

174841

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"OXBOW POWER OF BEOWAWE, INC.", A DELAWARE CORPORATION, WITH AND INTO "BEOWAWE POWER, LLC" UNDER THE NAME OF "BEOWAWE POWER, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF JUNE, A.D. 2000, AT 7 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0501073

DATE: 06-15-00

BOOK 335 PAGE 158
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Just American Itl
00 JUN 21 PM 2:00

EDREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES \$8⁰⁰

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