



DIVIDER

STATE OF NORTH DAKOTA
INFORMATION TECHNOLOGY DEPARTMENT
SFN 2053 (4-2002)

PU-179-02-515

Lakehead Pipe Line Company

Name Change

Application

Filed 10/3/2002

Closed 10/25/2002

02

DESCRIPTION



Public Service Commission

State of North Dakota

COMMISSIONERS

Susan E. Wefald, President
Leo M. Reinbold
Anthony T. Clark

Executive Secretary
Jon H. Mielke

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Bismarck, North Dakota 58505-0480
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TDD 800-366-6888
Fax 701-328-2410
Phone 701-328-2400

October 24, 2002

Grant Henningsen
Enbridge Energy Company Inc
21 W Superior St
Duluth MN 55802-2067

Dear Mr. Henningsen:

On October 23, 2002, the Commission reissued Route Permit Nos. 61, 76, 77 and 82, and Corridor Certificate Nos. 54, 67, 72 and 74 to Enbridge Energy, Limited Partnership to reflect the name change from Lakehead Pipe Line Company, Inc. The original certificates are enclosed for your records.

If you have any questions on this action, please contact us.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Helbling".

Sharon Helbling
Public Utilities Division

Sdh

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Pages: 1

Letter re reissued certificates and permits

by Public Service Commission

10/24/2002

CC: Comm Legal Illona Pat .

APPROVED

DATE: 10-23-02
KMF

MOTION

October 23, 2002

**Lakehead Pipe Line Company
Name Change
Application**

Case No. PU-179-02-515

I move the Commission reissue Route Permit Nos. 61, 76, 77 and 82, and Corridor Certificate No. 54, 67, 72 and 74 to Enbridge Energy, Limited Partnership, Case No. PU-179-02-515.

sdh

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PU-179-02-515

Pages: 1

Motion

by Public Service Commission

10/23/2002

CC: Comm Legal Ilona Pat .

October 23, 2002

**Lakehead Pipe Line Company
Name Change
Application**

Case No. PU-179-02-515

On October 3, 2002, we received a letter informing us Lakehead Pipe Line Company had changed its name to Enbridge Energy, Limited Partnership and requesting Route Permit Nos. 61, 76, 77 and 82, and Corridor Certificate Nos. 54, 67, 72 and 74 be reissued.

In today's action, we will reissue all the permits and certificates to reflect the name change to Enbridge Energy, Limited Partnership.

The corporate papers showing the name change are in the Public Utilities Division files.

Sdh

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Corridor Compatibility

First Reissued Certificate Number 54

This is to certify that the Commission has designated a transmission facility corridor for Enbridge Energy, Limited Partnership, which is described as follows:

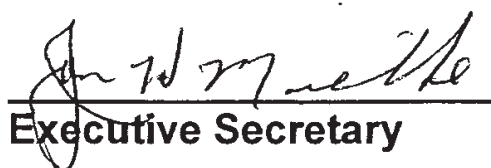
Construction and operation of a booster pump station at a location on its existing 18 inch pipeline in Section 32, Township 162N, Range 51W, in Pembina County, North Dakota.

This permit is issued in Case No. PU-179-02-515 and is subject to the conditions and limitations noted in the Order of the Commission dated June 3, 1986, in Case No. 10,797.

Bismarck, North Dakota, October 23, 2002.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Corridor Compatibility

First Reissued Certificate Number 67

This is to certify that the Commission has designated a transmission facility corridor for Enbridge Energy, Limited Partnership, which is described as follows:

approximately 28 miles in length in Pembina County, North Dakota and extending within an existing pipeline right-of-way in a southeasterly direction from near Neche, North Dakota to approximately two miles northeast of Bowesmont, North Dakota.

This permit is issued in Case No. PU-179-02-515 and is subject to the conditions and limitations noted in the Order of the Commission dated May 17, 1994, in Case No. PU-179-93-767.

