SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470
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PHONE: 860-509-6003 WEBSITE: www.concord-sots.ct.gov

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 81/2)

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FILING PARTY *(CONFIRMATION WILL BE SENT TO THIS ADDRE*

NAME: O. Kay Comendul, Assistant Secretary
ADDRESS: The Connecticut Light and Power Company, P. O. Box 270
CITY: Hartford
STATE: CT ZIP: 06141-0270

MAKE CHECKS PAYABLE TO SECRETARY OF THE STATE"

1. NAME OF CORPORATION:

The Connecticut Light and Power Company

2. THE CERTIFICATE OF INCORPORATION IS (CHECK A, B OR C):

☐ **A. AMENDED**

☐ **B. RESTATED**

☒ **C. AMENDED AND RESTATED**

THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

See Attached

FORM CAS-1-1.0
Rev. 7/2010

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4. VOTE INFORMATION (CHECK A, B OR C):

☒ **A. THE AMENDMENT WAS APPROVED BY SHAREHOLDERS IN THE MANNER REQUIRED BY SECTIONS 33-600 TO 33-998 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.**

☐ **B. THE AMENDMENT WAS APPROVED BY THE INCORPORATORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.**

☐ **C. THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.**

5. EXECUTION:

DATED THIS 3rd **DAY OF** January **, 20** 12

NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
O. Kay Comendul	Assistant Secretary	O. Kay Comendul

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3. TEXT OF EACH AMENDMENT/RESTATEMENT:

The Certificate of Incorporation of The Connecticut Light and Power Company was amended as follows:

1. Article IV, Part One was deleted and replaced with the following to delete references to Class A Preferred Stock being authorized:

"ARTICLE IV

CAPITAL STOCK

PART ONE
AMOUNT AND CLASSES OF AUTHORIZED STOCK

The capital stock of the Company shall consist of two classes designated, respectively, "Preferred Stock," and "Common Stock." The authorized number of shares of Preferred Stock with par value of $50 per share is 9,000,000 shares. The authorized number of shares of Common Stock with par value of $10 per share is 24,500,000 shares."

2. (i) The first paragraph of Article IV, Part Two was deleted in its entirety, (ii) the phrase "Senior Stock" throughout the Certificate were replaced with the phrase "Preferred Stock" and (iii) Section I of Article IV, Part Two was deleted in its entirety and replaced with the following:

"PART TWO
PROVISIONS WITH RESPECT TO THE PREFERRED STOCK

SECTION I. ISSUANCE OF PREFERRED STOCK.

Shares of Preferred Stock may be issued from time to time in one or more series, in such amounts, on such terms and for such consideration as may be determined by the Board of Directors. To the extent not fixed and determined by these Sections, the series designation, dividend rate, redemption prices, and sinking funds, conversion, participation and other special rights, if any, of the Preferred Stock shall be determined by the Board of Directors at the time of its vote to issue such series."

3. Article IV, Part Two, Section V, section 2 was deleted in its entirety and replaced with the following:

"Section 2. Whenever the holders of the Preferred Stock shall have the right to vote or consent to an action as provided in these Sections or as provided by law, each outstanding share of Preferred Stock entitled to vote shall be entitled to one vote on each such matter."

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4. Article IV, Part Two, Section VI, sections 1, 2 and 3 were deleted in their entirety and replaced with the following.

"SECTION VI. ACTION REQUIRING CERTAIN CONSENT OF PREFERRED STOCKHOLDERS

Section 1. Except with the consent of the holders of at least two-thirds (2/3) of the Preferred Stock at the time outstanding, given in writing or by vote at a meeting duly called and held for the purpose, the Company shall not authorize or issue any class of capital stock having a priority over the Preferred Stock in respect of the payment of dividends or payments in case of liquidation, dissolution or winding up of the Company or issue any shares of any such prior ranking stock more than 12 months after the date of such authorization.

Section 2. Except with the consent of the holders of at least two-thirds (2/3) of the Preferred Stock at the time outstanding, given in writing or by vote at a meeting duly called and held for the purpose, the Company shall not amend, alter, or repeal any of the rights, preferences or powers of the holders of the Preferred Stock so as to affect adversely any such rights, preferences or powers; provided, however, that no reduction of the dividend rate, the redemption prices, or the amount to be paid on liquidation with respect to any share of the Preferred Stock may be made without the consent of the holder thereof and no such reduction with respect to the shares of any particular series of the Preferred Stock shall be made without the consent of all the holders of shares of such series.

Section 3. So long as any of the Preferred Stock is outstanding neither the authorized total number of shares nor the authorized aggregate of stated value or par value of the Preferred Stock and stock ranking on a parity with the Preferred Stock in respect of the payment of dividends or payments in case of liquidation, dissolution or winding up of the Company shall be increased beyond 9,000,000 shares of Preferred Stock and $450,000,000 aggregate of stated value or par value of Preferred Stock, unless such increase is approved, at a stockholders' meeting duly called and held, by the affirmative vote of the holders of at least two-thirds (2/3) of the Preferred Stock, represented in person or by proxy at said meeting or of such larger number of shares as the then applicable statutes of the State of Connecticut may require for such purpose."

5. The phrase "under the Public Utility Holding Company Act of 1935" in Article IV, Part Two, Section VII, was deleted and replaced with "by the appropriate regulatory commission."

6. Article IV, Part Two, Section IX was amended by inserting the following after the first sentence thereof, and renumbering the section as new Article V:

"In connection with the advancement of reasonable expenses, the Company shall do so provided that the Director delivers to the Company: (1) A written affirmation of his or her good faith belief that he or she has met the relevant standard of conduct described in Section 33-771 of the Connecticut General Statutes; and (2) his or her written undertaking to repay any funds advanced if he or she is not entitled to mandatory indemnification under Section 33-772 of the Connecticut General Statutes and it is ultimately determined under Section 33-774 or 33-775 of the Connecticut General Statutes that he or she has not met the relevant standard of conduct described in Section 33-771."

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7. Article IV, Part Two, Section X was deleted in its entirety and replaced with the following, and renumbered as Article IV, Part Two, Section IX:

"SECTION IX. TRANSFER AGENT

The Company shall always have at least one Transfer Agent for the Preferred Stock."

8. Article IV, Part Three, Sections XIV and XV were deleted in their entirety.

9. Article IV, Part Four was deleted in its entirety and Article IV, Part Five was renumbered as Part Four.

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AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE CONNECTICUT LIGHT AND POWER COMPANY

ARTICLE I

NAME OF CORPORATION

The name of the company shall be THE CONNECTICUT LIGHT AND POWER COMPANY.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be located at 107 Selden Street, Berlin, Connecticut.

ARTICLE III

NATURE OF BUSINESS

The nature of the business to be transacted by the Company shall be that of an electric company and any other business permitted to a corporation formed under the Stock Corporation Act of the State of Connecticut, as amended from time to time, and the Company may engage in any lawful act or activity for which corporations may be formed under the Stock Corporation Act of the State of Connecticut, as amended from time to time. The Company shall have all of the powers granted to stock corporations under the Stock Corporation Act of the State of Connecticut, as amended from time to time. In addition, the Company shall have all of the powers, rights and franchises granted to Connecticut public service companies or electric companies generally, or specially granted to the Company or its predecessor companies, by the provisions of the General Statutes or Special Acts of Connecticut, including, without limitation, the powers, rights and franchises, whether of a public or private nature, and the special rights, privileges and immunities, to engage in any business and to carry on its business in any area granted to the Company or its predecessor companies by the provisions of the Connecticut Special Acts listed in Exhibit A to this Restated Certificate of Incorporation, and the Company shall continue to be entitled to such franchises and special rights, privileges and immunities without reciting such provisions in this Restated Certificate of Incorporation.

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ARTICLE IV

CAPITAL STOCK

PART ONE
AMOUNT AND CLASSES OF AUTHORIZED STOCK

The capital stock of the Company shall consist of two classes designated, respectively, "Preferred Stock," and "Common Stock." The authorized number of shares of Preferred Stock with par value of $50 per share is 9,000,000 shares. The authorized number of shares of Common Stock with par value of $10 per share is 24,500,000 shares.

PART TWO
PROVISIONS WITH RESPECT TO THE PREFERRED STOCK

SECTION I. ISSUANCE OF PREFERRED STOCK.

Shares of Preferred Stock may be issued from time to time in one or more series, in such amounts, on such terms and for such consideration as may be determined by the Board of Directors. To the extent not fixed and determined by these Sections, the series designation, dividend rate, redemption prices, and sinking funds, conversion, participation and other special rights, if any, of the Preferred Stock shall be determined by the Board of Directors at the time of its vote to issue such series.

SECTION II.. DIVIDENDS

Section 1. The holders of any series of the Preferred Stock shall receive, when declared by the Board of Directors, preferential dividends at such rate and payable on such dividend payment dates in each year as said Board may determine at the time of its vote to issue said series, such dividends to be payable to Preferred Stockholders of record on such dates as may be fixed by said Board, but not more than 45 days before each dividend date, provided, however, that dividends shall not be declared and set apart for payment, or paid, on Preferred Stock of any one series, for any dividend period, unless dividends have been or are contemporaneously declared and set apart for payment, or paid, on the Preferred Stock of all series for all dividend periods terminating on the same or an earlier date.

Section 2. Dividends on each share of the Preferred Stock shall be cumulative from the date of issue thereof or from such earlier date as the Board of Directors may determine at the time of its vote to issue such share.

Section 3. Unless full cumulative dividends to the last preceding dividend date shall have been paid or set apart for payment on all outstanding shares of Preferred Stock no dividend shall be paid on any junior stock. The term "junior stock" as used in these Sections means Common Stock and any other stock of the Company subordinate to the Preferred Stock in respect of dividends or payment in case of liquidation.

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Section 4. So long as any shares of Preferred Stock are outstanding, the Company shall not declare any dividends or make any other distributions in respect of outstanding shares of any junior stock of the Company, other than dividends or distributions in shares of junior stock, or purchase or otherwise acquire for value any outstanding shares of junior stock (the declaration of any such dividend or the making of any such distribution, purchase or acquisition being herein called a "junior stock payment") in contravention of the following:

(a) If and so long as the junior stock equity (hereinafter defined), adjusted to reflect the proposed junior stock payment, at the end of the calendar month immediately preceding the calendar month in which the proposed junior stock payment is to be made is less than 20% of total capitalization (hereinafter defined) at that date, the Company shall not make such junior stock payment in an amount which, together with all other junior stock payments made within the year ending with and including the date on which the proposed junior stock payment is to be made, exceeds 50% of the net income of the Company available for dividends on junior stock for the 12 full calendar months immediately preceding the calendar month in which such junior stock payment is made, except in an amount not exceeding the aggregate of junior stock payments which under the restrictions set forth above in this subsection (a) could have been, and have not been, made.

(b) If and so long as the junior stock equity, adjusted to reflect the proposed junior stock payment, at the end of the calendar month immediately preceding the calendar month in which the proposed junior stock payment is to be made is less than 25% but not less than 20% of the total capitalization at that date, the Company shall not make such junior stock payment in an amount which, together with all other junior stock payments made within the year ending with and including the date on which the proposed junior stock payment is to be made, exceeds 75% of the net income of the Company available for dividends on the junior stock for the 12 full calendar months immediately preceding the calendar month in which such junior stock payment is made, except in an amount not exceeding the aggregate of junior stock payments which under the restrictions set forth above in this subsection (b) could have been, and have not been, made.

Section 5. The term "junior stock equity" as used in these Sections means the aggregate of the par value of, or stated capital represented by, the outstanding shares of junior stock, all earned surplus, capital or paid-in surplus, and any premiums on the junior stock then carried on the books of the Company, less:

(a) the excess, if any, of the aggregate amount payable on involuntary liquidation of the Company upon all outstanding shares of the Preferred Stock over the sum of (i) the aggregate par or stated value of such shares and (ii) any premiums thereon;

(b) any amounts on the books of the Company known, or estimated if known, to represent the excess, if any, of recorded value over original cost of used or useful utility plant; and

(c) any intangible items set forth on the asset side of the balance sheet of the Company as a result of accounting convention, such as unamortized debt discount and expense, provided, however, that no deductions shall be required to be made in respect of items referred to in subsections (b) and (c) of this Section 5 in cases in which such items are being amortized or are provided for, or are being provided for, by reserves.

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Section 6. The term "total capitalization" as used in these Sections means the aggregate of:

(a) the principal amount of all outstanding indebtedness of the Company maturing more than 12 months after the date of issue thereof, and

(b) the par value or stated capital represented by, and any premiums carried on the books of the Company in respect of, the outstanding shares of all classes of the capital stock of the Company, earned surplus, and capital or paid-in surplus, less any amounts required to be deducted pursuant to subsections (b) and (c) of Section 5 of this Section II in the determination of junior stock equity.

SECTION III. REDEMPTION OR PURCHASE OF PREFERRED STOCK

Section 1. All or any part of any series of the Preferred Stock at any time outstanding may be called by vote of the Board of Directors for redemption at any time and in the manner hereinbelow provided. If less than all of any series of the Preferred Stock is so called, the Transfer Agent shall determine by lot, or in some other proper manner approved by the Board of Directors, the shares of such series of Preferred Stock to be called. The redemption prices with respect to any series of the Preferred Stock shall be determined by the Board of Directors at the time of its vote to issue said series.

