

F93000004463

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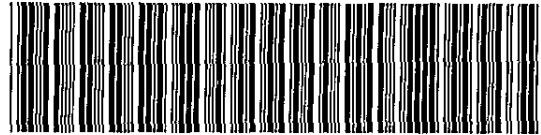
(Business Entity Name)

(Document Number)

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STATE
OFFICE
TALLAHASSEE, FLORIDA

N. C.

C. Coulllette MAR 05 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 939192 5057479

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizot

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: _____

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TALLAHASSEE, FLORIDA

Document Number of Corporation (If known)

1. Energy Masters International, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Minnesota (Incorporated under laws of) 3. October 4, 1993 (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 27, 2003

5. Xcel Energy Performance Contracting Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)

Carol J. Peterson
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Carol J. Peterson
(Typed or printed name)

February 21, 2003
(Date)

Assistant Secretary
(Title)

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.

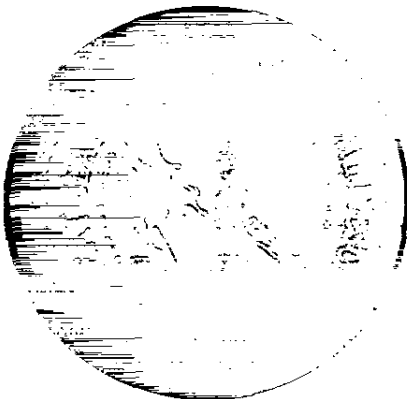
Old Name: Energy Masters International, Inc.

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.