



**BEFORE THE PUBLIC UTILITIES COMMISSION
OF THE STATE OF CALIFORNIA**

FILED
11/19/20
04:59 PM

Order Instituting Rulemaking to Establish Policies, Processes, and Rules to Ensure Safe and Reliable Gas Systems in California and Perform Long-Term Gas System Planning.

Rulemaking 20-01-007
(Filed January 16, 2020)

**NOTICE OF CHANGE OF NAME FROM VISTRA
ENERGY CORP. TO VISTRA CORP.**

Effective as of July 2, 2020, the name of Vistra Energy Corp. was changed to Vistra Corp. A copy of the Certificate of Amendment issued by the Secretary of State of State of Delaware, dated July 2, 2020, is attached.

Respectfully submitted November 19, 2020.

By /s/ Amanda Frazier

Amanda Frazier

Vice President, Regulatory Policy
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Delaware

Page 1

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 "VISTRA ENERGY CORP.", CHANGING ITS NAME FROM "VISTRA ENERGY CORP." TO "VISTRA CORP.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2020, AT 2:11 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JULY, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

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SR# 20205965189

Authentication: 203193484
Date: 06-29-20

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

CERTIFICATE OF AMENDMENT
OF
THE RESTATED CERTIFICATE OF INCORPORATION
OF
VISTRA ENERGY CORP.

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

Vistra Energy Corp. (hereinafter referred to as the "Corporation"), a corporation duly organized and existing under the Delaware General Corporation Law (the "DGCL"), does hereby certify as follows:

1. That the present name of the Corporation is Vistra Energy Corp., and that the date of filing of its original Certificate of Incorporation with the Secretary of the State of Delaware is October 3, 2016.
2. That at a meeting duly convened and held on June 17, 2020, the Board of Directors of the Corporation duly adopted resolutions approving a proposed amendment of the Restated Certificate of Incorporation (the "Certificate of Incorporation") of the Corporation and declaring said amendment to be advisable. The amendment amends and restates Article I of the Certificate of Incorporation so that, as amended, said Article shall read in its entirety as follows:

ARTICLE I: "The name of the corporation is Vistra Corp. (the "Corporation")."
3. The foregoing amendment was duly adopted in accordance with Section 242 of the DGCL.
4. The effective date of the amendment shall be July 2, 2020.

IN WITNESS WHEREOF the undersigned has executed this Certificate of Amendment this 29th day of June 2020.

VISTRA ENERGY CORP.

By: Yuki Whitmire
Yuki Whitmire
Vice President, Associate General Counsel
and Corporate Secretary