

M01 000001524



ACCOUNT NO. : 072100000032

REFERENCE : 464774 4337525

AUTHORIZATION : -

COST LIMIT : \$ 55.00

ORDER DATE : September 7, 2001

ORDER TIME : 2:36 PM

ORDER NO. : 464774-015

CUSTOMER NO: 4337525

CUSTOMER: Ms. Gayle Kiviat
Greene Radovsky Maloney &
Suite 4000
Four Embarcadero Center
San Francisco, CA 94111-4106

500004594695--E

RECEIVED

01 SEP 17 AM 3:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AMERICAN RENEWABLE ENERGY, LLC

NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 17 AM 3:25

FILED

ymt
9/17

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

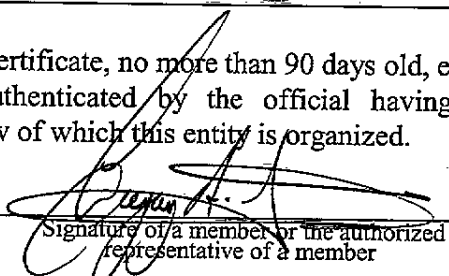
M01-1524

1. Name of limited liability company as it appears on the records of the Florida Department of State: American Renewable Energy, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 10, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 9/7/01
5. New name of the limited liability company: RES North America, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature of a member or the authorized representative of a member

Greg Law, Mgr, Renewable Energy Ventures, LLC
Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN RENEWABLE ENERGY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RES NORTH AMERICA, LLC" THE SEVENTH DAY OF SEPTEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
01 SEP 17 AM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3408308 8320

AUTHENTICATION: 1334649

010446203

DATE: 09-10-01