

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
NORDIC WINDPOWER USA, INC.**

File Number C 184392

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: September 4, 2009



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

09 SEP -4 AM 10: 32

SECRETARY OF STATE  
STATE OF IDAHO

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

- The name of the corporation is:  
Nordic Windpower USA, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: November 7, 2007
- The address of its principal office is:  
125 University Avenue, Berkeley, CA 94710
- The address to which correspondence should be addressed, if different from item 5, is:  
3770 Pole Line Road, Building 38N, Pocatello, ID 83201
- The street address of its registered office in Idaho is: 3770 Pole Line Rd, Bldg 38N, Poc, ID 83201  
and its registered agent in Idaho at that address is: Kent Prentice
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Thomas M. Carbone</u>	<u>Director and CEO</u>	<u>125 University Ave., Berkeley, CA 94710</u>
<u>Prakash Ramachandran</u>	<u>Director and Secretary</u>	<u>125 University Ave., Berkeley, CA 94710</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: September 4, 2009Signature: R. PrakashTyped Name: Prakash RamachandranCapacity: 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

C 184392

IDAHO SECRETARY OF STATE  
09/04/2009 05:00  
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Revised 06/2005

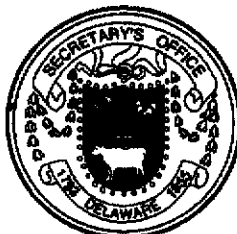
Web Form

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORDIC WINDPOWER USA, 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-EIGHTH DAY OF AUGUST, A.D. 2009.



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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: 7501841

DATE: 08-28-09