Bismarck, North Dakota, October 23, 2002.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Route Permit

First Reissued Permit Number 61

This is to certify that the Commission has designated a transmission facility route for Enbridge Energy, Limited Partnership, which is described as follows:

construction and operation of a booster pump station at a location on its existing 18 inch pipeline in Section 32, Township 162N, Range 51W, in Pembina County, North Dakota.

This permit is issued in Case No. PU-179-02-515 and is subject to the conditions and limitations noted in the Order of the Commission dated June 3, 1986, in Case No. 10,797.

Bismarck, North Dakota, October 23, 2002.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Route Permit

First Reissued Permit Number 76

This is to certify that the Commission has designated a transmission facility route for Enbridge Energy, Limited Partnership to construct a 20-inch outside diameter crude petroleum and natural gas liquids pipeline. The route is described as follows:

approximately 28 miles within an existing right-of-way which begins on the international boundary between North Dakota and Canada approximately 1 ½ miles northeast of Neche, North Dakota traversing the northeast corner of Pembina County in a southeasterly direction and crossing into the state of Minnesota across the Red River of the North approximately two miles northeast of Bowsemont, North Dakota.

This permit is issued in Case No. PU-179-02-515 and is subject to the conditions and limitations noted in the Order of the Commission dated May 17, 1994, in Case No. PU-179-93-767.

Bismarck, North Dakota, October 23, 2002.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Route Permit

First Reissued Permit Number 77

This is to certify that the Commission has designated a transmission facility route for Enbridge Energy, Limited Partnership which is described as follows:

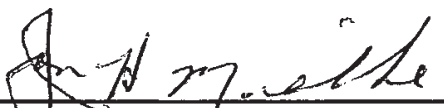
approximately 11.66 miles within an existing right-of-way which begins approximately three and one-half miles northwest of Joliette traversing the northeast corner of Pembina County to approximately six-tenths of a mile west of the Red River approximately two miles northeast of Bowesmont, North Dakota.

This permit is issued in Case No. PU-179-02-515 and is subject to the conditions and limitations noted in the Order of the Commission dated October 23, 2002, in Case No. PU-179-97-62.

Bismarck, North Dakota, October 23, 2002.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Corridor Compatibility

First Reissued Certificate Number 72

This is to certify that the Commission has designated a transmission facility corridor for Enbridge Energy, Limited Partnership which is described as follows:

approximately 11.66 miles long within an existing right-of-way which begins approximately three and one-half miles northwest of Joliette traversing the northeast corner of Pembina County to approximately six-tenths of a mile west of the Red River approximately two miles northeast of Bowsmont, North Dakota.

The facility may be routed in this designated corridor in compliance with the transmission facility routing criteria. This certificate is issued in Case No. PU-179-02-525 and is subject to the conditions and limitations noted in the Order of the Commission dated October 23, 2002, in Case No. PU-179-97-62.

Bismarck, North Dakota, October 23, 2002.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Route Permit

First Reissued Permit Number 82

This is to certify that the Commission has designated a transmission facility route for Enbridge Energy, Limited Partnership to construct a 36-inch outside diameter crude petroleum pipeline. The route is described as follows:

approximately 28 miles within an existing right-of-way which begins on the international boundary between North Dakota and Canada approximately 1 1/2 miles northeast of Neche, North Dakota traversing the northeast corner of Pembina County in a southeasterly direction and crossing into the state of Minnesota across the Red River of the North approximately two miles northeast of Bowsemont, North Dakota.

This permit is issued in Case No. PU-179-02-515 and is subject to the conditions and limitations noted in the Order of the Commission dated July 15, 1998, in Case No. PU-179-98-82.

Bismarck, North Dakota, October 23, 2002.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Corridor Compatibility

First Reissued Certificate Number 74

This is to certify that the Commission has designated a transmission facility route for Enbridge Energy, Limited Partnership to construct a 36-inch outside diameter crude petroleum pipeline. The route is described as follows:

approximately 28 miles within an existing right-of-way which begins on the international boundary between North Dakota and Canada approximately 1 1/2 miles northeast of Neche, North Dakota traversing the northeast corner of Pembina County in a southeasterly direction and crossing into the state of Minnesota across the Red River of the North approximately two miles northeast of Bowsemont, North Dakota.

