

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
BP WIND ENERGY NORTH AMERICA INC.**

File Number C 186943

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 26, 2011



Ben Yursa

SECRETARY OF STATE

By

Constance Han



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

11 OCT 26 AM 11:55

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 4/21/10,
authorizing it to transact business in the State of Idaho under the name of:
BP Wind Energy North America INC.
2. Its corporate name has been changed to: N/A
3. The name which it shall use hereafter in the State of Idaho is:
N/A
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: Delaware

Dated: October 25, 2011 Corporation Name: BP Wind Energy North America Inc.

Signature: Mark S. Snell

Typed Name: Mark S. Snell

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpform\comform\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
10/26/2011 05:00
CK: 25406 CT: 20168 BH: 1295743
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C186943

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BP WIND ENERGY NORTH AMERICA 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 OCTOBER, A.D. 2011.

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

5034430 8300

111135029

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9114978

DATE: 10-25-11