

State of Idaho

Office of the Secretary of State

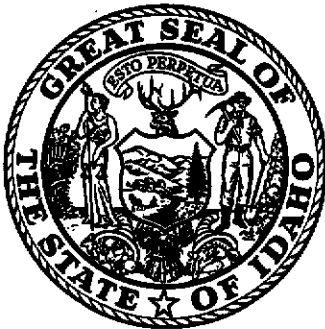
**CERTIFICATE OF AUTHORITY
OF
BP WIND ENERGY NORTH AMERICA INC.**

File Number C 186943

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for 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: April 21, 2010



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

 10 APR 21 PM 4:06
 SECRETARY OF STATE
 STATE OF IDAHO

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

1. The name of the corporation is:

BP WIND ENERGY NORTH AMERICA INC.

2. The name which it shall use in Idaho is: BP WIND ENERGY NORTH AMERICA INC.

3. It is incorporated under the laws of: VIRGINIA

4. Its date of incorporation is: SEPTEMBER 13, 2000

5. The address of its principal office is:

501 WESTLAKE PARK BLVD., HOUSTON, TX 77079

6. The address to which correspondence should be addressed, if different from item 5, is:

N/A

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Title	Business Address
PLEASE SEE ATTACHED		

Dated: APRIL 19, 2010

Signature:

Brenda H. Pennington

Typed Name: BRENDA H. PENNINGTON

Capacity: 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 186943

 IDAHO SECRETARY OF STATE
 04/21/2010 05:00
 CK: 18624 CT: 20168 DH: 1218776
 1 @ 100.00 = 100.00 AUTH PRO # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 4

BP WIND ENERGY NORTH AMERICA INC.**Officers and Directors**

Director	Steven L. Bray	501 Westlake Park Blvd., Houston, TX 77079
Director	Brenda H. Pennington	501 Westlake Park Blvd., Houston, TX 77079
Director	Denise Robertson	501 Westlake Park Blvd., Houston, TX 77079
President	John Graham	501 Westlake Park Blvd., Houston, TX 77079
Vice President	Steven L. Bray	501 Westlake Park Blvd., Houston, TX 77079
Vice President	Jane E. Klewlin	4101 Winfield Road, Warrenville, IL 60555
Vice President	Matthew Sakurada	130 N. Steele Street, Sanford, NC 27330
Vice President	Mark S. Snell	501 Westlake Park Blvd., Houston, TX 77079
Vice President	Darrell W. Thorson	501 Westlake Park Blvd., Houston, TX 77079
Vice President & Chief Financial Officer	Brian D. Smith	501 Westlake Park Blvd., Houston, TX 77079
Vice President & General Tax Officer	James A. Dietz	501 Westlake Park Blvd., Houston, TX 77079
Treasurer	Michael C. Mroz	4101 Winfield Road, Warrenville, IL 60555
Tax Officer	William T. Mangan	501 Westlake Park Blvd., Houston, TX 77079
Tax Officer	Craig A. Boals	501 Westlake Park Blvd., Houston, TX 77079
Secretary	Brenda H. Pennington	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	Denise Robertson	501 Westlake Park Blvd., Houston, TX 77079
Senior Vice President	Larry Folks	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	Debra A. Dowling	4101 Winfield Road, Warrenville, IL 60555
Assistant Secretary	W. B. Goudeau	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	Jane Pearson	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	Mark S. Snell	501 Westlake Park Blvd., Houston, TX 77079
Assistant Treasurer	Steven D. Funk	501 Westlake Park Blvd., Houston, TX 77079
Assistant Treasurer	Patricia L. Hanson	4101 Winfield Road, Warrenville, IL 60555
Assistant Treasurer	Christine A. Jadowska	4101 Winfield Road, Warrenville, IL 60555
Assistant Treasurer	Marie A. Lukas	4101 Winfield Road, Warrenville, IL 60555
Assistant Treasurer	Debbie A. Martin	4101 Winfield Road, Warrenville, IL 60555
Assistant Treasurer	Luana G. Slenk	4101 Winfield Road, Warrenville, IL 60555

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

BP Wind Energy North America Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 13, 2000.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 20, 2010*

Joel H. Peck
Joel H. Peck, Clerk of the Commi