The facility may be routed in this designated corridor in compliance with the transmission facility routing criteria. This certificate is issued in Case No. PU-179-02-515, and is subject to the conditions and limitations noted in the Order of the Commission dated July 15, 1998, in Case No. PU-179-98-82.

Bismarck, North Dakota, October 23, 2002.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary

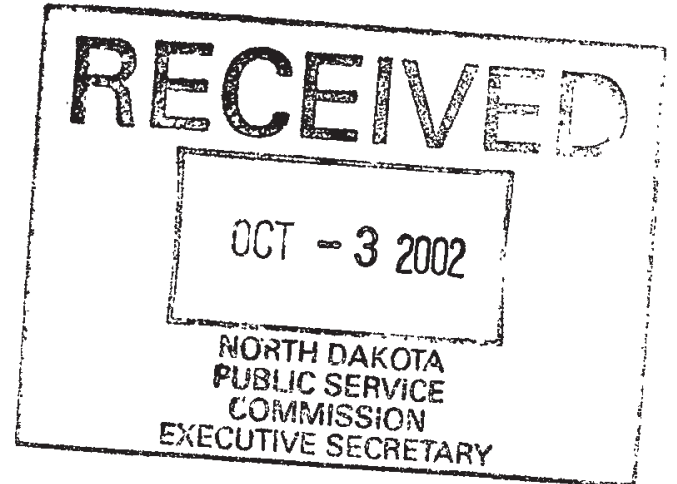

Commissioner

Enbridge Energy Company, Inc.
Lake Superior Place
21 West Superior Street
Duluth, MN 55802-2067
www.enbridgepartners.com

Grant P. Henningsen
Supervisor, Civil/Mechanical Engineering
Tel 218 725 0522
Fax 218 725 0564
grant.henningsen@enbridge-us.com



October 2, 2002



Mr. Jon Mielke
Executive Secretary
North Dakota Public Service Commission
600 East Boulevard
Bismarck, ND 58505

Re: Case #PU-179-98-82 Enbridge Energy (formerly Lakehead Pipe Line Company)

Dear Mr. Mielke:

At the request of Mr. Patrick Fawn, attached is two copies of the as-built alignment sheets for the 36" diameter pipe installed in North Dakota during the summer and fall of 1998. Please note the 36" diameter pipe is highlighted and generally located on the south side of our existing easement.

In addition, due to the fact that Lakehead Pipe Line Company, Limited Partnership officially changed its name to Enbridge Energy, Limited Partnership on September 5, 2001, I hereby request that the corridor certificates numbers 54, 67, 72 and 74 and the route permit numbers 61, 76, 77 and 82 be reissued into the name Enbridge Energy, Limited Partnership. As evidence of the name change attached please find the following copies of documents: State of Delaware Certificate of Amendment of Lakehead Pipe Line Company, Limited Partnership to Enbridge Energy, Limited Partnership; State of North Dakota Certificate of Amendment of Registration as a Foreign Limited Partnership and State of North Dakota Certificate of Fact of Enbridge Energy, Limited Partnership.

Please send originals of the subject name change to Mr. John Sobojinski, Manager US Compliance and Risk Management at Enbridge Energy, Limited Partnership, 21 West Superior Street, Duluth, MN 55802.

Sincerely,

A handwritten signature in black ink, appearing to read 'Grant Henningsen'.

Grant Henningsen, P. Eng.

/js
Attachments

c wo/att: Mark Sitek
John Sobojinski
Nell Duffus

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Pages: 6

Name Change filing

by Lakehead Pipe Line Company

10/03/2002

CC: Comm Legal Ilona Pat .

