

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5476656

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
DOMINION RESOURCES, INC.	05/10/2017
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	DOMINION ENERGY, INC.
<b>Street Address:</b>	120 TREDEGAR STREET
<b>City:</b>	RICHMOND
<b>State/Country:</b>	VIRGINIA
<b>Postal Code:</b>	23219
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	16366356
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(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>	
<b>Phone:</b>	202-420-2200
<b>Email:</b>	DGregory@BlankRome.com
<b>Correspondent Name:</b>	BLANK ROME LLP
<b>Address Line 1:</b>	1825 EYE STREET, NW
<b>Address Line 4:</b>	WASHINGTON, D.C. 20006
<b>ATTORNEY DOCKET NUMBER:</b>	D0062.0135/P004-C
<b>NAME OF SUBMITTER:</b>	DONALD A. GREGORY
<b>SIGNATURE:</b>	/Donald A. Gregory/
<b>DATE SIGNED:</b>	04/16/2019
<b>Total Attachments: 4</b>	
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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: 048918 FRAME: 0491**

**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**

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**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:

<b>Designation</b>	<b>Number of outstanding shares</b>	<b>Number of votes</b>
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:

<b>Voting group</b>	<b>Total votes FOR</b>	<b>Total Votes AGAINST</b>
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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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

17-05-10-1106  
AMENACPT  
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