

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4880452

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	DOMINION RESOURCES, INC.	05/10/2017
RECEIVING PARTY DATA		
Name:	DOMINION ENERGY, INC.	
Street Address:	120 TREDEGAR STREET	
City:	RICHMOND	
State/Country:	VIRGINIA	
Postal Code:	23219	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15868415
CORRESPONDENCE DATA		
Fax Number:	(202)420-2201	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	202-420-2200	
Email:	DGregory@BlankRome.com	
Correspondent Name:	BLANK ROME LLP	
Address Line 1:	1825 EYE STREET, NW	
Address Line 4:	WASHINGTON, D.C. 20006	
ATTORNEY DOCKET NUMBER:	200355-00130	
NAME OF SUBMITTER:	DONALD A. GREGORY	
SIGNATURE:	/DAG/	
DATE SIGNED:	03/23/2018	
Total Attachments: 4		
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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Dominion Energy, Inc. issued May 10, 2017.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
May 10, 2017

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CIS0502

PATENT

REEL: 045688 FRAME: 0954

**ARTICLES OF AMENDMENT
OF
DOMINION RESOURCES, INC.**

The undersigned, on behalf of the corporation set forth below, pursuant to Title 13.1, Chapter 9, Article 11 of the Code of Virginia, states as follows:

1. The name of the Corporation is Dominion Resources, Inc. (the "**Corporation**").
2. The Amendment deletes Article I of the Corporation's existing Articles of Incorporation, as amended and restated effective May 20, 2010, and substitutes in lieu thereof the following Article I:

Article I. Name

The name of the Corporation is Dominion Energy, Inc.

3. The foregoing amendment was adopted by the Corporation on May 10, 2017.
4. The amendment requires shareholder approval. The foregoing amendment to the Corporation's Articles of Incorporation was proposed by the Board of Directors and submitted to the shareholders in accordance with the provisions of Title 13.1, Chapter 9 of the Code of Virginia and:

(a) The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the amendment were:

Designation	Number of outstanding shares	Number of votes
Common Shares	628,231,727	628,231,727

- (b) And the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was:


Voting group	Total votes FOR	Total Votes AGAINST
Common Shares	516,212,009	4,782,822

- (c) And the number cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to
be signed by its authorized officer, on May 10, 2017.

DOMINION RESOURCES, INC.

By:



Carlos M. Brown, Vice President

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PATENT

REEL: 045688 FRAME: 0956

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, MAY 10, 2017

The State Corporation Commission has found the accompanying articles submitted on behalf of
Dominion Energy, Inc. (formerly DOMINION RESOURCES, INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective May 10, 2017.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner

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