

FILED EFFECTIVE

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

08 DEC -9 AM 11:38
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

AE Goshen II Holdings LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

CT Corporation System, 1111 West Jefferson, Suite 530, Boise ID 83702

5. The street and mailing address of the limited liability company's principal office in Idaho is:

N/A

Street Address

Mailing Address, if different

6. The street and mailing addresses of the limited liability company's office in the jurisdiction under whose laws it is organized is:

Corporation Trust Center, 1209 Orange Street, Wilmington DE 19801

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

BP Alternative Energy North America, Inc. 4101 Winfield Road, Warrenville IL 60555

8. Signature of an authorized person:

M. S. Snell

Authorized Signature

M. S. Snell, VP BP Alternative Energy North America Inc., Member

Typed Name

Secretary of State use only

Scanned by LLC Services, Inc. Boise, ID
Revised 07/2008

IDAHO SECRETARY OF STATE
12/09/2008 05:00
CK: 15429 CT: 20160 DN: 1147328
1 @ 100.00 = 100.00 REGFORLLC # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

W79728

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AE GOSHEN II HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4628319 8300

081157790

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6996945

DATE: 12-02-08