

State of Idaho

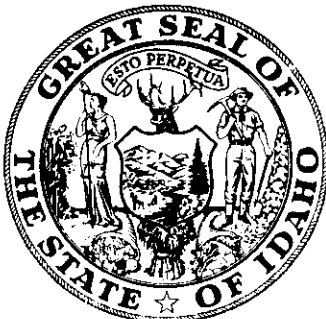
Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF
THE WASHINGTON WATER POWER COMPANY
File Number **C 4651**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, 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 Amended Certificate of Authority to reflect the name change from **THE WASHINGTON WATER POWER COMPANY** to **AVISTA CORPORATION** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: January 5, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By _____

[Signature]

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FILED


(Instructions on back of application)

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 _____ 19_____, authorizing it to transact business in the State of Idaho under the name of The Washington Water Power Company
2. Its corporate name has been changed to Avista Corporation
3. The name which it shall use hereafter in the State of Idaho is Avista Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

 Dated: December 18, 1998
The Washington Water Power Company
(Corporation Name)

By _____

Its Vice President & Corporate Secretary
(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

 IDAHO SECRETARY OF STATE
Secretary of State use only

01/05/1999 09:00
 CK: 136812633 CT: 30212 IN: 175658

 1 @ 30.00 = 30.00 AMEND CERT # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 4

C 4651

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STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

THE WASHINGTON WATER POWER COMPANY

a Washington Public Utilities corporation, whereby the corporate name is changed to

AVISTA CORPORATION

was received and filed by this office on December 2, 1998.



Date: December 30, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

A handwritten signature in black ink, appearing to read "Ralph Munro", is written over a horizontal line.

Ralph Munro, Secretary of State