

F94000003425



ACCOUNT NO. : 072100000032

REFERENCE : 402945 5020493

AUTHORIZATION :

COST LIMIT : \$ 35

Patricia Pigut

FILED
OCT 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 7, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 402945-010

CUSTOMER NO: 5020493

000003011280--9

CUSTOMER: Suzanne Rich, Legal Asst
Pg&e Generating
One Bowdoin Square, Suite 600

Boston, MA 02114-2910

CHANGE OF AGENT

NAME: HERON POWER CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLETTE OCT 11 1999

CONTACT PERSON: Tamara Odom

RECEIVED
99 OCT 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of CALIFORNIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HERON POWER CORPORATION
2. The mailing address of the corporation is: 7500 OLD GEORGETOWN RD, 13TH FL,
BETHESDA, MD 20814
3. Date of incorporation/qualification: 6/29/94 Document number: F94000003425
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Peter E. Meier
(Signature of an officer, chairman or vice chairman of the board)

10/1/99
(Date)

PETER E. MEIER, ASSISTANT SECRETARY
(Printed or typed name and title)

10/1/99
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lamont W. Jones
(Signature of Registered Agent)

10/08/99
(Date)

If signing on behalf of an entity:

Lamont W. Jones
(Typed or Printed Name)

Assistant Vice President
(Capacity)