

100124

# State of Idaho

## Department of State

### AMENDED CERTIFICATE OF AUTHORITY OF

MERIDIAN ENERGY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MERIDIAN ENERGY, INC. for an Amended 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 Amended Certificate of Authority to TRICON GENERATING, INC. to transact business in this State under the name TRICON GENERATING, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: January 14, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lily J. Clark*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on November 12, 19 92, authorizing it to transact business in the State of Idaho under the name of MERIDIAN ENERGY, INC.
2. Its corporate name has been changed to TRICON GENERATING, INC.
- (Note: If the corporation name has not been changed, insert "No change.")
3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:  
No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated December 23, 1992

TRICON GENERATING, INC.  
(Corporation Name)

By [Signature]  
Its President/Assistant Secretary (please specify)

And [Signature]  
Its Secretary/Assistant Secretary (please specify)  
CHARLES S. CROW

STATE OF New Jersey  
COUNTY OF Somerset ss:

I, Rebecca B. NAMOVICZ, a notary public, do hereby certify that on this 23rd day of December, 19 92, personally appeared before me Robert M. Aaron, who being by me first duly sworn, declared that (s)he is the President of TRICON GENERATING, INC.

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

Rebecca B. Namovicz  
Notary Public

Submit application and filing fee to:

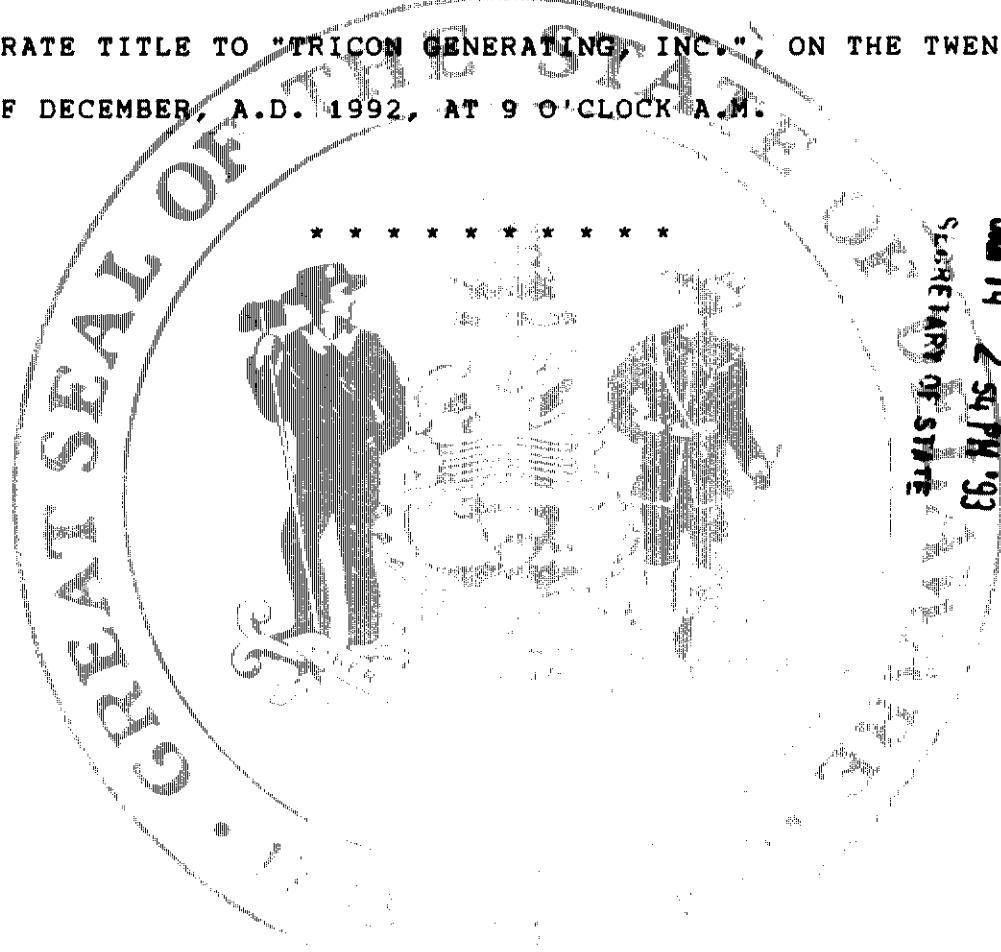
Office of the Secretary of State  
Corporations Division  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State  
IDAHO SECRETARY OF STATE  
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CK #: 2529 CUST# 1  
CORPORATIO 10 20.00= 20.00

State of Delaware  
*Office of the Secretary of State*

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I, DANIEL R. GRIFFITH, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MERIDIAN ENERGY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "TRICON GENERATING, INC.", ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1992, AT 9 O'CLOCK A.M.



JAN 14 2 54 PM '93  
SECRETARY OF STATE



*Daniel R. Griffith*

ACTING SECRETARY OF STATE

AUTHENTICATION: \*3738063

703008035

DATE: 01/08/1993