Section 2. No call for redemption of less than all of the Preferred Stock outstanding shall be made if the Company shall be in arrears with respect to payment of dividends on any shares of the Preferred Stock outstanding.

Section 3. Subject to the provisions of Section 2 of this Section III, all or any part of any series of the Preferred Stock may be called for redemption without calling any part or all of any other series of the Preferred Stock.

Section 4. The sums payable in respect of any Preferred Stock so called shall be payable at the office of an incorporated bank or trust company in good standing. Notice of such call, stating the redemption date and the place where the stock so called is payable shall be mailed not less than 30 days before the redemption date to each holder of stock so called at his or her address as it appears upon the books of the Company.

Section 5. The Company shall, before the redemption date, deposit with said bank or trust company all sums payable with respect to the Preferred Stock so called. After such mailing and deposit the holders of the Preferred Stock so called for redemption shall cease to have any right to future dividends or other rights or privileges as stockholders in respect of such stock and shall be entitled only to the payment on the redemption date of the sums so deposited with said bank or trust company for their respective accounts. Stock so redeemed may be reissued but only subject to the limitations imposed by these Sections upon the issue of Preferred Stock.

Section 6. The Company may at any time purchase all or any of the then outstanding shares of the Preferred Stock of any class and series upon the best terms reasonably obtainable, but not exceeding the then current redemption price of such shares, except that no such purchase shall be

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made if the Company shall be in arrears with respect to payment of dividends on any shares of the Preferred Stock outstanding or if there shall exist an event of default as defined in Section V hereof.

SECTION IV. AMOUNTS PAYABLE ON LIQUIDATION

The holders of any series of the Preferred Stock shall receive upon any voluntary liquidation, dissolution or winding up of the Company the then current redemption price of such series and, if such action is involuntary, $50 per share, plus all dividends accrued and unpaid to the date of such payment, before any payment in liquidation is made on any junior stock. If the net assets of the Company shall be insufficient to pay said amounts in full, then the entire net assets of the Company shall be distributed among the holders of the Preferred Stock, who shall receive a common percentage of the full respective preferential amounts.

SECTION V. VOTING POWERS

Section 1. Except as provided in these Sections and as provided by law, the holders of the Preferred Stock shall have no voting power or right to notice of any meeting.

Section 2. Whenever the holders of the Preferred Stock shall have the right to vote or consent to an action as provided in these Sections or as provided by law, each outstanding share of Preferred Stock entitled to vote shall be entitled to one vote on each such matter.

Section 3. Whenever dividends on any share of the Preferred Stock shall be in arrears in an amount equal to or exceeding full dividends for one year thereon, or whenever there shall have occurred some default in the observance of any of the provisions of these Sections, or some default on which action has been taken by the bondholders or the trustees of any indenture of mortgage or deed of trust of the Company, or whenever the Company shall have been declared bankrupt or a receiver of its property shall have been appointed (said conditions being herein called "events of default"), then the holders of the Preferred Stock shall be given notice of all stockholders' meetings and shall have the right to elect the smallest number of directors necessary to constitute a majority of the Board of Directors of the Company and the exclusive right to amend the By-Laws to make such appropriate increase in the number of directorships as may be required to effect such election. When all such arrears of dividends shall have been paid and such event of default shall have terminated, all the rights and powers of the holders of the Preferred Stock to receive notice and to vote shall cease, subject to being again revived on any subsequent event of default.

Section 4. Whenever the right to elect directors shall have accrued to the holders of the Preferred Stock, the Company shall call a meeting for the election of directors and, if necessary, the amendment of the By-Laws to permit the holders of the Preferred Stock to exercise their rights pursuant to Section 3 of this Section V, such meeting to be held not less than 45 days and not more than 90 days after the accrual of such rights. When such rights shall cease, the Company shall, within seven days from the delivery to the Company of a written request therefor by any stockholder, cause a meeting of the stockholders to be held within 30 days from the delivery of such request for the purpose of electing a new Board of Directors. Forthwith, upon the election of such new Board of Directors, the directors in office immediately prior to such election (other than persons elected directors in such election) shall be deemed removed from office without further action by the Company.

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SECTION VI. ACTION REQUIRING CERTAIN CONSENT OF PREFERRED STOCKHOLDERS

Section 1. Except with the consent of the holders of at least two-thirds (2/3) of the Preferred Stock at the time outstanding, given in writing or by vote at a meeting duly called and held for the purpose, the Company shall not authorize or issue any class of capital stock having a priority over the Preferred Stock in respect of the payment of dividends or payments in case of liquidation, dissolution or winding up of the Company or issue any shares of any such prior ranking stock more than 12 months after the date of such authorization.

Section 2. Except with the consent of the holders of at least two-thirds (2/3) of the Preferred Stock at the time outstanding, given in writing or by vote at a meeting duly called and held for the purpose, the Company shall not amend, alter, or repeal any of the rights, preferences or powers of the holders of the Preferred Stock so as to affect adversely any such rights, preferences or powers; provided, however, that no reduction of the dividend rate, the redemption prices, or the amount to be paid on liquidation with respect to any share of the Preferred Stock may be made without the consent of the holder thereof and no such reduction with respect to the shares of any particular series of the Preferred Stock shall be made without the consent of all the holders of shares of such series.

Section 3. So long as any of the Preferred Stock is outstanding neither the authorized total number of shares nor the authorized aggregate of stated value or par value of the Preferred Stock and stock ranking on a parity with the Preferred Stock in respect of the payment of dividends or payments in case of liquidation, dissolution or winding up of the Company shall be increased beyond 9,000,000 shares of Preferred Stock and $450,000,000 aggregate of stated value or par value of Preferred Stock, unless such increase is approved, at a stockholders' meeting duly called and held, by the affirmative vote of the holders of at least two-thirds (2/3) of the Preferred Stock, represented in person or by proxy at said meeting or of such larger number of shares as the then applicable statutes of the State of Connecticut may require for such purpose.

Section 4. Except with the consent of the holders of a majority of the Preferred Stock at the time outstanding, given in writing or by vote at a meeting duly called and held for the purpose, the Company shall not:

1. Issue or assume any unsecured notes, unsecured debentures or other securities representing unsecured debt (other than for the purpose of refunding or renewing outstanding unsecured securities issued or assumed by the Company resulting in equal or longer maturities or redeeming or otherwise retiring all outstanding shares of the Preferred Stock) if immediately after such issue or assumption (a) the total outstanding principal amount of all unsecured notes, unsecured debentures or other securities representing unsecured debt of the Company will thereby exceed 20% of the aggregate of all outstanding secured debt of the Company and the capital stock, premiums thereon, and surplus of the Company, as stated on its books, or (b) the total outstanding principal amount of all unsecured notes, unsecured debentures or other securities representing unsecured debt of the Company of maturities of less than 10 years will thereby exceed 10% of the aggregate of all outstanding secured debt of the Company and the capital stock, premiums thereon, and surplus of the Company, as stated on its books. For the purposes of this subsection (1), the payment due upon the maturity of unsecured debt having an original single stated maturity of 10 years or more shall not

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be regarded as unsecured debt with a maturity of less than 10 years until within three years of the maturity thereof, and none of the payments due upon any unsecured serial debt having an original stated maturity for the final serial payment of 10 years or more shall be regarded as unsecured debt of a maturity of less than 10 years until within three years of the maturity of the final serial payment.

2. Issue, sell or otherwise dispose of any shares of the then authorized but unissued Preferred Stock or any other stock ranking on a parity with or having a priority over the Preferred Stock in respect of dividends or payment in case of liquidation, or reissue, sell or otherwise dispose of any reacquired shares of Preferred Stock or such other stock, other than to refinance an equal par value or stated value of Preferred Stock or of stock ranking on a parity with the Preferred Stock in respect of dividends or payment in case of liquidation,

(i) if, for a period of 12 consecutive calendar months within 15 calendar months immediately preceding the calendar month in which any such shares shall be issued, the Income before Interest Charges of the Company for said period available for the payment of interest, determined in accordance with the systems of accounts then prescribed for the Company by the Department of Public Utility Control of the State of Connecticut (or by such other official body as may then have authority to prescribe such systems of accounts), but in any event after deducting taxes including taxes based on income and the amount charged by the Company on its books to depreciation expense, (including, in any case in which such stock is to be issued, sold or otherwise disposed of in connection with the acquisition of any property, the Income before Interest Charges of the property to be so acquired, computed as nearly as practicable in the manner specified above) shall not have been at least one and one-half (1 1/2) times the sum of (a) the interest charges for one year on all indebtedness which shall then be outstanding (including any indebtedness proposed to be created in connection with the issue, sale or other disposition of such shares, but not including any indebtedness proposed to be retired in connection with such issue, sale or other disposition or indebtedness held by or for the account of the Company) and (b) such rental charges as shall not be deducted in such determination of Income before Interest Charges and (c) an amount equal to all annual dividend requirements on all outstanding shares of the Preferred Stock and all other stock, if any, ranking on a parity with or having priority over the Preferred Stock as to dividends or payment in case of liquidation, including the shares proposed to be issued, but not including any shares proposed to be retired in connection with such issue, sale or other disposition; or

(ii) if such issue, sale or disposition would bring the aggregate of the amount payable in connection with an involuntary liquidation of the Company with respect to all shares of the Preferred Stock and all shares of stock, if any, ranking on a parity with or having priority over the Preferred Stock as to dividends or payment in case of liquidation to an amount in excess of the sum of the junior stock equity. If for the purposes of meeting the requirements of this clause (ii), it shall have been necessary to take into consideration any earned surplus of the Company, the Company shall not thereafter pay any dividends on or make any distributions in respect of, or make any payment for the purchase or other acquisition of junior stock which would result in reducing the junior stock equity to an amount less than the amount payable on

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involuntary liquidation of the Company with respect to the Preferred Stock and all shares ranking on a parity with or having a priority over the Preferred Stock in respect of dividends or payment in case of liquidation at the time outstanding.

If during the period for which Income before Interest Charges is to be determined for the purpose set forth in this subsection (2), the amount, if any, required to be expended by the Company during such period for property additions pursuant to a renewal and replacement fund or similar fund established under any indenture of mortgage or deed of trust of the Company shall exceed the amount deducted during such period in the determination of such Income before Interest Charges on account of depreciation and amortization of electric and gas plant acquisition adjustments, such excess shall also be deducted in determining such Income before Interest Charges.

If, pursuant to this Section 4, holders of one-third (1/3) of the aggregate voting rights represented by the shares of the Preferred Stock then outstanding dissent in writing from or vote against any proposed action, action shall not be taken unless subsequently authorized in compliance with all provisions of this Section 4, including this sentence.

Section 5. No share of Preferred Stock shall be deemed to be "outstanding" within the meaning of this Section VI or of Section VII if, at or prior to the time when the consent or approval herein or therein referred to would otherwise be required, provision shall be made for its redemption, including a deposit complying with the requirements of Section 5 of Section III.

SECTION VII. MERGER, CONSOLIDATION OR SALE OF ALL ASSETS

Except with the consent of the holders of a majority of the Preferred Stock at the time outstanding, given in writing or by vote at a meeting duly called and held for the purpose, the Company shall not merge or consolidate with or into any other corporation or sell or otherwise dispose of all or substantially all of its assets (except by mortgage or pledge) unless such merger, consolidation, sale or other disposition, or the issuance or assumption of securities in the effectuation thereof shall have been ordered, approved or permitted by the appropriate regulatory commission.

SECTION VIII. NO PREEMPTIVE RIGHT

The holders of the Preferred Stock shall have no preemptive right to subscribe to any future issue of additional shares of the Preferred Stock or of any other preferred stock or any other class of stock now or hereafter authorized, nor for any future issue of bonds, notes or other evidence of indebtedness convertible into stock.

SECTION IX. TRANSFER AGENT

The Company shall always have at least one Transfer Agent for the Preferred Stock.

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PART THREE
PROVISIONS WITH RESPECT TO THE SERIES OF PREFERRED STOCK

SECTION I. $2.00 PREFERRED STOCK

There shall be a series of Preferred Stock designated "$2.00 Preferred Stock" and consisting of 336,088 shares with an aggregate par value of $16,804,000 and a par value per share of $50.00. The dividend rate, redemption prices and amounts payable on liquidation, dissolution or winding up of the Company as to said $2.00 Preferred Stock shall be as follows:

(a) Dividends on said $2.00 Preferred Stock shall be at the rate of $2.00 per share per annum, and no more, and shall be cumulative from May 1, 1947. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

(b) Redemption Prices of said $2.00 Preferred Stock shall be $55.50 per share if redeemed on or before May 1, 1952, $54.50 per share if redeemed after May 1, 1952 and on or before May 1, 1957, and $54.00 per share if redeemed after May 1, 1957, plus in all cases that portion of the quarterly dividend accrued thereon to the redemption date and all unpaid dividends thereon, if any.

