

September 9, 2008

RECEIVED

SEP 10 2008

PUBLIC SERVICE COMMISSION

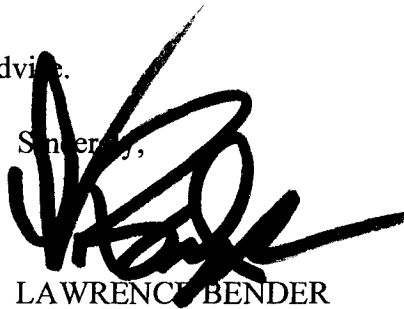
Mr. Jerry Lien
Staff Analyst
Public Service Commission
State Capitol
600 E. Boulevard, Dept. 408
Bismarck, ND 58505-0480

RE: Iberdrola Renewables, Inc.

Dear Mr. Lien:

As you requested, please find enclosed herewith a certified copy of the Amended Certificate of Authority.

Should you have any questions, please advise.

Sincerely,

LAWRENCE BENDER

LB/lmh
Enclosure

cc: Mr. Tim Seck – (w/o enc.)

2 **PU-08-699** Filed: 9/10/2008 Pages: 2
Amended Certificate of Authority for Name Change

Iberdrola Renewables, Inc.
Fredrikson&ByronPA, Lawrence Bender

81 **PU-05-305** Filed: 9/10/2008 Pages: 2
Amended Certificate of Authority for Name Change

Iberdrola Renewables, Inc.
Fredrikson&ByronPA, Lawrence Bender

102 **PU-05-47** Filed: 9/10/2008 Pages: 2
Amended Certificate of Authority for Name Change

Iberdrola Renewables, Inc.
Fredrikson&ByronPA, Lawrence Bender
58501-3879

Attorneys & A
main 701.22
fax 701.22
www.fredlaw.com



**AMENDED CERTIFICATE OF AUTHORITY
FOREIGN CORPORATION
APPLICATION**
SECRETARY OF STATE
SFN 13107 (06-2007)

RECEIVED
MAY 19 2008
SEC. OF STATE

FOR OFFICE USE ONLY

ID Number:	16722100 F	
WO Number:	490474	
Filed:	7-22-08	By: molh

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

1.A. The application **MUST** be accompanied by **ALL** of the following:

- * Filing fee of \$40
- * If amending the name, a current Certificate of Fact verifying the name change certified by the government officer of the state or country where Articles of Incorporation are filed.

B. The following **MAY** be required:

- * Signed Consent of Registered Agent and fee of \$10
- * Signed consent to use of name and fee of \$10
- * Trade Name Registration and fee of \$25

TYPE OR PRINT LEGIBLY

For reference, see North Dakota Century Code, Section 10-19.1-137 or 10-33-130.

2. Type of corporation applying for amended certificate of authority: (check one) <input checked="" type="checkbox"/> Foreign Business <input type="checkbox"/> Foreign Professional <input type="checkbox"/> Foreign Nonprofit			3. Reason for Amended Certificate of Authority: <input checked="" type="checkbox"/> Name changed <input type="checkbox"/> Correction		
4. Name of corporation EXACTLY as currently authorized by the North Dakota Secretary of State: PPM Energy, Inc.				5. Federal ID Number: 93-1177933	
6. Name of corporation as amended, EXACTLY as it appears on Certificate of Fact from state or country of origin: IBERDROLA RENEWABLES, Inc.					
7. If applicable, provide the trade name and complete the Trade Name Registration form if the selected trade name is not already registered in North Dakota. Only provide the trade name in this line if: a) The "new" corporate name is not in the form as required of corporations in North Dakota. b) The Secretary of State has notified the corporation that its "new" corporate name is the same as or deceptively similar to a name already registered, and the corporation is unable to obtain consent to use of name from the previous filer or a certified copy of a final decree of a court of competent jurisdiction establishing prior right of this corporation to use of the name in North Dakota. c) The corporation <u>does not wish to use or protect</u> its "new" corporate name in North Dakota and <u>chooses</u> to use a name <u>other than its corporate name</u> .					
8. Physical and mailing address of principal executive office which <u>may not only be a post office box</u> : (Street/RR, PO Box, City, State, Zip+4) 1125 NW Couch, Suite 700 Portland, Oregon 97209					
9. STATE or country where incorporated: Oregon		10. EXACT date incorporated: (Month, day, AND year) March 15, 1995		11. Duration of corporation: <input checked="" type="checkbox"/> Perpetual <input type="checkbox"/> Other (Specify)	
				12. Telephone Number: 503-796-6947	
				13. Toll-free telephone Number:	
14. Name of required registered agent in North Dakota: (SEE INSTRUCTION 14) CT Corporation System				15. Federal ID/social security number of registered agent: 510006522	
16. Physical and mailing address of registered agent in NORTH DAKOTA which <u>may not only be a post office box</u> : (Street/RR, PO Box, City, State, Zip+4) 314 E. Thayer Ave., P.O. Box 400, Bismarck, ND 58502					
17. Nature of business or activities the corporation conducts or intends to conduct in the State of North Dakota: Generate renewable energy and market natural gas and power.					
18. OFFICERS AND DIRECTORS OF THE CORPORATION					
Check box if officer also serves as director					
OFFICER		NAME	Street/RR	PO Box	City State Zip+4
PRESIDENT	<input checked="" type="checkbox"/>	Terry Hudgens	1125 NW Couch	Suite 700	Portland Oregon 97209
VICE PRES.	<input type="checkbox"/>	Donald Furman	same		
SECRETARY	<input checked="" type="checkbox"/>	Paul Kaufman	same		
TREASURER	<input type="checkbox"/>	Deborah Gronvold	same		
DIRECTOR		Pablo Canales Abaitua	201 King of Prussia	Suite 500	Radnor PA 19087
DIRECTOR					
19. The undersigned, a person authorized by the corporation to sign this application, knows the contents thereof, and believes the statements to be true.					
Signature: <i>Toan Nguyen</i> TOAN NGUYEN ASSISTANT SECRETARY				Date: 04/15/2008	
20. Name of person to contact if questions about this application: Etta Janashek			E-mail address: Etta.janashek@iberdrolaUSA.com		Daytime telephone number: 503-796-6947