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "LAKEHEAD PIPE LINE COMPANY, LIMITED PARTNERSHIP", CHANGING ITS NAME FROM "LAKEHEAD PIPE LINE COMPANY, LIMITED PARTNERSHIP" TO "ENBRIDGE ENERGY, LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 2001, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2275771 8100

AUTHENTICATION: 1331630

010438807

DATE: 09-06-01

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKEHEAD PIPE LINE COMPANY, LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership of Lakehead Pipe Line Company, Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Lakehead Pipe Line Company, Limited Partnership.

SECOND: Article 1 of the Certificate of Limited Partnership shall be amended as follows:

"The name of the limited partnership is Enbridge Energy, Limited Partnership"


THIRD: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

"The name and business address of the General Partner is as follows:

General Partner	Address
Enbridge Energy Company, Inc.	21 West Superior Street Duluth, MN 55802-2067"

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 28th day of August, 2001.

**General Partner
Enbridge Energy Company, Inc.**

By 
**S. Mark Curwin
Corporate Secretary**

RF

Enbridge Energy Company, Inc.
Lake Superior Place
21 West Superior Street
Duluth, MN 55802-2067
www.enbridgepartners.com

Eleanor H. Duffus
Paralegal
Tel 218 725 0155
Fax 218 725 0154
nell.duffus@enbridge-us.com



July 9, 2002

Sharon Helbling
North Dakota Public Service Commission
600 E Boulevard Avenue, Dept. 408
Bismarck, ND 58505-0480

Re: Enbridge Energy, Limited Partnership's (formerly Lakehead Pipe Line Company,
Limited Partnership's 2002 Ten Year Plan Report

Dear Ms. Helbling:

As a result of the recent filing of our 2002 Ten Year Plan Report on behalf of Enbridge Energy, Limited Partnership with the North Dakota PSC you requested two documents evidencing the recent name change of Lakehead Pipe Line Company, Limited Partnership to Enbridge Energy, Limited Partnership. I enclose herewith the requested documents as follows: 1.) an original State of North Dakota Certificate of Fact of Enbridge Energy, Limited Partnership and 2.) a copy of the State of North Dakota Certificate of Amendment of Registration as a Foreign Limited Partnership.

If you have any further questions regarding the name change please call me at (218) 725-0155.

Sincerely,

A handwritten signature in black ink that reads 'Eleanor H. Duffus'. The signature is written in a cursive, flowing style.

Eleanor H. Duffus

Enclosures

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF FACT

OF

ENBRIDGE ENERGY, LIMITED PARTNERSHIP

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ENBRIDGE ENERGY, LIMITED PARTNERSHIP, a Delaware limited partnership, was filed in this office on December 9, 1991. The registration shall remain in force unless canceled.

Dated: July 2, 2002

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

ID # 1,541,000 TLT

893052

Certificate of Amendment of
Registration as a Foreign Limited Partnership

Pursuant to the provisions of the North Dakota Century Code, Chapter 45-10.1, the undersigned general partner of a foreign limited partnership hereby amends its Application for Registration as a Foreign Limited Partnership in the State of North Dakota and for that purpose submits the following statement:

1. The name of the foreign limited partnership is:

Lakehead Pipeline Company, Limited Partnership
2. The date the Application for Registration as a Foreign Limited Partnership was filed with the Secretary of State of the State of North Dakota was:
December 9, 1991
3. The Application for Registration as a Foreign Limited Partnership is amended as follows:
 - a. The name of the foreign limited partnership is Enbridge Energy, Limited Partnership
 - b. The address of the principal office of the foreign limited partnership is:
21 West Superior Street, Duluth, MN 55802-2067
 - c. The name and address of each general partner is:
Enbridge Energy Company, Inc., 21 West Superior Street, Duluth, MN 55802-2067


The undersigned general partner of the foreign limited partnership hereby affirms, under the penalties of perjury, that the statements contained herein are true, this 19th day of September, 2001.

General Partner
Enbridge Energy Company, Inc.

By: S. Mark Curwin
S. Mark Curwin, Corporate Secretary

IND45 - CT System Online

NORTH DAKOTA
 Filed 10-11-01 2001
Alvin D. ...
 Secretary of State



SR