklyn, NY 11201

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED
TAX
JUL 27 2007 18248
BY: KT

CUSTOMER REF. #

0293105 KKK

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$25 fee. The Department of State also collects the following, additional, county clerk fees for each county in which a corporation does or transacts business: \$100 for each county within New York City (Bronx, Kings, New York, Queens and Richmond) and \$25 for each county outside New York City. All checks over \$500 must be certified.

(For office use only)

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