



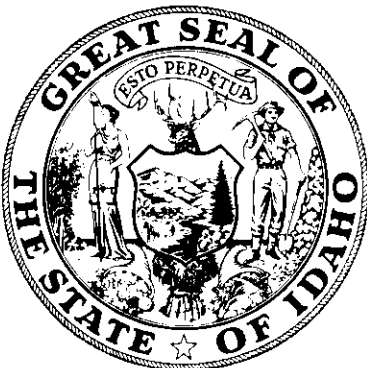
CERTIFICATE OF AUTHORITY
OF

VESTAS NORTH AMERICA LIMITED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of VESTAS NORTH AMERICA LIMITED for a 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 Certificate of Authority to VESTAS NORTH AMERICA LIMITED to transact business in this State under the name VESTAS NORTH AMERICA LIMITED and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 9, 1985**



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is VESTAS NORTH AMERICA LIMITED
2. *The name which it shall use in Idaho is VESTAS NORTH AMERICA LIMITED
3. It is incorporated under the laws of California
4. The date of its incorporation is August 15, 1983 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 112 S. Curry St., Tehachapi, California 93561
6. The address to which correspondence should be addressed, if different from that in item 5 112 S. Curry St., Tehachapi, California 93561
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Sale, installation and operation of wind turbine generating equipment.

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

Name	Office	Address
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SEE ATTACHED

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
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<u>5,000,000</u>	<u>Common</u>	<u>No Par</u>
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(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
20,000	Common	No Par

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated July 25, 19 85

[Signature]
VISTAS NORTH AMERICA LIMITED

By

Kenneth C. Karas, Its Sr. Vice President

and [Signature]

Craig A. Anderson. Its Corporate Secretary

STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES)

I, Mary E. McDermott, a notary public, do hereby certify that on this 25th day of July, 19 85, personally appeared before me Craig A. Anderson, who being by me first duly sworn, declared that he is the Corporate Secretary of VESTAS NORTH AMERICA LIMITED

that he signed the foregoing document as Corporate Secretary of the corporation and that the statements therein contained are true.

Mary E. McDermott
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

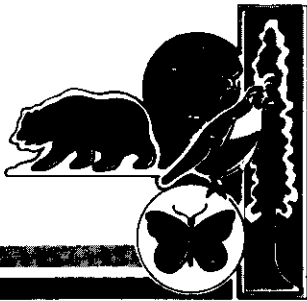


Attachment A

<u>Name</u>	<u>Title</u>	<u>Residential Address</u>
Finn M. Hansen	Chairman of the Board	c/o Vestas Energy A/S DK 6940 LEM Denmark
James G. P. Dehlsen	President	21221 Carriage Drive Tehachapi, CA 93561
Kenneth C. Karas	Senior Vice President - Chief Financial Officer	Star Route 3, Box 6-H 24771 Flat Iron Court Tehachapi, CA 93561
Robert H. Gates	Senior Vice President - Business Development	Star Route 3, Box 2CC Tehachapi, CA 93561
Craig A. Anderson	Senior Vice President - General Counsel and Corporate Secretary	1948 Port Albans Place Newport Beach, CA 92660
Per Krogsgaard	Senior Vice President - Operations	c/o A/S Vestas DK 6940 LEM Denmark
Birger T. Madsen	Senior Vice President - Research & Development	c/o A/S Vestas DK 6940 LEM Denmark

Attachment B

<u>Name</u>	<u>Residential Address</u>
Finn M. Hansen	c/o A/S Vestas DK 6940 LEM Denmark
James G. P. Dehlson	21221 Carriage Drive Tehachapi, CA 93561
Craig A. Anderson	1948 Port Albans Place Newport Beach, CA 92660
Per Krogsgaard	c/o A/S Vestas DK 6940 LEM Denmark



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State of California

OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 15th day of August, 19 83,

VESTAS NORTH AMERICA LIMITED

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
17th day of July, 1985

March Fong Eu

Secretary of State