

# Delaware

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The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BURKE WIND, LLC", CHANGING ITS NAME FROM "BURKE WIND, LLC" TO "NORTHERN DIVIDE WIND, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2019, AT 2:58 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

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SR# 20196517716

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**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Burke Wind, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the entity is amended from "Burke Wind, LLC" to "Northern Divide Wind, LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14th day of August, A.D. 2019.

By: Melissa A. Plotsky  
Authorized Person(s)

Name: Melissa A. Plotsky  
Print or Type