(c) Amounts Payable on Liquidation to each holder of said $2.00 Preferred Stock upon any voluntary liquidation, dissolution or winding up of the Company shall be the then current redemption price thereof and, if such action is involuntary, $50.00 per share, plus in each case all dividends accrued and unpaid to date of such payment.

SECTION II. $1.90 PREFERRED STOCK

There shall be a series of Preferred Stock designated "$1.90 Preferred Stock" and consisting of 163,912 shares with an aggregate par value of $8,195,600 and a par value per share of $50.00. The dividend rate, redemption prices and amounts payable on liquidation, dissolution or winding up of the Company as to said $1.90 Preferred Stock shall be as follows:

(a) Dividends on said $1.90 Preferred Stock shall be at the rate of $1.90 per share per annum, and no more, and shall be cumulative from May 1, 1947. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

(b) Redemption Prices of said $1.90 Preferred Stock shall be $54.00 per share if redeemed on or before May 1, 1952, $53.00 per share if redeemed after May 1, 1952 and on or before May 1, 1957, and $52.50 per share if redeemed after May 1, 1957, plus in all cases that portion of the quarterly dividend accrued thereon to the redemption date and all unpaid dividends thereon, if any.

(c) Amounts Payable on Liquidation to each holder of said $1.90 Preferred Stock upon any voluntary liquidation, dissolution or winding up of the Company shall be the then

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current redemption price thereof and, if such action is involuntary, $50.00 per share, plus in each case all dividends accrued and unpaid to date of such payment.

SECTION III. $2.20 PREFERRED STOCK

There shall be a series of Preferred Stock designated "$2.20 Preferred Stock" and consisting of 200,000 shares with an aggregate par value of $10,000,000 and a par value per share of $50.00. The dividend rate, redemption prices and amounts payable on liquidation, dissolution or winding up of the Company as to said $2.20 Preferred Stock shall be as follows:

(a) Dividends on said $2.20 Preferred Stock, shall be at the rate of $2.20 per share per annum, and no more, and shall be cumulative from May 1, 1949. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

(b) Redemption Prices of said $2.20 Preferred Stock shall be $54.00 per share if redeemed on or before May 1, 1954, $53.00 per share if redeemed after May 1, 1954 and on or before May 1, 1959, and $52.50 per share if redeemed after May 1, 1959, plus in all cases that portion of the quarterly dividend accrued thereon to the redemption date and all unpaid dividends thereon, if any.

(c) Amounts Payable on Liquidation to each holder of said $2.20 Preferred Stock upon any voluntary liquidation, dissolution or winding up of the Company shall be the then current redemption price thereof and, if such action is involuntary, $50.00 per share, plus in each case all dividends accrued and unpaid to date of such payment.

SECTION IV. $2.04 PREFERRED STOCK

There shall be a series of Preferred Stock designated "$2.04 Preferred Stock" and consisting of 100,000 shares with an aggregate par value of $5,000,000 and a par value per share of $50.00. The dividend rate, redemption prices and amounts payable on liquidation, dissolution or winding up of the Company as to said $2.04 Preferred Stock shall be as follows:

(a) Dividends on said $2.04 Preferred Stock shall be at the rate of $2.04 per share per annum, and no more, and shall be cumulative from November 1, 1949. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

(b) Redemption Prices of said $2.04 Preferred Stock shall be $54.50 per share if redeemed on or before November 1, 1954, $52.50 per share if redeemed after November 1, 1954 and on or before November 1, 1959, and $52.00 per share if redeemed after November 1, 1959, plus in all cases that portion of the quarterly dividend accrued thereon to the redemption date and all unpaid dividends thereon, if any.

(c) Amounts Payable on Liquidation to each holder of said $2.04 Preferred Stock upon any voluntary liquidation, dissolution or winding up of the Company shall be the then

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current redemption price thereof and, if such action is involuntary, $50.00 per share, plus in each case all dividends accrued and unpaid to date of such payment.

SECTION V. $2.06 PREFERRED STOCK-SERIES E

There shall be a series of Preferred Stock designated "$2.06 Preferred Stock-Series E" and consisting of 200,000 shares with an aggregate par value of $10,000,000 and a par value per share of $50.00. The dividend rate redemption prices and amounts payable on liquidation, dissolution or winding up of the Company as to said $2.06 Preferred Stock-Series E shall be as follows:

(a) Dividends on said $2.06 Preferred Stock-Series E shall be the rate of $2.06 per share per annum, and no more, and shall be cumulative from May 1, 1954. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

(b) Redemption Prices of said $2.06 Preferred Stock-Series E shall be $52.00 per share if redeemed on or before May 1, 1959, $51.50 per share if redeemed after May 1, 1959 and on or before May 1, 1964, and $51.00 per share if redeemed after May 1, 1964, plus in all cases that portion of the quarterly dividend accrued thereon to the redemption date and all unpaid dividends thereon, if any.

(c) Amounts Payable on Liquidation to each holder of said $2.06 Preferred Stock-Series E upon any voluntary liquidation, dissolution or winding up of the Company shall be the then current redemption price thereof and, if such action is involuntary, $50.00 per share, plus in each case all dividends accrued and unpaid to date of such payment.

SECTION VI. $2.09 PREFERRED STOCK-SERIES F

There shall be a series of Preferred Stock designated "$2.09 Preferred Stock-Series F" and consisting of 100,000 shares with an aggregate par value of $5,000,000 and a par value per share of $50.00. The dividend rate, redemption prices and amounts payable on liquidation, dissolution or winding up of the Company as to said $2.09 Preferred Stock-Series F shall be as follows:

(a) Dividends on said $2.09 Preferred Stock-Series F shall be at the rate of $2.09 per share per annum, and no more, and shall be cumulative from November 1, 1955. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

(b) Redemption Prices of said $2.09 Preferred Stock-Series F shall be $52.00 per share if redeemed on or before November 1, 1960, $51.50 per share if redeemed after November 1, 1960 and on or before November 1, 1965, and $51.00 per share if redeemed after November 1, 1965, plus in all cases that portion of the quarterly dividend accrued thereon to the redemption date and all unpaid dividends thereon, if any.

(c) Amounts Payable on Liquidation to each holder of said $2.09 Preferred Stock-Series F upon any voluntary liquidation, dissolution or winding up of the Company

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shall be the then current redemption price thereof and, if such action is involuntary, $50.00 per share, plus in each case all dividends accrued and unpaid to date of such payment.

SECTION VII. $3.24 PREFERRED STOCK-SERIES G

There shall be a series of Preferred Stock designated "$3.24 Preferred Stock-Series G" and consisting of 300,000 shares with an aggregate par value of $15,000,000 and a par value per share of $50.00. The dividend rate and redemption prices of said $3.24 Preferred Stock-Series G shall be as follows:

(a) Dividends on said $3.24 Preferred Stock-Series G shall be at the rate of $3.24 per share per annum, and no more, and shall be cumulative from January 1, 1968. Said dividends, when declared, shall be payable on the first days of January, April, July and October in each year.

(b) Redemption Prices of said $3.24 Preferred Stock-Series G shall be $54.27 per share if redeemed on or before January 1, 1973, $53.46 per share if redeemed after January 1, 1973 and on or before January 1, 1978, $52.65 per share if redeemed after January 1, 1978 and on or before January 1, 1983 and $51.84 per share if redeemed after January 1, 1983, plus in all cases that portion of the quarterly dividend accrued thereon to the redemption date and all unpaid dividends thereon, if any.

SECTION VIII. 3.90% PREFERRED STOCK

There shall be a series of Preferred Stock designated "3.90% Preferred Stock" and consisting of 160,000 shares with an aggregate par value of $8,000,000 and a par value per share of $50.00. The dividend rate and redemption prices of said series of Preferred Stock shall be as follows:

(a) Dividends on said 3.90% Preferred Stock shall be at the rate of 3.90% per share per annum and no more, and shall be cumulative from September 1, 1949. Said dividends, when declared, shall be payable on the first days of March, June, September and December in each year.

(b) Redemption Prices of said 3.90% Preferred Stock shall be $50.50 per share, plus that portion of the quarterly dividend accrued thereon up to the redemption date and all unpaid dividends thereon, if any.

SECTION IX. 4.50% PREFERRED STOCK

There shall be a series of Preferred Stock designated "4.50% Preferred Stock" and consisting of 104,000 shares with an aggregate par value of $5,200,000 and a par value per share of $50.00. The dividend rate and redemption prices of said series of Preferred Stock shall be as follows:

(a) Dividends on said 4.50% Preferred Stock shall be at the rate of 4.50% per share per annum and no more and shall be cumulative from November 1, 1957. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

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(b) Redemption Prices of said 4.50% Preferred Stock shall be $50.75 per share, plus that portion of the quarterly dividend accrued thereon up to the redemption date and all unpaid dividends thereon, if any.

SECTION X. 4.96% PREFERRED STOCK

There shall be a series of Preferred Stock designated "4.96% Preferred Stock" and consisting of 100,000 shares with an aggregate par value of $5,000,000 and a par value per share of $50.00. The dividend rate and redemption prices of said series of Preferred Stock shall be as follows:

(a) Dividends on said 4.96% Preferred Stock shall be at the rate of 4.96% per share per annum and no more, and shall be cumulative from November 6, 1958. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

(b) Redemption Prices of said 4.96% Preferred Stock shall be $50.50 per share, plus that portion of the quarterly dividend accrued thereon up to the redemption date and all unpaid dividends thereon, if any.

SECTION XI. 4.50% PREFERRED STOCK, 1963 SERIES

There shall be a series of Preferred Stock designated "4.50% Preferred Stock, 1963 Series" and consisting of 160,000 shares with an aggregate par value of $8,000,000 and a par value per share of $50.00. The dividend rate and redemption prices of said series of Preferred Stock shall be as follows:

(a) Dividends on said 4.50% Preferred Stock, 1963 Series, shall be at the rate of 4.50% of the par value per share per annum and no more, and shall be cumulative from the date of issue thereof. Said dividends, when declared, shall be payable on the first days of March, June, September and December in each year.

(b) Redemption prices of said 4.50% Preferred Stock, 1963 Series, shall be $50.50 per share, plus that portion of the quarterly dividend accrued thereon up to the redemption date and all unpaid dividends thereon, if any.

SECTION XII. 5.28% PREFERRED STOCK, 1967 SERIES

There shall be a series of Preferred Stock designated "5.28% Preferred Stock, 1967 Series" and consisting of 200,000 shares with an aggregate par value of $10,000,000 and a par value per share of $50.00. The dividend rate and redemption prices of said series of Preferred Stock shall be as follows:

(a) Dividends on said 5.28% Preferred Stock, 1967 Series, shall be at the rate of 5.28% of the par value per share per annum and no more, and shall be cumulative from April 1, 1967. Said dividends, when declared, shall be payable on the first days of January, April, July and October in each year.

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(b) Redemption Prices of said 5.28% Preferred Stock, 1967 Series shall be $52.09 per share if redeemed on or before April 1, 1982, and $51.43 per share if redeemed after April 1, 1982, plus in all cases that portion of the quarterly dividend accrued thereon up to the redemption date and all unpaid dividends thereon, if any.

SECTION XIII. 6.56% PREFERRED STOCK, 1968 SERIES

There shall be a series of Preferred Stock designated "6.56% Preferred Stock, 1968 Series" and consisting of 200,000 shares with an aggregate par value of $10,000,000 and a par value per share of $50.00. The dividend rate and redemption prices of said Preferred Stock shall be as follows:

(a) Dividends of said 6.56% Preferred Stock, 1968 Series, shall be at the rate of 6.56% of the par value per share per annum and no more, and shall be cumulative from February 1, 1968. Said dividends, when declared, shall be payable on the first days of February, May, August and November in each year.

(b) Redemption Prices of said 6.56% Preferred Stock, 1968 Series, shall be $52.26 per share if redeemed on or before February 1, 1983, and $51.44 per share if redeemed after February 1, 1983, plus in all cases that portion of the quarterly dividend accrued thereon up to the redemption date and all unpaid dividends thereon, if any.

PART FOUR
PROVISIONS WITH RESPECT TO THE CLASS OF COMMON STOCK

Subject to the rights of holders of Preferred Stock, the holders of Common Stock shall have the dividend, voting, liquidation, preemptive and other rights to which they are entitled under the general corporation law of the State of Connecticut, as from time to time in effect, except as otherwise provided herein. The holders of the Common Stock shall have no preemptive right to subscribe to any future issues of Preferred Stock or any other preferred stock of any class now or hereafter authorized (other than Preferred Stock or other preferred stock which is convertible into Common Stock) nor to any future issues of bonds, notes or other evidences of indebtedness which may be convertible into preferred stock. As used in this paragraph, the term "preferred stock" shall mean stock which has, as against the Common Stock, preferential rights to the Company's assets in the event of liquidation or preferential rights in respect of dividends or other distributions, and shall include the aforementioned class of Preferred Stock.

The Board of Directors shall have the power to issue and dispose of, from time to time, shares of the authorized and unissued Common Stock at such times, in such amounts, upon such terms, and in such manner as it may determine, either for cash or property, or for securities convertible into Common Stock, and to fix the amount of money or the actual value of the consideration for which such authorized and unissued Common Stock shall be issued.

