

State of Idaho

Office of the Secretary of State

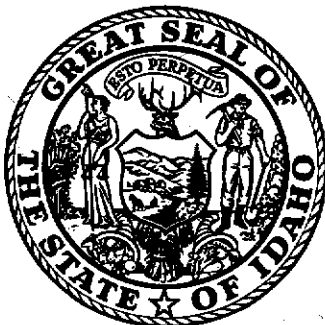
**CERTIFICATE OF AUTHORITY
OF
QUANTA POWER GENERATION, INC.**

File Number C 192120

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 26, 2011



Ben Yursa

SECRETARY OF STATE

By

Henry Salmer



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
QUANTA POWER GENERATION, INC.
2. The name which it shall use in Idaho is: QUANTA POWER GENERATION, INC.
3. It is incorporated under the laws of: DELAWARE
4. Its date of Incorporation is: MARCH 13, 2008
5. The address of its principal office is:
5445 DTC PARKWAY, STE. 1200, GREENWOOD VILLAGE, CO 80111
6. The address to which correspondence should be addressed, if different from item 5, is:
QUANTA SERVICES C/O WHITNEY PARSLEY, 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
JAMES H. HADDOX	D, VP & AS	2800 Post Oak Blvd #2600, Houston, TX 77056
DERRICK A. JENSEN	D, VP & AS	2800 Post Oak Blvd #2600, Houston, TX 77056
TANA L. POOL	D, VP & AS	2800 Post Oak Blvd #2600, Houston, TX 77056
CHRISTIAN A. LAURSEN	CEO	5445 DTC Pkwy, Greenwood Village, CO 80111
MICHAEL R. DONMOYER	PRESIDENT	5445 DTC Pkwy, Greenwood Village, CO 80111
CAROLYN M. CAMPBELL	VP & SECRETARY	2800 Post Oak Blvd #2600, Houston, TX 77056

Dated: 8/24/2011Signature: Carol M CampbellTyped Name: CAROLYN M. CAMPBELLCapacity: SECRETARY

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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form\app\for\cert\authority_profit.pm
Revised 10/2006

IDAHO SECRETARY OF STATE

08/26/2011 05:00

CK: NONE CT: 1157 BH: 1288159

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C192120

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTA POWER GENERATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUANTA POWER GENERATION, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2008.

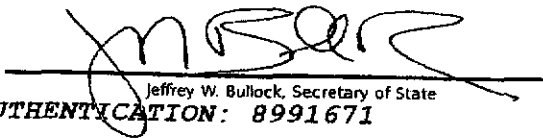
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8991671

DATE: 08-25-11