

September 9, 2008

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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,  
  
LAURENCE BENDER

LB/lmh  
Enclosure  
cc: Mr. Tim Seck – (w/o enc.)

1 **PU-08-756** Filed: 9/10/2008 Pages: 2  
**Amended Certificate of Authority for Name Change**

Iberdrola Renewables, Inc.

Attorneys & Advisors  
main 701.221.4020  
fax 701.221.4040  
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Fredrikson & Byron, P.A.  
200 North Third Street, Suite 150  
Bismarck, North Dakota  
58501-3879



**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:	490 474
Filed:	7-22-08
By:	MOH

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 <b>EXACTLY</b> as currently authorized by the North Dakota Secretary of State: PPM Energy, Inc.		5. Federal ID Number: 93-1177933	
6. Name of corporation <u>as amended</u> , <b>EXACTLY</b> 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</u> wish to use or protect its "new" corporate name in North Dakota and <u>chooses</u> to use a name <u>other than its corporate name</u> .			
8. <u>Physical and mailing</u> 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. <b>EXACT</b> date incorporated: (Month, day, <b>AND</b> 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. <u>Physical and mailing</u> 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. Trayer 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. <b>OFFICERS AND DIRECTORS OF THE CORPORATION</b>			
18. Check box if officer also serves as director	OFFICER	NAME	COMPLETE MAILING ADDRESS Street/RR    PO Box    City    State    Zip+4
<input checked="" type="checkbox"/>	PRESIDENT	Terry Hudgens	1125 NW Couch, Suite 700 Portland Oregon 97209
<input type="checkbox"/>	VICE PRES.	Donald Furman	same
<input checked="" type="checkbox"/>	SECRETARY	Paul Kaufman	same
<input type="checkbox"/>	TREASURER	Deborah Gronvold	same
<input type="checkbox"/>	DIRECTOR	Pablo Canales Abaitua	201 King of Prussia, Suite 500 Radnor PA 19087
<input type="checkbox"/>	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



**STATE OF NORTH DAKOTA**  
Office of Secretary of State

I hereby certify that this is a true and correct copy, consisting of 1 pages as taken from the original on file in this office. Originality of this certification can be determined by the color red.

DATED: 9-40<sup>th</sup>

BY: [Signature]

[Signature]  
Alvin A. Jaeger  
SECRETARY OF STATE