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ARTICLE V

INDEMNIFICATION OF DIRECTORS, OFFICERS EMPLOYEES AND AGENTS

The Company shall indemnify and advance reasonable expenses to an individual made or threatened to be made a party to a proceeding because he or she is or was a Director of the Company to the fullest extent permitted by law under Section 33-771 and Section 33-773 of the Connecticut General Statutes, as may be amended from time to time ("Connecticut General Statutes"). In connection with the advancement of reasonable expenses, the Company shall do so provided that the Director delivers to the Company: (1) A written affirmation of his or her good faith belief that he or she has met the relevant standard of conduct described in Section 33-771 of the Connecticut General Statutes; and (2) his or her written undertaking to repay any funds advanced if he or she is not entitled to mandatory indemnification under Section 33-772 of the Connecticut General Statutes and it is ultimately determined under Section 33-774 or 33-775 of the Connecticut General Statutes that he or she has not met the relevant standard of conduct described in Section 33-771. The Company shall also indemnify and advance reasonable expenses under Connecticut General Statutes Sections 33-770 to 33-778, inclusive, as amended, to any officer, employee or agent of the Company who is not a Director to the same extent as a Director and to such further extent, consistent with public policy, as may be provided by contract, this Certificate of Incorporation, the Bylaws of the Company or a resolution of the Board of Directors. In connection with any advance for such expenses, the Company may, but need not, require any such officer, employee or agent to deliver a written affirmation of his or her good faith belief that he or she has met the relevant standard of conduct or a written undertaking to repay any funds advanced for expenses if it is ultimately determined that he or she is not entitled to indemnification. The Board of Directors, by resolution, the general counsel of the Company, or such additional officer or officers as the Board of Directors may specify, shall have the authority to determine that indemnification or advance for such expenses to any such officer, employee or agent is permissible and to authorize payment of such indemnification or advance for expenses. The Board of Directors, by resolution, the general counsel of the Company, or such additional officer or officers as the Board of Directors may specify, shall also have the authority to determine the terms on which the Company shall advance expenses to any such officer, employee or agent, which terms need not require delivery by such officer, employee or agent of a written affirmation of his or her good faith belief that he or she has met the relevant standard of conduct or a written undertaking to repay any funds advanced for such expenses if it is ultimately determined that he or she is not entitled to indemnification.

The indemnification and advance for expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified or eligible for advance for expenses may be entitled under Connecticut law as in effect on the effective date hereof and as thereafter amended or any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

No lawful repeal or modification of this Article V or the adoption of any provision inconsistent herewith by the Board of Directors and stockholders of the Company or change in statute shall apply to or have any effect on the obligations of the Company to indemnify or to pay for

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or reimburse in advance expenses incurred by a director, officer, employee or agent of the Company in defending any proceeding arising out of or with respect to any acts or omissions occurring at or prior to the effective date of such repeal, modification or adoption of a provision or statutes change inconsistent herewith.

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EXHIBIT A TO
AMENDED AND
RESTATED
CERTIFICATE OF
INCORPORATION

TABLE OF CONNECTICUT SPECIAL ACTS
GRANTING RIGHTS, POWERS AND
FRANCHISES TO THE CONNECTICUT
LIGHT AND POWER COMPANY AND
ITS PREDECESSORS

A- THE CONNECTICUT LIGHT AND POWER COMPANY, FORMERLY THE ROCKY RIVER POWER COMPANY

1.	Incorporating the Rocky River Power Company	6/22/1905	Vol. XIV	P. 860
2.	Amending the Charter of the Rocky River Power Company	8/17/1909	Vol. XV	P. 1093
3.	Amending the Charter of The Housatonic Power Company	3/29/1917	Vol. XVII	P. 833
4.	Amending the Charter of The Connecticut Light and Power Company	4/9/1919	Vol. XVIII	P. 97
5.	Amending the Charter of The Connecticut Light and Power Company	4/15/1919	Vol. XVIII	P. 106
6.	Amending the Charter of The Connecticut Light and Power Company	5/16/1923	Vol. XIX	P. 180

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7.	Amending the Charter of The Connecticut Light and Power Company (Sections 2 and 3 only)	4/26/1927	Vol. XX	P. 223
8.	Authorizing The Connecticut Light and Power Company to Acquire the Franchises and Property of The Bristol and Plainville Electric Company	5/23/1927	Vol. XX	P. 297
B-	PREDECESSORS OF THE CONNECTICUT LIGHT AND POWER COMPANY			
1.	Housatonic Power Company			
1.	Incorporating The Housatonic Power Company	3/24/1893	Vol. XI	P. 111
2.	Amending the Charter of The Housatonic Power Company	6/27/1893	Vol. XI	P. 868
3.	Concerning the Organization of The Housatonic Power Company	3/14/1895	Vol. XII	P. 27
4.	Amending the Charter of The Housatonic Power Company	5/3/1895	Vol. XII	P. 247
5.	Extending the Time for the Organization of The Housatonic Power Company	3/10/1897	Vol. XII	P. 692
6.	Amending the Charter of The Housatonic Power Company	3/9/1899	Vol. XIII	P. 23

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7.	Amending the Charter of The Housatonic Power Company	8/29/1911	Vol. XVI	P. 499
8.	Concerning The Housatonic Power Company	6/6/1913	Vol. XVI	P. 1032
2.	The New Milford Power Company			
1.	Incorporating The New Milford Power Company	4/20/1893	Vol. XI	P. 288
2.	Amending the Charter of The New Milford Power Company	3/14/1895	Vol. XII	P. 28
3.	Amending the Charter of The New Milford Power Company	5/21/1903	Vol. XIV	P. 252
4.	Amending the Charter of The New Milford Power Company	7/13/1905	Vol. XIV	P. 997
3.	The Branford Lighting and Water Company (formerly The Branford Electric Company)			
1.	Incorporating The Branford Electric Company	3/28/1895	Vol. XII	P. 104
2.	Amending the Charter of The Branford Electric Company	4/7/1897	Vol. XII	P. 846
3.	Amending the Charter of The Branford Electric Company	6/1/1899	Vol. XIII	P. 334
4.	Amending the Charter of The Branford Lighting and Water Company	5/8/1901	Vol. XIII	P. 791

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5.	Amending the Charter of The Branford Lighting and Water Company	5/15/1903	Vol. XIV	P. 204
6.	Amending the Charter of The Branford Lighting and Water Company	5/9/1905	Vol. XIV	P. 652
4.	The United Electric Light and Water Company			
1.	Incorporating The United Electric Light and Water Company	6/10/1901	Vol. XIII	P. 995
2.	Amending the Charter of The United Electric Light and Water Company	5/27/1903	Vol. XIV	P. 239
3.	Amending the Charter of The United Electric Light and Water Company	6/3/1913	Vol. XVI	P. 933
4.	Amending the Charter of The United Electric Light and Water Company	5/16/1917	Vol. XVII	P. 1051
5.	The Seymour Electric Light Company			
1.	Incorporating The Seymour Electric Light Company	5/21/1889	Vol. X	P. 1133
2.	Amending the Charter of The Seymour Electric Light Company	3/29/1905	Vol. XIV	P. 549
3.	Amending the Charter of The Seymour Electric Light Company	5/1/1917	Vol. XVII	P. 949

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6.	The Meriden Electric Light Company			
1.	Incorporating The Meriden Electric Light Company	4/20/1887	Vol. X	P. 684
2.	Authorizing The Meriden Electric Light Company to Increase Its Capital Stock and to Issue Bonds	6/14/1907	Vol. XV	P. 255
3.	Authorizing The Meriden Electric Light Company to Increase Its Capital Stock	5/7/1917	Vol. XVII	P. 993
4.	Amending the Charter of The Meriden Electric Light Company	4/9/1925	Vol. XIX	P. 678
7.	The Meriden Gas-Light Company			
1.	Incorporating the Meriden Gas-Light Company	6/12/1860	Vol. V	P. 362
2.	Authorizing the Meriden Gas Light Company to Increase its Capital Stock	5/31/1867	Vol. VI	P. 154
3.	Amending the Charter of the Meriden Gas Light Company	6/11/1868	Vol. VI	P. 320
4.	Amending the Charter of the Meriden Gas Light Company	3/4/1878	Vol. VIII	P. 149
5.	Empowering the Meriden Gas Light Company to Increase its Capital Stock	2/28/1883	Vol. IX	P. 707

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6.	Amending the Charter of the Meriden Gas Light Company	4/7/1887	Vol. X	P. 614
7.	Amending the Charter of the Meriden Gas Light Company	5/18/1893	Vol. XI	P. 473
8.	Authorizing the Meriden Gas Light Company to Increase its Capital Stock and to Issue Bonds	4/25/1899	Vol. XIII	P. 187
9.	Amending The Charter of the Meriden Gas Light Company	4/21/1909	Vol. XV	P. 681
10.	Authorizing the Meriden Gas Light Company to Increase its Capital Stock	6/5/1913	Vol. XVI	P. 888
11.	Amending the Charter of the Meriden Gas Light Company	4/9/1925	Vol. XIX	P. 675
8.	The Woodbury Electric Company (formerly The Woodbury and Southbury Electric Railway Company)			
1.	Incorporating The Woodbury and Southbury Electric Railway Company	6/14/1893	Vol. XI	P. 720
2.	Re-enacting and Amending the Charter of The Woodbury and Southbury Electric Railway Company	4/7/1897	Vol. XII	P. 851
3.	Amending the Charter of The Woodbury Electric Company	4/23/1925	Vol. XIX	P. 715

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9.	The Westport Electric Company			
1.	Incorporating The Westport Electric Company	4/2/1925	Vol. XIX	P. 621
10.	The Westport Water Company			
1.	Incorporating The Westport Water Company	5/15/1889	Vol. X	P. 1063
2.	Amending the Charter of The Westport Water Company	3/2/1893	Vol. XI	P. 33
3.	Amending the Charter of The Westport Water Company	6/30/1893	Vol. XI	P. 1099
4.	Incorporating the United Water and Light Company	7/3/1895	Vol. XII	P. 601
5.	Extending the Time for the Organization of the United Water and Light Company	4/22/1897	Vol. XII	P. 904
6.	Amending the Charter of The Westport Water Company	6/21/1905	Vol. XIV	P. 847
11.	The New Milford Electric Light Company			
1.	Incorporating The New Milford Electric Light Company	5/27/1893	Vol. XI	P. 575
2.	Amending the Charter of The New Milford Electric Light Company	5/16/1911	Vol. XVI	P. 190
3.	Authorizing The New Milford Electric Light Company to Increase Its Capital Stock	3/26/1919	Vol. XVIII	P. 29

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4.	Authorizing The New Milford Electric Light Company to Increase Its Capital Stock	5/3/1921	Vol. XVIII	P. 524
5.	Amending the Charter of The New Milford Electric Light Company	4/23/1925	Vol. XIX	P. 714
6.	Concerning an Amendment to the Charter of The New Milford Electric Light Company	5/8/1929	Vol. XX	P. 848
12.	The Waterbury and Milldale Tramway Company			
1.	Incorporating The Waterbury and Milldale Tramway Company	6/5/1907	Vol. XV	P. 180
2.	Amending the Charter of The Waterbury and Milldale Tramway Company	6/2/1927	Vol. XX	P. 444
13.	Bristol and Plainville Electric Company (formerly Bristol and Plainville Tramway Company)			
1.	Incorporating the Bristol and Plainville Tramway	6/14/1893	Vol. XI	P. 730
2.	Merging The Bristol Electric Light Company in the Bristol and Plainville Tramway Company	3/31/1897	Vol. XII	P. 822
3.	Amending the Charter of the Bristol and Plainville Tramway Company	4/7/1897	Vol. XII	P. 874

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4.	Amending the Charter of the Bristol and Plainville Tramway Company	6/13/1899	Vol. XIII	P. 284
5.	Amending the Charter of the Bristol and Plainville Tramway Company	5/15/1903	Vol. XIV	P. 185
6.	Amending the Charter of the Bristol and Plainville Tramway Company	7/8/1909	Vol. XV	P. 888
7.	Amending the Charter of the Bristol and Plainville Tramway Company	5/3/1921	Vol. XVIII	P. 500

(VALIDATED: PUBLIC ACTS, 1923, CHAPTER 276, APPROVED 6/21/1923)

8.	Authorizing the Directors of the Bristol and Plainville Electric Company to Change the Par Value of Its Stock	3/20/1925	Vol. XIX	P. 61
14.	The Bristol Electric Light Company			
1.	Incorporating The Bristol Electric Light Company	2/24/1886	Vol. X	P. 221
15.	The Middletown Gas Light Company			
1.	Incorporating "The Middletown Gas Light 1853 Company"	Passed	Vol. III	P. 571
2.	Amending the Charter of the Middletown Gas Light Company	7/3/1867	Vol. VI	P. 219

