505722459 10/15/2019

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5769270

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:	16592982

### **CORRESPONDENCE DATA**

**Fax Number:** (202)420-2201

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.

**Phone:** 202-420-2200

Email: DGregory@BlankRome.com, AWeaver@BlankRome.com

Correspondent Name:

Address Line 1:

Address Line 4:

BLANK ROME LLP

1825 EYE STREET, NW

WASHINGTON, D.C. 20006

ATTORNEY DOCKET NUMBER:	D0062.0139-P007-C
NAME OF SUBMITTER:	DONALD A. GREGORY
SIGNATURE:	/Donald A. Gregory/
DATE SIGNED:	10/15/2019

### **Total Attachments: 4**

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PATENT 505722459 REEL: 050725 FRAME: 0727

# Commonwealth & Hirginia



## 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. Reck, Clerk of the Commission

CIS0502

PATENT REEL: 050725 FRAME: 0728

### 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.

PATENT REEL: 050725 FRAME: 0729 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: 050725 FRAME: 0730

### 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

Ву

Jüdith Williams Jagdmann Commissioner

17-05-10-1106 AMENACPT CIS0368

> PATENT REEL: 050725 FRAME: 0731

34

**RECORDED: 10/15/2019**