

Document Number Only  
**F96000001566**

|                            |       |     |              |
|----------------------------|-------|-----|--------------|
| C T CORPORATION SYSTEM     |       |     |              |
| Requestor's Name           |       |     |              |
| 660 East Jefferson Street  |       |     |              |
| Address                    |       |     |              |
| Tallahassee, Florida 32301 |       |     |              |
| City                       | State | Zip | Phone        |
|                            |       |     | 904-222-1092 |
| CORPORATION(S) NAME        |       |     |              |

900001759669  
-03/27/96--01068--007  
\*\*\*\*122.50 \*\*\*\*122.50

Norgen Power (No. 1) Limited Company

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Limited Liability Company |   |   |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of Name     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
|  |   | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30 PM      |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

|                   |
|-------------------|
| Name              |
| Availability      |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

3/27/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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9 MAR 27 11:39 AM  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Norgen Power (No. 1) Limited Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. England  
(State or country under the law of which it is incorporated)

3. Applied 5  
(FEI number, if applicable)

4. November 25, 1994  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. March 28, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. Talbot Road, Manchester, England M16 0HQ

(Current mailing address)

8. Ownership of a general partnership interest in a limited partnership that owns and operates a cogeneration facility that generates and sells  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) electrical and thermal energy.

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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.

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter Goldworthy

Address: Talbot Road

Manchester, England M16 0HO

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Graham Wilman

Address: Talbot Road

Manchester, England M16 0HO

Director: Christopher George Adams

Address: Talbot Road

Manchester, England M16 0HO

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Pamela Barbara Strickland

Address: Talbot Road

Manchester, England M16 0HO

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DIVISION OF CORPORATIONS  
96 MAR 27 PM 1:21

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. P B Strickland

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela B. Strickland, Secretary

(Typed or printed name and capacity of person signing application)

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96 MAR 27 PM 1:21



# THE COMPANIES ACT 1985

Company No. 2994645

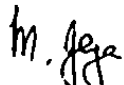
The Registrar of Companies for England and Wales hereby certifies that  
**NORGEN POWER (NO 1) LIMITED** was incorporated under the Companies Act  
1985 as a limited company on 25th November 1994.

According to the documents on the file of the company in the custody of the Registrar  
of Companies, the company has been in continuous and unbroken existence since the  
date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the  
company off the register and dissolving it as defunct, and as far as the Registrar is  
aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been  
appointed.\*\*\*\*\*

Given at Companies House, Cardiff, the 22nd March 1996

  
**MRS. M. JEYA**  
for the Registrar of Companies

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
27 MAR 27 PM 1:21

# F96000001566

Document Number

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96 SEP -6 AM 11:58  
DIVISION OF CORPORATION

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001941298  
-09/06796--01050--034  
\*\*\*\*\*07.50 \*\*\*\*\*87.50

Norger Power (No 1) Limited Company

FILED  
96 SEP -6 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement

- ☐ Annual Report  
☐ Reservation

- ☐ Other UCC Filing  
☐ Change of R.A.  
☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem

- ☐ After 4:30  
☒ Pick Up

|                   |
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| Name              |
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| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

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9-6

9/10

Withdrawal  
C.C.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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96 SEP -9 PM 4:24  
DIVISION OF CORPORATION

September 6, 1996

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NORGEN POWER (NO. 1) LIMITED COMPANY  
Ref. Number: F96000001566

We have received your document for NORGEN POWER (NO. 1) LIMITED COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 296A00041794

*please  
backdate*

# APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

NORGEN POWER (NO. 1) LIMITED

(Name of Corporation)

ENGLAND & WALES

(Incorporated Under Laws Of)

RECEIVED  
SEP-6 PM 4:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

TALBOT ROAD MANCHESTER

(Mailing Address)

ENGLAND M16 0HQ

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Gavin Young  
Signature

12 August 1996  
Date

G. A. YOUNG  
Typed or printed name

Solicitor / vice president  
Title