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3.	Amending the Charter of the Middletown Gas Light Company	6/11/1873	Vol. VII	P. 472
4.	Amending the Charter of The Middletown Gas Light Company	3/18/1881	Vol. IX	P. 69
5.	Amending the Charter of The Middletown Gas Light Company	3/15/1895	Vol. XII	P. 30
6.	Amending the Charter of The Middletown Gas Light Company	6/6/1913	Vol. XVI	P. 1116
7.	Amending the Charter of The Middletown Gas Light Company	5/6/1927	Vol. XX	P. 288
16.	The Eastern Connecticut Power Company			
1.	Incorporated on 8/28/1917 under General Laws			
2.	Concerning the Sale of Gas and Electricity in Norwich	5/8/1919	Vol. XVIII	P. 180
3.	Authorizing The Shore Line Electric Railway Company to Sell Certain Rights and Property to The Eastern Connecticut Power Company	5/8/1919	Vol. XVIII	P. 204
4.	Amending the Charter of The Eastern Connecticut Power Company	6/3/1921	Vol. XVIII	P. 883
5.	Concerning The Eastern Connecticut Power Company	4/4/1923	Vol. XIX	P. 133

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6.	Authorizing The Eastern Connecticut Power Company to Acquire the Franchises and Property of The Putnam Light and Power Company, The Danielson and Plainfield Gas and Electric Company and The Lyme Electric Power Company	5/23/1927	Vol. XX	P. 310
17.	The Shore Line Electric Railway Company			
1.	Incorporating The Shore Line Electric Railway Company	6/6/1905	Vol. XIV	P. 719
2.	Amending the Charter of The Shore Line Electric Railway Company and Extending the Time for Constructing its Lines.	6/10/1909	Vol. XV	P. 810
3.	Concerning Bonds of The Shore Line Electric Railway Company	6/29/1911	Vol. XVI	P. 289
4.	Amending the Charter of The Shore Line Electric Railway Company	8/22/1911	Vol. XVI	P. 439
5.	Amending the Charter of The Shore Line Electric Railway Company	6/4/1913	Vol. XVI	P. 945
6.	Amending the Charter of The Shore Line Electric Railway Company	5/16/1917	Vol. XVII	P. 1035

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18.	The Groton and Stonington Street Railway Company			
1.	Incorporating The Groton and Stonington Street Railway Company	5/11/1903	Vol. XIV	P. 151
2.	Amending the Charter of The Groton and Stonington Street Railway Company	7/25/1907	Vol. XV	P. 310
19.	The Norwich & Westerly Traction Company (formerly The Norwich & Westerly Railway Company, also The Norwich, Mystic and Westerly Street Railway Company)			
1.	Incorporating The Norwich, Mystic and Westerly Street Railway Company	5/11/1903	Vol. XIV	P. 158
2.	Granting Additional Powers to The Norwich, Mystic and Westerly Street Railway Company	4/21/1909	Vol. XV	P. 660
3.	Amending the Charter of The Norwich & Westerly Traction Company	6/6/1913	Vol. XVI	P. 989
20.	The Putnam Light and Power Company (formerly Putnam Gas Light Company)			
1.	Incorporating the Putnam Gas Light Company	3/10/1886	Vol. X	P. 276
2.	Reducing the Capital Stock of the Putnam Gas Light Company	3/4/1887	Vol. X	P. 448
3.	Amending the Charter of the Putnam Gas Light Company	4/20/1887	Vol. X	P. 694

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4.	Validating an Amendment to the Charter of Putnam Gas Light Company and Changing Its Corporate Name	5/29/1889	Vol. X	P. 1176
5.	Amending the Charter of The Putnam Light and Power Company	4/3/1903	Vol. XIV	P. 49
6.	Amending the Charter of The Putnam Light and Power Company	3/16/1905	Vol. XIV	P. 528
7.	Amending the Charter of The Pomfret Club	3/16/1905	Vol. XIV	P. 528
8.	Extending the Time for the Acceptance of an Amendment to the Charter of The Putnam Light and Power Company	5/1/1907	Vol. XV	P. 117
9.	Authorizing The Putnam Light and Power Company to Distribute and Sell Electricity in the Town of Woodstock	4/6/1911	Vol. XVI	P. 104
10.	Amending the Charter of The Putnam Light and Power Company	4/6/1911	Vol. XVI	P. 116
11.	Amending the Charter of The Putnam Light and Power Company	4/24/1917	Vol. XVII	P. 867
12.	Amending the Charter of The Putnam Light and Power Company	6/3/1921	Vol. XVIII	P. 877

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21. The Lyme Electric Power Company

1.	Incorporating The Lyme Electric Power Company	7/5/1907	Vol. XV	P. 331
2.	Extending the Time for the Organization of The Lyme Electric Power Company	7/14/1909	Vol. XV	P. 898
3.	Amending the Charter of The Lyme Electric Power Company	3/30/1915	Vol. XVII	P. 69

22. The Danielson and Plainfield Gas and Electric Company (formerly The Nashawaug Electric Power Company)

1.	Incorporating The Nashawaug Electric Power Company	6/28/1893	Vol. XI	P. 882
2.	Authorizing the Merger of The People's Light and Power Company and The Danielson and Plainfield Gas and Electric Company, under the Name of The Danielson and Plainfield Gas and Electric Company	3/19/1919	Vol. XVIII	P. 24
3.	Extending the Time for the Acceptance of an Amendment to the Charters of The People's Light and Power Company and The Danielson and Plainfield Gas and Electric Company	5/1/1923	Vol. XIX	P. 153

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23.	The People's Light and Power Company			
1.	Incorporating The People's Light and Power Company	4/5/1893	Vol. XI	P. 178
2.	Amending the Charter of The People's Light and Power Company	4/23/1903	Vol. XIV	P. 99
3.	Amending the Charter of The People's Light and Power Company	3/16/1905	Vol. XIV	P. 529
4.	Extending the Time for the Acceptance of an Amendment to the Charter of The People's Light and Power Company	5/1/1907	Vol. XV	P. 104
24.	The Gaylordsville Electric Company			
1.	Incorporating The Gaylordsville Electric Company	5/25/1923	Vol. XIX	P. 318
25.	The Uncas Power Company			
1.	Incorporating The Uncas Power Company	7/18/1905	Vol. XIV	P. 1082
2.	Amending the Charter of The Uncas Power Company	6/28/1907	Vol. XV	P. 281
3.	Amending the Charter of The Uncas Power Company	8/24/1909	Vol. XV	P. 1116
26.	The Kent Electric Light and Gas Company			
1.	Incorporating The Kent Electric Light and Gas Company	5/22/1913	Vol. XVI	P. 861

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27.	The Beacon Falls Electric Company (formerly The Beacon Falls Rubber Shoe Company)			
1.	Incorporating The Beacon Falls Rubber Shoe Company	3/15/1899	Vol. XIII	P. 37
28.	The Waterbury Gas Light Company			
1.	Incorporating "The Waterbury Gas Light 1854 Company"	Passed	Vol. III	P. 591
2.	Amending the Charter of "The Waterbury Gas Light Company"	5/29/1873	Vol. VII	P. 465
3.	Amending the Charter of The Waterbury Gas Light Company	3/5/1884	Vol. IX	P. 922
4.	Amending the Charter of The Waterbury Gas Light Company	3/26/1884	Vol. IX	P. 994
5.	Amending the Charter of The Waterbury Gas Light Company	3/12/1895	Vol. XII	P. 17
6.	Amending the Charter of The Waterbury Gas Light Company	6/13/1895	Vol. XII	P. 386
7.	Validating the Amendments to the Charter of The Waterbury Gas Light Company	3/1/1897	Vol. XII	P. 673
8.	Amending the Charter of The Waterbury Gas Light Company	4/14/1903	Vol. XIV	P. 53

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9.	Amending the Charter of The Waterbury Gas Light Company and Authorizing it to Increase its Capital Stock and to Issue Bonds	9/19/1911	Vol. XVI	P. 640
10.	Amending the Charter of The Waterbury Gas Light Company	9/20/1911	Vol. XVI	P. 646
11.	Amending the Charter of The Waterbury Gas Light Company	5/20/1915	Vol. XVII	P. 502
12.	Amending the Charter of The Waterbury Gas Light Company	4/2/1919	Vol. XVIII	P. 52
13.	Amending the Charter of The Waterbury Gas Light Company	4/16/1925	Vol. XIX	P. 685
14.	Concerning the Charter of The Waterbury Gas Light Company	6/22/1927	Vol. XX	P. 385
15.	Amending the Charter of The Waterbury Gas Light Company	6/12/1929	Vol. XX	P. 933
29.	Naugatuck Electric Light Company			
1.	Incorporating the Naugatuck Electric Light Company	4/16/1887	Vol. X	P. 650
2.	Validating the Charter of the Naugatuck Electric Light Company	5/25/1893	Vol. XI	P. 560
3.	Authorizing the Naugatuck Electric Light Company to Issue Bonds	5/25/1893	Vol. XI	P. 561

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4.	Validating the Charter and Amendments Thereto of the Naugatuck Electric Light Company	3/26/1895	Vol. XII	P. 67
5.	Authorizing the Naugatuck Electric Light Company to Issue Bonds	3/2/1899	Vol. XIII	P. 17
30.	The Watertown Gas Company			
1.	Incorporating The Watertown Gas Company	6/6/1911	Vol. XVI	P. 249
31.	Winsted Gas Company			
1.	Incorporating the Winsted Gas Company	5/30/1860	Vol. V	P. 348
2.	Increasing the Capital Stock of the Winsted Gas Company	6/17/1874	Vol. VII	P. 670
3.	Amending the Charter of the Winsted Gas Company	4/13/1887	Vol. X	P. 636
4.	Amending the Charter of the Winsted Gas Company	5/17/1899	Vol. XIII	P. 255
5.	Amending the Charter of The Winsted Gas Company	5/10/1901	Vol. XIII	P. 799
6.	Amending the Charter of the Winsted Gas Company	4/9/1919	Vol. XVIII	P. 90
32.	Central Connecticut Power and Light Company (formerly The East Haddam Electric Light Company)			
1.	Incorporating The East Haddam Electric Light Company	5/18/1893	Vol. XI	P. 519

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2.	Extending the Time for Organization of The East Haddam Electric Light Company	7/2/1895	Vol. XII	P. 572
3.	Amending the Charter of The East Haddam Electric Light Company	2/18/1897	Vol. XII	P. 664
4.	Amending the Charter of The East Haddam Electric Light Company	5/20/1915	Vol. XVII	P. 497
5.	Changing the Name of The East Haddam Electric Light Company to Central Connecticut Power and Light Company	3/29/1917	Vol. XVII	P. 863
6.	Amending the Charter of the Central Connecticut Power and Light Company	5/17/1921	Vol. XVIII	P. 596
7.	Providing for the Rescission of the Contract Between the State and the Central Connecticut Power and Light Company	6/24/1921	Vol. XVIII	P. 1012
8.	Amending the Charter of the Central Connecticut Power and Light Company	6/15/1925	Vol. XIX	P. 805
33.	The Colchester Electric Light Company			
1.	Incorporating The Colchester Electric Light Company	5/9/1893	Vol. XI	P. 348
2.	Reviving the Charter of The Colchester Electric Light Company	8/10/1909	Vol. XV	P. 1089

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34.	The Essex Light and Power Company			
1.	Incorporating The Essex Light and Power Company	5/17/1899	Vol. XIII	P. 221
2.	Amending the Charter of The Essex Light and Power Company	7/25/1911	Vol. XVI	P. 381
35.	The Rockville-Willimantic Lighting Company (formerly The Willimantic and Stafford Street Railway Company)			
1.	Incorporating The Willimantic and Stafford Street Railway Company	7/18/1905	Vol. XIV	P. 1096
2.	Extending the Time for The Willimantic and Stafford Street Railway Company to Construct its Tracks	5/13/1909	Vol. XV	P. 737
3.	Authorizing the Laying of Certain Gas Pipes Across Land of the State in Willimantic	5/10/1915	Vol. XVII	P. 244
4.	Authorizing The Rockville-Willimantic Lighting Company to Issue First and Refunding Mortgage Bonds and Preferred Stock	6/2/1921	Vol. XVIII	P. 862
5.	Defining the Territorial Limits of The Rockville-Willimantic Lighting Company	7/22/1925	Vol. XIX	P. 898

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6.	Amending an Act Authorizing The Rockville-Willimantic Lighting Company to Issue First and Refunding Mortgage Bonds and Preferred Stock	5/24/1927	Vol. XX	P. 299
7.	Amending the Charter of The Rockville-Willimantic Lighting Company	5/8/1929	Vol. XX	P. 761
8.	Extending the Territorial Limits of The Rockville-Willimantic Lighting Company	6/18/1929	Vol. XX	P. 1005
36.	The Rockville Gas and Electric Company (formerly The Rockville and Ellington Street Railway Company)			
1.	Incorporating The Rockville and Ellington Street Railway Company	6/30/1893	Vol. XI	P. 997
2.	Amending the Charter of The Rockville and Ellington Street Railway Company, and Changing Its Name to The Rockville Gas and Electric Company	3/31/1897	Vol. XII	P. 820
37.	The Rockville Gas and Electric Company (formerly The Rockville Gas Light Company)			
1.	Incorporating The Rockville Gas Light Company	7/2/1863	Vol. V	P. 554
2.	Amending Charter of The Rockville Gas Light Company	3/28/1883	Vol. IX	P. 762

