

F93000004463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

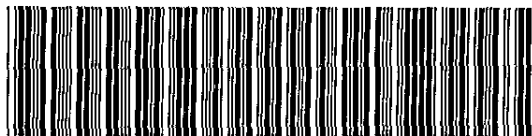
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 939192 5057479

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : February 21, 2003

ORDER TIME : 11:04 AM

ORDER NO. : 939192-045

CUSTOMER NO: 5057479

CUSTOMER: Ms. Carol Peterson
Xcel Energy Inc.
9th Floor
1225 17th Street
Denver, CO 80202

FOREIGN FILINGS

NAME: ENERGY MASTERS INTERNATIONAL,
INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan --EXT# 1155

EXAMINER: _____

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

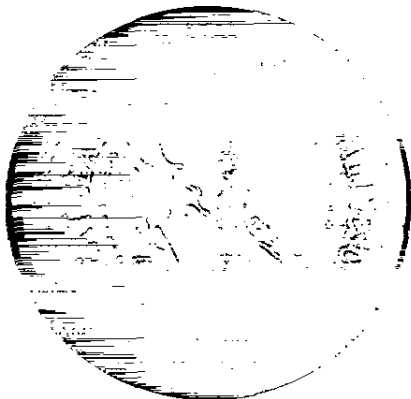
Old Name: Energy Masters International, Inc.

New Name: Xcel Energy Performance Contracting Inc.

State of Incorporation: MN

Date Amendment filed: 01/27/2003

This certificate has been issued on 02/24/03.



Mary Kiffmeyer
Secretary of State.