

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

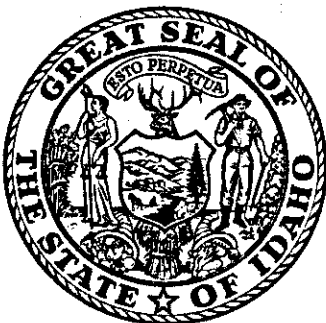
AES SEAWEST, INC.

File Number C 144036

I, BEN YSURSA, Secretary of the State, 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 reflect the name change from AES SEAWEST, INC. to **AES WIND GENERATION, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 12, 2007



Ben Ysursa

SECRETARY OF STATE

By

Linda McQuay



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

07 OCT 12 PM 1:06

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: May 24, 2002,
authorizing it to transact business in the State of Idaho under the name of:
AES Seawest, Inc.
2. Its corporate name has been changed to: AES Wind Generation, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
AES Wind Generation, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: September 27, 2007 Corporation Name: AES Wind Generation, Inc.

Signature: _____

Tham Nguyen

Typed Name: Tham Nguyen

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporate\complaints\amended\cert\auth\only\AES Review 07/2002

IDAHO SECRETARY OF STATE

10/12/2007 05:00

CK: NONE CT: 1157 BH: 1088263

1 @ 30.00 = 30.00 AMEND CERT # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

0144036

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **25th day of September, 2007**, there was filed in this office an amendment changing the corporation name from **AES SEAWEST, INC.**, a California corporation, to **AES WIND GENERATION, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
October 11, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State