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3.	Amending the Charter of The Rockville Gas Light Company	4/12/1893	Vol. XI	P. 231
38.	The Stafford Springs Electric Light and Gas Company			
1.	Incorporating The Stafford Springs Electric Light and Gas Company	4/27/1887	Vol. X	P. 713
2.	Extending the Time for Organizing The Stafford Springs Electric Light and Gas Company	6/5/1889	Vol. X	P. 1219
3.	Amending the Charter of The Stafford Springs Electric Light and Gas Company	7/11/1907	Vol. XV	P. 359
39.	Willimantic Gas and Electric Light Company			
1.	Incorporating the Willimantic Gas and Electric Light Company	6/20/1899	Vol. XIII	P. 550
2.	Amending the Charter of the Willimantic Gas and Electric Light Company	6/4/1901	Vol. XIII	P. 935
3.	Amending the Charter of the Willimantic Gas and Electric Light Company	4/3/1903	Vol. XIV	P. 49
4.	Amending the Charter of the Willimantic Gas and Electric Light Company	8/13/1909	Vol. XV	P. 1095
5.	Amending the Charter of the Willimantic Gas and Electric Light Company	5/9/1911	Vol. XVI	P. 159

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40.	Willimantic Electric Light Company			
1.	Incorporating the Willimantic Electric Light Company	4/15/1887	Vol. X	P. 643
41.	The Citizens' Gas Light Company of Willimantic			
1.	Incorporating The Citizens' Gas Light Company of Willimantic	6/30/1893	Vol. XI	P. 1093
2.	Validating the Acceptance of an Amendment to the Charter of The Citizens' Gas Light Company of Willimantic	3/1/1897	Vol. XII	P. 675
42.	The Monroe Electric Light Company			
1.	Incorporating The Monroe Electric Light Company	5/27/1921	Vol. XVIII	P. 675
43.	The Connecticut Electric Service Company			
1.	Incorporating The Connecticut Electric Service Company	6/15/1925	Vol. XIX	P. 834
2.	Amending the Charter of The Connecticut Electric Service Company	6/20/1927	Vol. XX	P. 377
3.	Amending the Charter of The Connecticut Electric Service Company	4/30/1929	Vol. XX	P. 838
44.	The Connecticut Electric Securities Company			
1.	Incorporated on 2/18/1929 under General Laws.			

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45. The Northern Connecticut Power Company (1926)

(NO SPECIAL ACTS)

FORMED BY MERGER AND CONSOLIDATION EFFECTIVE ON 4/1/1926

46. The Northern Connecticut Power Company (1905)

1.	Incorporating The Northern Connecticut Power Company	6/21/1905	Vol. XIV	P. 827

47. Connecticut River Company

THE CHARTER RIGHTS OF THE FORMER CONNECTICUT RIVER COMPANY WERE NOT ACQUIRED BY THE CONNECTICUT LIGHT AND POWER COMPANY AND ARE NOT INCLUDED HEREIN, BUT REMAIN WITH THE NORTHERN CONNECTICUT POWER COMPANY.

48. The Northern Connecticut Light and Power Company (formerly The Enfield Gas Company, also The Pynchon Land and Construction Company)

1.	Incorporating The Pynchon Land and Construction Company	4/22/1897	Vol. XII	P. 900
2.	Extending the Time for the Organization of The Pynchon Land and Construction Company	5/17/1899	Vol. XIII	P. 187
3.	Amending the Charter of The Pynchon Land and Construction Company and Extending the Time for Its Organization	6/17/1901	Vol. XIII	P. 1223
4.	Extending the Time for the Organization of The Pynchon Land and Construction Company	4/14/1903	Vol. XIV	P. 51

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5.	Amending the Charter of The Pynchon Land and Construction Company and Changing Its Name to The Enfield Gas Company	5/5/1905	Vol. XIV	P. 635
6.	Amending the Charter of The Northern Connecticut Light and Power Company	5/15/1907	Vol. XV	P. 149
7.	Amending the Charter of The Northern Connecticut Light and Power Company	7/26/1909	Vol. XV	P. 966
8.	Amending the Charter of The Northern Connecticut Light and Power Company	5/20/1915	Vol. XVII	P. 603
49.	Windsor Locks Electric Lighting Company			
1.	Incorporating the Windsor Locks Electric Lighting Company	3/17/1886	Vol. X	P. 293
2.	Amending the Charter of the Windsor Locks Electric Lighting Company	2/12/1889	Vol. X	P. 779
3.	Authorizing the Windsor Locks Electric Lighting Company to Issue Bonds	4/19/1893	Vol. XI	P. 267
4.	Extending the Time for the Issue of Bonds by the Windsor Locks Electric Lighting Company	4/24/1895	Vol. XII	P. 203
5.	Amending the Charter of the Windsor Locks Electric Lighting Company	5/29/1901	Vol. XIII	P. 903

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50.	Enfield Electric Light and Power Company			
1.	Incorporating the Enfield Electric Light and Power Company	6/11/1889	Vol. X	P. 1270
51.	The Somers Water Company (formerly The Somers Electric Company)			
1.	Incorporating The Somers Electric Company	6/18/1903	Vol. XIV	P. 467
52.	The Village Water Company of Suffield			
1.	Amending the Charter of The Village Water Company of Suffield	5/17/1901	Vol. XIII	P. 854
2.	Amending the Charter of The Village Water Company of Suffield	5/11/1903	Vol. XIV	P. 183
53.	The Suffield Electric Light Company			
1.	Incorporating The Suffield Electric Light Company	5/3/1895	Vol. XII	P. 238
2.	Authorizing The Suffield Electric Light Company to Increase Its Capital Stock	5/31/1899	Vol. XIII	P. 128
54.	The Talcott Brothers Company			
1.	Authorizing The Talcott Brothers Company to Maintain Transmission Lines For the Purchase and Sale of Electricity	6/3/1925	Vol. XIX	P. 915

(Property pertaining to the electric business only.)

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ON 6/28/1936, SOLD ENTIRE ELECTRIC TRANSMISSION AND DISTRIBUTION SYSTEMS TO THE CONNECTICUT LIGHT AND POWER COMPANY.

55.	The Baltic Mills Company (formerly The Baltic Power Company)			
1.	Incorporating The Baltic Power Company	6/21/1893	Vol. XI	P. 833
2.	Amending the Charter of The Baltic Power Company	5/23/1895	Vol. XII	P. 319
56.	The Meriden, Southington and Compounce Tramway Company			
1.	Incorporating The Meriden, Southington and Compounce Tramway Company	4/7/1897	Vol. XII	P. 683
2.	Amending the Charter of The Meriden, Southington and Compounce Tramway Company	6/16/1899	Vol. XIII	P. 386
3.	Amending the Charter of The Meriden, Southington and Compounce Tramway Company	6/17/1901	Vol. XIII	P. 1217
4.	Amending the Charter of The Meriden, Southington and Compounce Tramway Company	6/22/1903	Vol. XIV	P. 471
5.	Amending the Charter of The Meriden, Southington and Compounce Tramway Company and Extending the Time Within Which Said Company May Construct Its Tracks	7/18/1905	Vol. XIV	P. 1088

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57.	The Waterbury and Pomperaug Valley Railway Company (formerly The Woodbury and Seymour Street Railway Company)			
1.	Incorporating The Woodbury and Seymour Street Railway Company	5/13/1903	Vol. XIV	P. 187
58.	The Woodbury and Waterbury Street Railway Company			
1.	Incorporating The Woodbury and Waterbury Street Railway Company	6/11/1903	Vol. XIV	P. 315
59.	The Litchfield Electric Light and Power Company			
1.	Incorporating The Litchfield Electric Light and Power Company	3/24/1897	Vol. XII	P. 799
2.	Extending the Time for Filing the Certificate of Organization of The Litchfield Electric Light and Power Company	3/7/1901	Vol. XIII	P. 596
3.	Amending the Charter of The Litchfield Electric Light and Power Company	4/3/1903	Vol. XIV	P. 51
4.	Amending the Charter of The Litchfield Electric Light and Power Company	4/19/1905	Vol. XIV	P. 622
5.	Extending the Time for the Acceptance of the Amendment to the Charter of The Litchfield Electric Light and Power Company	5/25/1905	Vol. XIV	P. 700

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6.	Amending the Charter of The Litchfield Electric Light and Power Company	5/3/1921	Vol. XVIII	P. 525
7.	Extending the Time Within Which The Litchfield Electric Light and Power Company May Accept an Amendment to Its Charter, and Validating Acts of Said Corporation	4/5/1923	Vol. XIX	P. 80
8.	Amending the Charter of The Litchfield Electric Light and Power Company	4/9/1925	Vol. XIX	P. 678
9.	Amending the Charter of The Litchfield Electric Light and Power Company	6/22/1927	Vol. XX	P. 422
10.	Authorizing The Litchfield Electric Light and Power Company to Exercise Its Corporate Rights in a Portion of the Town of Harwinton	5/12/1937	Vol. XXII	P. 685

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14.	Amending the Charter of The Litchfield Electric Light and Power Company	5/9/1945	Vol. XXIV	P. 552
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2.	Amending the Charter of The Ridgefield Electric Company	5/14/1907	Vol. XV	P. 153
62.	The Clinton Electric Light and Power Company			
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2.	Amending the Charter of The Clinton Electric Light and Power Company	5/16/1917	Vol. XVII	P. 1053
3.	Amending the Charter of The Clinton Power Company	4/15/1919 Electric Light and	Vol. XVIII	P. 110
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5.	Amending the Charter of The Clinton Electric Light and Power Company	5/8/1953	Vol. XXVI	P. 864
63.	The Housatonic Public Service Company (formerly The Derby Gas and Electric Corporation of Connecticut)			
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3.	Amending the Charter of The Derby Gas and Electric Company of Connecticut	6/20/1939	Vol. XXIII	P. 589
4.	Amending the Charter of The Derby Gas and Electric Corporation of Connecticut and Changing Its Name to The Housatonic Public Service Company	4/30/1953	Vol. XXVI	P. 859
5.	Amending the Charter of The Housatonic Public Service Company	6/29/1955	Vol. XXVII	P. 327
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6.	Amending the Charter of the Derby Gas Company	3/7/1889	Vol. X	P. 818
7.	Amending the Charter of the Derby Gas Company	5/18/1893	Vol. XI	P. 533
8.	Amending the Charter of The Derby Gas Company	3/23/1897	Vol. XII	P. 778
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11.	Extending the Time for Filing Certificates of Acceptance of Charter Amendments by Certain Corporations	3/15/1943	Vol. XXIV	P. 24
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2.	Amending the Charter of the Danbury and Bethel Horse Railway Company	3/11/1886	Vol. X	P. 275
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4.	Amending the Charter of the Danbury and Bethel Horse Railway Company	5/4/1887	Vol. X	P. 718
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8.	Amending the Charter of the Danbury and Bethel Street Railway Company	4/30/1901	Vol. XII	P. 748
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16.	Amending the Charter of the Danbury and Bethel Street Railway Company, Relating to Fares	5/21/1919	Vol. XVIII	P. 221
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69.	The Bridgeport and Danbury Electric Railway Company			
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3.	Reviving and Extending the Rights of The Bridgeport and Danbury Electric Railway Company	6/6/1913	Vol. XVI	P. 1150
70.	The Fletcher Electric Light Company, Inc.			
1.	Incorporating The Fletcher Electric Light Company	5/8/1986	1986 Conn. Acts 27 (Reg. Sess.)	

