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September 21, 2001

BY COURIER

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300004616873--5
-10/01/01--01006--016
*****25.00 *****25.00

Attention: Filing Department

Dear Sirs/Mesdames:

Re: WEI Financial Services LLC ("Financial") and WEI Management Holdings LLC ("Management") (collectively the "LLC's") Florida Registrations

Please find enclosed the following documents of the LLCs for filing:

1. State of Florida - Application by Foreign Limited Liability Company for File Amendment to Application for Authorization to Transact Business in Florida for Financial, evidencing the name change to WEI Management Holdings LLC.
2. Certificate of Good Standing for Management from the State of Delaware.
3. Westcoast Energy Inc.'s cheque #003117 for USD \$25.00 to cover the cost of the amendment filing fee.
4. State of Florida - Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Financial.
5. Certificate of Good Standing for Financial from the State of Delaware.
6. Westcoast Energy Inc.'s cheque #003115 for USD \$155.00 to cover the cost of the application filing fee.
7. Westcoast Energy Inc.'s cheque #003131 for USD \$30.00 to cover the cost of obtaining a certified copy of the application.
8. Letter requesting cancellation of the Designation for Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation for WEI Capital LLC along with cheque to cover the fee of cancellation.

FILED
OCT 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$25.00

Kindly file the attached and provide me with a faxed copy of the filed documents when they become available to fax #604-691-5883. The original documentation may follow via mail.

Please call me if you have any questions with respect to this matter. Thank you.

Yours very truly,



Leigh A. Hodgins,
Senior Legal Assistant

*LAH/sf
Enclosures

FILED
01 SEP 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

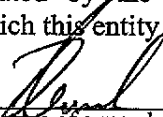
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: WEI Financial Services LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 20, 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? August 14, 2001
5. New name of the limited liability company: WEI Management Holdings LLC
6. If the amendment changes the period of duration, indicate new period of duration:
Not Applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Not Applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Not Applicable
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.



Signature of a member or the authorized
representative of a member

David G. Unruh

Typed or printed name of signee

Filing Fee: \$25.00

FILED
01 SEP 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "WEI FINANCIAL SERVICES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WEI MANAGEMENT HOLDINGS LLC", THE FOURTEENTH DAY OF AUGUST, A.D. 2001, AT 12 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2703411 8320

AUTHENTICATION: 1313297

010420622

DATE: 08-24-01