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February 6, 2014

Via hand delivery

Mr. Darrell Nitschke
Executive Director
North Dakota Public Service Commission
600 E. Boulevard Ave., Dept. 408
Bismarck, ND 58505-0480



Dear Mr. Nitschke:

In re: Enbridge Pipelines (North Dakota) LLC Sandpiper Project
Case No. PU-13-848
Our File No. 31-411-010

Enclosed please find the original and ten copies of the following:

1. North Dakota Secretary of State Amended Certificate of Authority Foreign Limited Liability Company Application evidencing the change in name from Enbridge Pipelines (North Dakota) LLC to North Dakota Pipeline Company LLC.
2. Certificate of Secretary of State of State of Delaware certifying that Enbridge Pipelines (North Dakota) LLC changed its name to North Dakota Pipeline Company, LLC.
3. Certificate of Good Standing of North Dakota Pipeline Company LLC as issued by the North Dakota Secretary of State on February 5, 2014.

As demonstrated by the attached documents, this is merely a name change of the applicant, not a sale or transfer of facilities.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Brian R. Bjella".

Brian R. Bjella

bw
enc.

cc: Mitchell Armstrong
Patrick Ward
County Auditors:
Grand Forks, McHenry, Mountrail,
Nelson, Pierce, Ramsey, Towner,
Ward and Williams



**AMENDED CERTIFICATE OF AUTHORITY
FOREIGN LIMITED LIABILITY COMPANY
APPLICATION**
SECRETARY OF STATE
SFN 51734 (10-2012)



FOR OFFICE USE ONLY

System ID Number	16, 965, 800 FLC	
WO Number	1089145	
Filed	1-30-14	By TT

SEE INSTRUCTIONS FOR FEES, FILING AND MAILING INFORMATION

RECEIVED

1A. The application **MUST** be accompanied by **ALL** of the following:

- Filing fee of \$50
- If amending the name, a current Certificate of Fact verifying the name change certified by the government officer of the state or country where Articles of Organization are filed.

B. The following **MAY** be required:

Signed Consent to Use Business Name and fee of \$10
Trade Name Registration and fee of \$25

JAN 23 2014

SEC. OF STATE

TYPE OR PRINT LEGIBLY

For reference, see North Dakota Century Code Section 10-32-140.

2. Type of Limited Liability Company Applying for Amended Certificate of Authority (check one)		3. Reason for Amended Certificate of Authority	
<input checked="" type="checkbox"/> Foreign Business	<input type="checkbox"/> Foreign Professional	<input checked="" type="checkbox"/> Name Changed	<input type="checkbox"/> Correction
4. Name of Limited Liability Company EXACTLY as Currently Authorized by the North Dakota Secretary of State		5. Federal ID Number	
Enbridge Pipelines (North Dakota) LLC			
6. Name of Limited Liability Company as Amended, EXACTLY as it Appears on Certificate of Fact from the State or Country of Origin			
North Dakota Pipeline Company LLC			
7. If applicable, provide the trade name and complete the Trade Name Registration form if selected trade name is not already registered in North Dakota. Only provide the trade name in this line if:			
a) The "new" limited liability company name is not in the form as required of limited liability companies in North Dakota.			
b) The Secretary of State has notified the limited liability company that its "new" name is the same or deceptively similar to a name already registered, and the limited liability company is unable to obtain Consent to Use Business Name from the previous filer or a certified copy of a final decree of a court of competent jurisdiction establishing prior right of this limited liability company to use of the name in North Dakota.			
c) The limited liability company does not wish to use or protect its "new" name in North Dakota and chooses to use a name other than its limited liability company name.			
NDPL LLC			
8. Complete Address of Principal Executive Office (Street/RR, PO Box, City, State, ZIP+4) which may not be only a post office box		9. State or Country Where Organized	
1100 Louisiana Street, Suite 3300, Houston, TX 77002-5217		Delaware	
10. Limited Liability Company Will Expire in State or Country of Origin (check one)		11. Telephone Number	
<input checked="" type="checkbox"/> Perpetual <input type="checkbox"/> Expires - Specify Date (mm/dd/yyyy):			
13A. Name of <u>Commercial</u> Registered Agent in <u>North Dakota</u>		13B. Name of <u>Noncommercial</u> Registered Agent in <u>North Dakota</u>	
C T Corporation System		OR	
13C. Address of <u>Noncommercial</u> Registered Agent in <u>North Dakota</u> (Street/RR, PO Box, City, State, ZIP+4) May not be only a post office box.			
14. Nature of Business or Activities the Limited Liability Company Conducts or Intends to Conduct in North Dakota			
Pipeline system owner / operator			
15. MANAGERS AND GOVERNORS OF THE LIMITED LIABILITY COMPANY			
		Check box if Manager also serves as Governor	
MANAGERS		COMPLETE MAILING ADDRESS	
		Street/RR PO Box City State ZIP+4	
SEE ATTACHED DOCUMENT		<input type="checkbox"/> SEE ATTACHED DOCUMENT	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
MANAGING MEMBER			
MANAGING MEMBER			
If needed, attach sheet to add names of additional managers or governors.			

16. "The undersigned has read the foregoing application, knows the contents, and believes the statements to be true. I further authorize the Secretary of State to correct numbers 4, 8, 9, 13A, 13B, and 13C if not correctly reflected. I understand that if I make a false statement in this document, I may be subject to criminal penalties."

Signature		Date	December 20, 2013
17. Name of Person to Contact about this Document	Bruce Stevenson, Secretary	Daytime Telephone Number and Extension, if any	832-214-9587
Selena Westbrook	Email Address		

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ENBRIDGE PIPELINES (NORTH DAKOTA) LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTH DAKOTA PIPELINE COMPANY, LLC", THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2013, AT 11:46 O'CLOCK A.M.

0582303 8320

131397044

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0960378

DATE: 12-09-13

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

NORTH DAKOTA PIPELINE COMPANY LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that NORTH DAKOTA PIPELINE COMPANY LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on May 4, 2001, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

NORTH DAKOTA PIPELINE COMPANY LLC

Issued: February 05, 2014

A handwritten signature in black ink, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State