C-THE HARTFORD ELECTRIC LIGHT COMPANY

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3.	Amending the Charter of The Hartford Electric Light Company	5/4/1893	Vol. XI	P. 332
4.	Authorizing The Hartford Electric Light Company to Purchase or Lease the Franchises and Property of The Hartford Light and Power Company, and Amending the Charter of The Hartford Light and Power Company	3/3/1897	Vol. XII	P. 691
5.	Amending the Charter of The Hartford Electric Light Company	3/10/1897	Vol. XII	P. 697
6.	Amending the Charter of The Hartford Electric Light Company	4/19/1899	Vol. XIII	P. 157
7.	Amending the Charter of The Hartford Electric Light Company	5/11/1905	Vol. XIV	P. 644
8.	Amending the Charter of The Hartford Electric Light Company	6/15/1905	Vol. XIV	P. 763
9.	Amending the Charter of The Hartford Electric Light Company	7/25/1907	Vol. XV	P. 422
10.	Amending the Charter of The Hartford Electric Light Company	4/6/1911	Vol. XVI	P. 116
11.	Amending the Charter of The Hartford Electric Light Company	3/8/1917	Vol. XVII	P. 733

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13.	Amending the Charter of The Hartford Electric Light Company	4/10/1917	Vol. XVII	P. 936
14.	Amending the Charter of The Hartford Electric Light Company	4/20/1921	Vol. XVIII	P. 473
15.	Amending the Charter of The Hartford Electric Light Company	5/24/1923	Vol. XIX	P. 248
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17.	Amending the Charter of The Hartford Electric Light Company	6/18/1929	Vol. XX	P. 1024
18.	Amending the Charter of The Hartford Electric Light Company Concerning the Purchase of Property	5/10/1943	Vol. XXIV	P. 196
19.	Amending the Charter of The Hartford Electric Light Company Concerning Merger or Consolidation	5/10/1943	Vol. XXIV	P. 196
20.	Amending the Charter of The Hartford Electric Light Company Concerning the Sale or Purchase of Power	5/10/1943	Vol. XXIV	P. 197
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24.	Concerning Offering of Stock of The Hartford Electric Light Company to Stockholders	7/12/1949	Vol. XXV	P. 1062
25.	Amending the Charter of The Hartford Electric Light Company	5/28/1953	Vol. XXVI	P. 991
26.	Amending the Charter of The Hartford Electric Light Company	4/22/1959	Vol. XXIX	P. 64

D-PREDECESSORS OF THE HARTFORD ELECTRIC LIGHT COMPANY

1. The East Hartland Improvement Company

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2.	Authorizing The East Hartland Improvement Company to Purchase and Distribute Electricity	4/18/1929	Vol. XX	P. 660
3.	Amending the Charter of The East Hartland Improvement Company	4/9/1937	Vol. XXII	P. 596

2. The Hartford Light and Power Company

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2.	Authorizing The Hartford Light and Power Company to Take Up Its Outstanding Bonds	4/22/1897	Vol. XII	P. 904
3.	The Simsbury Electric Company			
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2.	Amending the Charter of The Simsbury Electric Company	4/6/1911	Vol. XVI	P. 101
3.	Amending the Charter of The Simsbury Electric Company	4/9/1925	Vol. XIX	P. 666
4.	Amending the Charter of The Simsbury Electric Company	5/25/1931	Vol. XXI	P. 514
5.	Amending the Charter of The Simsbury Electric Company	6/29/1939	Vol. XXIII	P. 643

E-THE CONNECTICUT POWER COMPANY, FORMERLY THE MARINE POWER COMPANY

1.	Incorporating the Marine Power Company	5/23/1899	Vol. XIII	P. 266
2.	Extending the Time of the Charter of the Marine Power Company	3/28/1901	Vol. XIII	P. 641
3.	Extending the Time for Organizing the Marine Power Company	6/17/1901	Vol. XIII	P. 1188
4.	Extending the Time for Organizing the Marine Power Company	5/4/1903	Vol. XIV	P. 136

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6.	Amending the Charter of The Connecticut Power Company	6/3/1927	Vol. XX	P. 331
7.	Amending the Charter of The Connecticut Power Company to Remove Requirement That Capital Stock be Offered to Stockholders	7/26/1949	Vol. XXV	P. 1139
8.	Amending the Charter of The Connecticut Power Company to Remove the Limitation on Issuance of Capital Stock	7/26/1949	Vol. XXV	P. 1139
9.	Amending the Charter of The Connecticut Power Company	5/28/1953	Vol. XXVI	P. 1008

F-PREDECESSORS OF THE CONNECTICUT POWER COMPANY

1. The Berkshire Power Company

1. Incorporated on 12/9/1904 under General Laws

2.	Authorizing The Berkshire Power Company to Erect a Dam and Take Land Flooded Thereby	6/22/1905	Vol. XIV	P. 865

2. The Bolton Electric Company

1.	Incorporating The Bolton Electric Company	4/23/1925	Vol. XIX	P. 688

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4.	The Manchester Electric Company			
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2.	Amending the Charter of The South Manchester Light, Power and Tramway Company	4/26/1917	Vol. XVII	P. 944
3.	Amending the Charter of The Manchester Electric Company	5/3/1921	Vol. XVIII	P. 524
4.	Authorizing The Manchester Electric Company to Increase Its Capital Stock and to Issue Bonds	4/19/1923	Vol. XIX	P. 132
5.	Authorizing The Manchester Electric Company to Increase Its Capital Stock	6/12/1929	Vol. XX	P. 935
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3.	Amending the Charter of The Middletown Electric Light Company	4/25/1911	Vol. XVI	P. 145
7.	The New Hartford Electric Company			
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2.	Amending the Charter of The New Hartford Electric Company	6/7/1927	Vol. XX	P. 303
3.	Validating the Filing of Acceptance of an Act Amending the Charter of The New Hartford Electric Company	6/18/1929	Vol. XX	P. 1020
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2.	Amending the Charter of the New London Gas and Electric Company	3/10/1897	Vol. XII	P. 705

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5.	Amending the Charter of the New London Gas and Electric Company	5/12/1903	Vol. XIV	P. 204
6.	Amending the Charter of the New London Gas and Electric Company	4/11/1911	Vol. XVI	P. 119
9.	The New London Gas Light Company			
1.	Incorporating The New London Gas Light Company	Passed 1853	Vol. III	P. 578
10.	The Norfolk Electric Light Company			
1.	Incorporating The Norfolk Electric Light Company	3/10/1897	Vol. XII	P. 660
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12.	The Sharon Electric Light Company			
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3.	Amending the Charter of The Sharon Electric Light Company	5/13/1897	Vol. XII	P. 1026
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5.	Amending the Charter of The Sharon Electric Light Company	6/2/1913	Vol. XVI	P. 907
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14.	The Stamford Gas and Electric Company			
1.	Incorporating The Stamford Gas and Electric Company	6/14/1893	Vol. XI	P. 717
2.	Authorizing The Stamford Gas and Electric Company to Issue Additional Bonds	4/23/1897	Vol. XII	P. 922
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4.	Amending the Charter of The Stamford Gas and Electric Company	3/19/1915	Vol. XVII	P. 38
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7.	Amending the Charter of The Stamford Gas and Electric Company	4/23/1929	Vol. XX	P. 860
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3.	Amending the Charter of The Stamford Gas Light Company	6/22/1865	Vol. V	P. 684
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6.	Authorizing The Stamford Gas Light Company to Accept Amendment to Its Charter	3/8/1881	Vol. IX	P. 31
7.	Amending the Charter of The Stamford Gas-Light Company	4/2/1889	Vol. X	P. 918
16.	The Thomaston Electric Light Company			
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17. The Torrington Electric Light Company

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2.	Amending the Charter of The Torrington Electric Light Company	3/2/1899	Vol. XIII	P. 13
3.	Amending the Charter of The Torrington Electric Light Company	6/22/1905	Vol. XIV	P. 856
4.	Authorizing The Torrington Electric Light Company to Increase Its Capital Stock	5/1/1907	Vol. XV	P. 111
5.	Amending the Charter of The Torrington Electric Light Company	4/9/1915	Vol. XVII	P. 131
6.	Amending the Charter of The Torrington Electric Light Company	6/3/1921	Vol. XVIII	P. 888
7.	Amending the Charter of The Torrington Electric Light Company	3/9/1923	Vol. XIX	P. 28
8.	Authorizing The Torrington Electric Light Company to Increase Its Capital Stock	4/2/1925	Vol. XIX	P. 632
9.	Amending the Charter of The Torrington Electric Light Company	6/9/1933	Vol. XXI	P. 1145

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2.	Amending the Charter of The Union Electric Light and Power Company	3/27/1907	Vol. XV	P. 50
3.	Amending the Charter of The Union Electric Light and Power Company	5/7/1907	Vol. XV	P. 131
4.	Amending the Charter of The Union Electric Light and Power Company	5/20/1909	Vol. XV	P. 762
5.	Amending the Charter of The Union Electric Light and Power Company	6/6/1913	Vol. XVI	P. 999
6.	Amending the Charter of The Union Electric Light and Power Company	3/9/1923	Vol. XIX	P. 28
7.	Authorizing The Union Electric Light and Power Company to Increase Its Capital Stock and Amending Its Charter	6/7/1927	Vol. XX	P. 308
8.	Validating the Filing of Acceptance of an Act Amending the Charter of The Union Electric Light and Power Company	6/12/1929	Vol. XX	P. 936

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G-CONNECTICUT RAILWAY AND LIGHTING COMPANY, FORMERLY THE GAS SUPPLY COMPANY

1.	Incorporating The Gas Supply Company	7/2/1895	Vol. XII	P. 586
2.	Amending the Charter of The Gas Supply Company	3/2/1899	Vol. XIII	P. 17
3.	Amending the Charter of the Connecticut Railway and Lighting Company	4/30/1901	Vol. XIII	P. 752
4.	Amending the Charter of the Connecticut Railway and Lighting Company	3/18/1903	Vol. XIV	P. 13
5.	Amending the Charter of the Connecticut Railway and Lighting Company	4/23/1903	Vol. XIV	P. 103
6.	Amending the Charter of the Connecticut Railway and Lighting Company	4/29/1903	Vol. XIV	P. 120
7.	Amending the Charter of the Connecticut Railway and Lighting Company	5/4/1903	Vol. XIV	P. 135
8.	Confirming the Right of the Connecticut Railway and Lighting Company to Construct Its Railway Along North Main Street in Ansonia	5/15/1903	Vol. XIV	P. 178
9.	Amending the Charter of the Connecticut Railway and Lighting Company	3/16/1905	Vol. XIV	P. 530

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10.	Amending the Charter of the Connecticut Railway and Lighting Company	3/16/1905	Vol. XIV	P. 530
11.	Amending the Charter of the Connecticut Railway and Lighting Company	5/2/1905	Vol. XIV	P. 624
12.	Amending the Charter of the Connecticut Railway and Lighting Company	5/25/1905	Vol. XIV	P. 703
13.	Amending the Charter of the Connecticut Railway and Lighting Company	7/31/1907	Vol. XV	P. 571
14.	Amending the Charter of the Connecticut Railway and Lighting Company	8/10/1909	Vol. XV	P. 1073
15.	Amending the Charter of the Connecticut Railway and Lighting Company	8/10/1909	Vol. XV	P. 1073
16.	Amending the Charter of the Connecticut Railway and Lighting Company	8/13/1909	Vol. XV	P. 1081
17.	Extending the Time Within Which the Connecticut Railway and Lighting Company May Construct Its Line in Bridgeport and Stratford	8/13/1909	Vol. XV	P. 1082

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18.	Amending the Charter of the Connecticut Railway and Lighting Company	8/29/1911	Vol. XVI	P. 496
19.	Amending the Charter of the Connecticut Railway and Lighting Company	6/5/1913	Vol. XVI	P. 1224
20.	Amending the Charter of the Connecticut Railway and Lighting Company	5/14/1915	Vol. XVII	P. 283
21.	Amending the Charter of the Connecticut Railway and Lighting Company	5/17/1917	Vol. XVII	P. 1056
22.	Amending the Charter of the Connecticut Railway and Lighting Company	5/16/1917	Vol. XVII	P. 1093
23.	Amending the Charter of the Connecticut Railway and Lighting Company	5/1/1919	Vol. XVIII	P. 137
24.	Amending the Charter of the Connecticut Railway and Lighting Company	5/5/1927	Vol. XX	P. 390

H-PREDECESSORS OF CONNECTICUT RAILWAY AND LIGHTING COMPANY

1. The Norwalk and South Norwalk Electric Light Company

1.	Incorporating The Norwalk and South Norwalk Electric Light Company	4/20/1887	Vol. X	P. 682

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2.	The Norwalk Gas Light Company			
1.	Incorporating The Norwalk Gas Light 1856 Company	Passed	Vol. III	P. 580
2.	Amending the Charter of The Norwalk Gas Light Company	5/30/1866	Vol. VI	P. 11
3.	Amending the Charter of The Norwalk Gas Light Company	4/7/1887	Vol. X	P. 613
3.	The Greenwich Gas and Electric Lighting Company			
1.	Incorporating The Greenwich Gas and Electric Lighting Company	3/13/1885	Vol. X	P. 34
2.	Validating the Organization of The Greenwich Gas and Electric Lighting Company	4/20/1887	Vol. X	P. 695
3.	Amending the Charter of The Greenwich Gas and Electric Lighting Company	5/23/1889	Vol. X	P. 1117
4.	Amending the Charter of The Greenwich Gas and Electric Lighting Company	5/31/1893	Vol. XI	P. 604
5.	Authorizing The Greenwich Gas and Electric Lighting Company to Maintain a Wharf and Construct Sea-walls	4/24/1895	Vol. XII	P. 201

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4.	Naugatuck Electric Light Company			
1.	Incorporating the Naugatuck Electric Light Company	4/16/1887	Vol. X	P. 650
2.	Validating the Charter of the Naugatuck Electric Light Company	5/25/1893	Vol. XI	P. 560
3.	Authorizing the Naugatuck Electric Light Company to Issue Bonds	5/25/1893	Vol. XI	P. 561
4.	Validating the Charter and Amendments Thereto of the Naugatuck Electric Light Company	3/26/1895	Vol. XII	P. 67
5.	Authorizing the Naugatuck Electric Light Company to Issue Bonds	3/2/1899	Vol. XIII	P. 17
5.	Central Railway and Electric Company (formerly The New Britain Tramway Company)			
1.	Incorporating The New Britain Tramway Company	2/24/1886	Vol. X	P. 233
2.	Amending the Charter of The New Britain Tramway Company	5/4/1887	Vol. X	P. 721
3.	Amending the Charter of The New Britain Tramway Company	5/18/1887	Vol. X	P. 745
4.	Amending the Charter of The New Britain Tramway Company	6/15/1893	Vol. XI	P. 774
5.	Amending the Charter of the Central Railway and Electric Company	6/28/1893	Vol. XI	P. 893

