

State of Idaho

Department of State

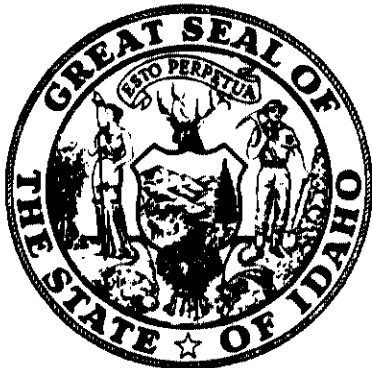
CERTIFICATE OF AUTHORITY OF

ABB TURBINE INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ABB TURBINE INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ABB TURBINE INC. to transact business in this State under the name ABB TURBINE INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated November 16, 1990



Pete Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

NOV 16 10 21 AM '85
SECRETARY OF STATE

1. The name of the corporation is ABB Turbine Inc.

2. The name which it shall use in Idaho is ABB Turbine Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York

4. The date of its incorporation is December 27, 1961 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o C T CORPORATION SYSTEM, 1633 Broadway, New York, NY 10019

6. The address to which correspondence should be addressed, if different from that in item 5. 1460 Livingston Avenue, North Brunswick, NJ 08902

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Sale and service of power generating equipment and related
auxiliary components.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED LIST		

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 6, 1990

ABB Turbine Inc.

(Corporation Name)

By

Michael R. Burgess

Its President/Vice President (please specify)

and

G. J. Gunn

Its Secretary/ Assistant Secretary (please specify)

STATE OF New Jersey)

COUNTY OF Middlesex) ss:

I, Phyllis Everly, a notary public, do hereby certify that on

this 6th day of July, 1990, personally appeared before

me Michael R. Burgess, who being by me first duly sworn, declared that (s)he

is the Vice President of ABB Turbine Inc.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Phyllis Everly
Notary Public

DIRECTORS OF ABB TURBINE INC.

Goran Axler
Dept. P
ABB Stal
S61220 Finspong
Sweden

John J. O'Hara
Asea Brown Boveri Inc.
900 Long Ridge Road
P.O. Box 9308
Stamford, CT 06904

Horst Buchgraber
Asea Brown Boveri
Postfach 1333
8500 Nuernberg-50
W. Germany

Bengt Kristiansson
President
ABB Turbine Inc.
1460 Livingston Avenue
North Brunswick, NJ 08902

Hans G. Levander
President
ABB Power Generation Inc.
1460 Livingston Avenue
North Brunswick, NJ 08902

OFFICERS OF ABB TURBINE INC.
all located at
1460 Livingston Avenue
North Brunswick, NJ 08902

Bengt Kristiansson	President
Paul Hughes	Vice President
Michael Burgess	Vice President
Anthony J. Giuriceo	Secretary
Kjell Rojvall	Treasurer
Gregg H. Hutchison	Assistant Secretary

State of New York }
Department of State } SS:

Nov 16 10 12 AM '90
SECRETARY OF STATE

I Hereby Certify, *that I have made dillgent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

ABB TURBINE, INC.

the certificate of incorporation of which corporation was filed December 27, 1961, under the name of
DE LAVAL LJUNGSTROM, INC., fixing the duration as perpetual,

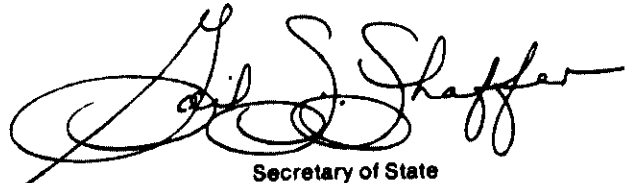
A Certificate of Amendment of DE LAVAL LJUNGSTROM, INC., changing name to
STAL-LAVAL INC., filed NOVember 21, 1962

A Certificate of Amendment of STAL-LAVAL INC., changing name to ASEA STAL-LAVAL
INC., filed June 13, 1983

A Certificate of Amendment of ASEA STAL INC., changing name to ABB TURBINE,
INC., filed June 30, 1988

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness *my hand and the official seal of the Department of State at the City of Albany, this 9th day of November one thousand nine hundred and ninety*


Secretary of State