

Delaware

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The First State

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 "TOTAL GAS & POWER NORTH AMERICA, INC.", CHANGING ITS NAME FROM "TOTAL GAS & POWER NORTH AMERICA, INC." TO "TOTALENERGIES GAS & POWER NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2021, AT 12:49 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2021.




Jeffrey W. Bullock, Secretary of State

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Authentication: 203775557
Date: 07-27-21

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

**Certificate of Amendment to the
Certificate of Incorporation
of
TOTAL GAS & POWER NORTH AMERICA, INC.**

TOTAL GAS & POWER NORTH AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:


1. The name of the Corporation is TOTAL GAS & POWER NORTH AMERICA, INC.
2. The FIRST Article of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"FIRST: The name of the corporation shall be TotalEnergies Gas & Power North America, Inc. (hereinafter referred to as the "Corporation")."
3. The Board of Directors of the Corporation, by unanimous written consent dated effective as of August 1, 2021, adopted resolutions proposing and declaring advisable this Certificate of Amendment to the Certificate of Incorporation of the Corporation (the "Certificate of Amendment").
4. The sole Stockholder of the Corporation, by written consent, dated effective as of August 1, 2021, adopted resolutions approving the Certificate of Amendment.
5. This Certificate of Amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware and the constituent documents of the Corporation.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed effective on the 1st day of August, 2021.

TOTAL GAS & POWER NORTH AMERICA, INC.

DocuSigned by:



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Joseph Burfitt
Secretary and Managing Counsel