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6.	Amending the Charter of the Central Railway and Electric Company	3/1/1897	Vol. XII	P. 683

6. New Britain Electric Light Company (formerly The New Britain Schuyler Electric Light Company)

1.	Incorporating The New Britain Schuyler Electric Light Company	4/27/1887	Vol. X	P. 708
2.	Changing the Name of The New Britain Schuyler Electric Light Company	4/2/1889	Vol. X	P. 906

7. Plainville Electric Light and Power Company

1.	Incorporating the Plainville Electric Light and Power Company	5/31/1893	Vol. XI	P. 602

8. The Newington Tramway Company

1.	Incorporating The Newington Tramway Company	6/30/1893	Vol. XI	P. 1035
2.	Amending the Charter of The Newington Tramway Company	3/1/1897	Vol. XII	P. 686

9. The Norwalk Street Railway Company (formerly the Norwalk Horse Railroad Company)

1.	Incorporating the Norwalk Horse Railroad Company	6/28/1862	Vol. V	P. 487
2.	Amending the Charter of the Norwalk Horse Railroad Company	6/24/1864	Vol. V	P. 586
3.	Authorizing the Norwalk Horse Railroad Company to increase its Capital Stock	6/25/1869	Vol. VI	P. 656

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4.	Amending the Charter of the Norwalk Horse Railroad Company	6/21/1870	Vol. VI	P. 828
5.	Amending the Charter of the Norwalk Horse Railroad Company	7/27/1871	Vol. VII	P. 146
6.	Amending the Charter of the Norwalk Horse Railway Company	7/30/1872	Vol. VII	P. 380
7.	Amending the Charter of the Norwalk Horse Railroad Company	3/30/1886	Vol. X	P. 330
8.	Amending the Charter of the Norwalk Horse Railroad Company	6/30/1893	Vol. XI	P. 1045
9.	Amending the Charter of The Norwalk Street Railway Company	6/19/1895	Vol. XII	P. 426
10.	Amending the Charters of The Norwalk Street Railway Company and The Norwalk Tramway Company	6/25/1895	Vol. XII	P. 474
11.	Amending the Charter of The Norwalk Street Railway Company	5/25/1899	Vol. XIII	P. 207
10.	Bridgeport Traction Company			
1.	Formed by Consolidation of Bridgeport Railway Company, The Bridgeport Horse Railroad Company and East End Railway Company under General Laws on 7/20/1893			
2.	Amending the Charter of the Bridgeport Traction Company	5/18/1897	Vol. XII	P. 1036

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3.	Amending the Charter of the Bridgeport Traction Company	6/1/1899	Vol. XIII	P. 286
4.	Amending the Charter of the Bridgeport Traction Company	4/9/1901	Vol. XIII	P. 678
11.	Bridgeport Railway Company			
1.	Incorporating the Bridgeport Railway Company	6/28/1893	Vol. XI	P. 872
12.	The Bridgeport Horse Railroad Company			
1.	Incorporating The Bridgeport Horse Railroad Company	6/30/1864	Vol. V	P. 607
2.	Amending the Charter of the Bridgeport Horse Railroad Company	6/6/1866	Vol. VI	P. 28
3.	Amending the Charter of the Bridgeport Horse Railroad Company	2/24/1886	Vol. X	P. 233
4.	Amending the Charter of the Bridgeport Horse Railroad Company	5/16/1889	Vol. X	P. 1118
5.	Authorizing the Bridgeport Horse Railroad Company to Cross Steam Railroad at Grade	5/25/1893	Vol. XI	P. 575
6.	Amending the Charter of the Bridgeport Horse Railroad Company	6/28/1893	Vol. XI	P. 879
7.	Amending the Charter of the Bridgeport Horse Railroad Company	7/1/1893	Vol. XI	P. 975

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13.	East End Railway Company (formerly The Bridgeport and West Stratford Horse Railroad Company)			
1.	Incorporating The Bridgeport and West Stratford Horse Railroad Company	4/22/1885	Vol. X	P. 168
2.	Amending the Charter of the Bridgeport and West Stratford Horse Railroad Company	3/2/1886	Vol. X	P. 247
3.	Amending the Charter of the Bridgeport and West Stratford Horse Railroad Company and Changing Its Name	5/9/1889	Vol. X	P. 1098
4.	Amending the Charter of The East End Railway Company	5/5/1893	Vol. XI	P. 422
5.	Amending the Charter of The East End Railway Company	6/28/1893	Vol. XI	P. 878
14.	Milford Street Railway Company			
1.	Incorporating the Milford Street Railway Company	6/13/1895	Vol. XII	P. 387
2.	Amending the Charter of the Milford Street Railway Company	3/24/1897	Vol. XII	P. 788
3.	Amending the Charter of the Milford Street Railway Company	5/19/1899	Vol. XIII	P. 298
4.	Amending the Charter of the Milford Street Railway Company	4/9/1901	Vol. XIII	P. 678

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15. Southington and Plantsville Tramway Company

1.	Incorporating the Southington and Plantsville Tramway Company	4/16/1887	Vol. X	P. 655
2.	Amending the Charter of the Southington and Plantsville Tramway Company	3/12/1889	Vol. X	P. 827
3.	Abating Taxes of The Southington and Plantsville Tramway Company	5/9/1895	Vol. XII	P. 290
4.	Amending the Charter of the Southington and Plantsville Tramway Company	4/7/1897	Vol. XII	P. 862

16. The Waterbury Traction Company (formerly Waterbury Horse Railroad Company)

1.	Incorporating the Waterbury Horse Railroad Company	3/18/1884	Vol. IX	P. 941
2.	Amending the Charter of the Waterbury Horse Railroad Company	2/24/1886	Vol. X	P. 242
3.	Amending the Charter and Changing the Name of the Waterbury Horse Railroad Company	6/14/1893	Vol. XI	P. 724
4.	Amending the Charter of The Waterbury Traction Company	6/27/1893	Vol. XI	P. 868
5.	Amending the Charter of The Waterbury Traction Company	6/20/1895	Vol. XII	P. 390

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6.	Amending the Charter of The Waterbury Traction Company	5/12/1897	Vol. XII	P. 1016
17.	The Connecticut Electric Company (formerly The Connecticut District Telegraph and Electric Company)			
1.	Incorporated on 11/26/1883 under General Laws			
2.	Incorporating The Connecticut Electric Company	4/13/1887	Vol. X	P. 620
18.	The Norwalk Tramway Company			
1.	Incorporating The Norwalk Tramway Company	5/6/1889	Vol. X	P. 1067
2.	Amending the Charter of the Norwalk Tramway Company	6/29/1893	Vol. XI	P. 971
3.	Amending the Charters of The Norwalk Street Railway Company and The Norwalk Tramway Company	6/25/1895	Vol. XII	P. 474
4.	Amending the Charter of the Norwalk Tramway Company	7/3/1895	Vol. XII	P. 600
5.	Amending the Charter of the Norwalk Tramway Company	6/2/1897	Vol. XII	P. 1175
6.	Amending the Charter of The Norwalk Tramway Company	6/20/1899	Vol. XIII	P. 480
7.	Amending the Charter of The Norwalk Tramway Company	4/24/1901	Vol. XIII	P. 725

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19. The Shelton Street Railway Company

1.	Incorporating The Shelton Street Railway Company	6/21/1893	Vol. XI	P. 830
2.	Extending the Time for the Organization of The Shelton Street Railway Company, and for the Construction of Its Railway	5/2/1895	Vol. XII	P. 285
3.	Amending the Charter of The Shelton Street Railway Company	3/1/1897	Vol. XII	P. 684
4.	Amending the Charter of the Shelton Street Railway Company	5/23/1899	Vol. XIII	P. 277
5.	Amending the Charter of The Shelton Street Railway Company	4/9/1901	Vol. XIII	P. 678
6.	Granting The Shelton Street Railway Company the Right to Build and Maintain a Dam Across Far Mill River	5/14/1901	Vol. XIII	P. 824

20. The Westport and Saugatuck Street Railway Company (formerly The Westport and Saugatuck Horse Railroad Company)

1.	Authorizing and empowering the Westport and Saugatuck Horse Railroad Company to construct, operate, and maintain a Horse Railroad	6/8/1876	Vol. VIII	P. 7
2.	Amending the Charter of The Westport and Saugatuck Horse Railroad Company	7/6/1895	Vol. XII	P. 622

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3.	Amending the Charter of The Westport and Saugatuck Street Railway Company	7/6/1895	Vol. XII	P. 621
4.	Amending the Charter of the Westport and Saugatuck Street Railway Company	6/2/1897	Vol. XII	P. 1176
5.	Amending the Charter of the Westport and Saugatuck Street Railway Company	6/14/1899	Vol. XIII	P. 350
6.	Amending the Charter of The Westport and Saugatuck Street Railway Company	4/9/1901	Vol. XIII	P. 678
21.	Derby Street Railway Company (formerly The Derby Horse Railway Company)			
1.	Incorporating The Derby Horse Railway Company	3/19/1885	Vol. X	P. 55
2.	Amending the Charter of The Derby Horse Railway Company	3/16/1887	Vol. X	P. 501
3.	Amending the Charter of the Derby Horse Railway Company	6/21/1889	Vol. X	P. 1331
4.	Amending the Charter of The Derby Street Railway Company	6/30/1893	Vol. XI	P. 1061
5.	Extending the Time for the Construction of the Road of The Derby Street Railway Company	3/31/1897	Vol. XII	P. 824
6.	Amending the Charter of the Derby Street Railway Company	3/15/1899	Vol. XIII	P. 36

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7.	Amending the Charter of the Derby Street Railway Company and Extending Time for Construction of Tracks	4/11/1901	Vol. XIII	P. 687
22.	Derby and Ansonia Street Railway Company (formerly The Birmingham and Ansonia Horse Railroad Company)			
1.	Incorporating the Birmingham and Ansonia Horse Railroad Company	6/27/1876	Vol. VIII	P. 49
2.	Authorizing The Birmingham and Ansonia Horse Railroad Company to Issue Bonds	4/5/1887	Vol. X	P. 590
3.	Amending the Charter and Changing the Name of The Birmingham and Ansonia Horse Railroad Company	6/30/1893	Vol. XI	P. 1058
23.	Thomaston and Watertown Electric Railway Company			
1.	Incorporating the Thomaston and Watertown Electric Railway Company	4/30/1901	Vol. XIII	P. 741
2.	Extending the Time for Organizing The Norwalk, Bridgeport, and Bethel Traction Company and the Thomaston and Watertown Electric Railway Company	6/3/1903	Vol. XIV	P. 280
3.	Extending the Time for Organizing The Thomaston and Watertown Electric Railway Company and for Building Its Lines	4/19/1905	Vol. XIV	P. 612

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4.	Amending the Charter of The Thomaston and Watertown Electric Railway Company	7/31/1907	Vol. XV	P. 577
24.	The Thomaston Tramway Company			
1.	Incorporating The Thomaston Tramway Company	7/18/1905	Vol. XIV	P. 1077
2.	Amending the Charter of The Thomaston Tramway Company	7/17/1907	Vol. XV	P. 399
25.	Cheshire Street Railway Company			
1.	Incorporating the Cheshire Street Railway Company	6/17/1901	Vol. XIII	P. 1181
2.	Amending the Charter of the Cheshire Street Railway Company	4/23/1903	Vol. XIV	P. 104
3.	Extending the Time Within Which the Cheshire Street Railway Company May Build Its Lines of Street Railway	3/16/1905	Vol. XIV	P. 530
4.	Extending the Time Within Which the Cheshire Street Railway Company May Construct Its Tracks	7/25/1907	Vol. XV	P. 404
26.	The Naugatuck Valley Electric Railway Company			
1.	Incorporating The Naugatuck Valley Electric Railway Company	3/25/1903	Vol. XIV	P. 26

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2.	Extending the Time Within Which The Naugatuck Valley Electric Railway Company May Construct Its Tracks	4/17/1907	Vol. XV	P. 92
27.	<u>The Meriden, Southington and Compounce Tramway Company</u>			
1.	Incorporating The Meriden, Southington, and Compounce Tramway Company	4/7/1897	Vol. XII	P. 863
2.	Amending the Charter of The Meriden, Southington, and Compounce Tramway Company	6/6/1899	Vol. XIII	P. 386
3.	Amending the Charter of The Meriden, Southington, and Compounce Tramway Company	6/17/1901	Vol. XIII	P. 1217
4.	Amending the Charter of The Meriden, Southington, and Compounce Tramway Company	6/22/1903	Vol. XIV	P. 471
5.	Amending the Charter of The Meriden, Southington, and Compounce Tramway Company and Extending the Time Within Which Said Company May Construct Its Tracks	7/18/1905	Vol. XIV	P. 1088

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record in this Office

In Testimony whereof, I have hereunto set my hand and affixed the Seal of said State, at Hartford, this 2nd day of January A.D. 2012

SECRETARY OF THE STATE