

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

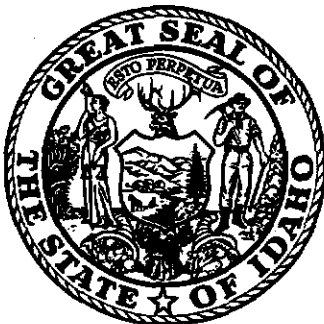
AE POWER SERVICES LLC

File Number W 92377

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: October 25, 2011



*Ben Yursa*

SECRETARY OF STATE

By *Cynthia Lee*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

11 OCT 25 PM 4:10

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

AE Power Services LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

April 14, 2010

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☐ a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_

- ☒ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

Delaware

- ☐ c. Other amendment: \_\_\_\_\_

5. Signature of a manager, member or authorized person:

Signature

Mark S. Snell

Typed Name Mark S. Snell, VP of BP Wind Energy

Capacity North America Inc., its sole Member

Secretary of State use only

g:\corp\forms\amend\_reg\_foreign\_llc.pdf  
Revised 08/2002

IDAHO SECRETARY OF STATE  
10/25/2011 05:00  
CK: 25401 CT: 20160 BH: 1295596  
1 @ 30.00 = 30.00 FOR LLC AM # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 92377

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AE POWER SERVICES 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2011.

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

5044297 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9114147

DATE: 10-25-11