

F09000004217

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARUBENI TAQA CARIBBEAN LTD. COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Brown

7/28/11

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000004217

(Document number of corporation (if known))

1. Marubeni TAQA Caribbean Ltd. Company.
(Name of corporation as it appears on the records of the Department of State)

2. The Bahamas
(Incorporated under laws of)

3. October 26, 2009
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 13, 2011

5. MaruEnergy Caribbean, Ltd. Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Seiji Kawamura

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)



Commonwealth of The Bahamas

THE INTERNATIONAL BUSINESS COMPANIES
ACT (2000) (Section 12)

Certificate of Incorporation

(Change of Name)

No. 147591 (B)

MaruEnergy Caribbean Ltd. *

of JACINDA P. BUTLER, Acting Registrar General of the Commonwealth of The Bahamas, do hereby certify pursuant to the International Business Companies Act 2000 (No. 45 of 2000) that

MaruEnergy Caribbean, Ltd.

is incorporated in the Commonwealth of The Bahamas as an International Business Company and that the former name of the said Company was Marubeni TAQA Caribbean Ltd. which name has now been changed this 13th day of January, 2011 to MaruEnergy Caribbean, Ltd.

* FORMERLY Marubeni TAQA Caribbean Ltd.

Formerly MaruEnergy Caribbean, Ltd.

Formerly Mirant Caribbean Holdings, Ltd.

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas

Acting Registrar General

