

Original Revised LLC.3 FORM

Filed
Date Filed: 12/09/2004
Effective Date: 12/09/2004
Business ID: 301593
William M. Gardner
Secretary of State

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00

Use black print or type.
Leave 1" margins both sides.
Form must be single-sided, on 8 1/2 x 11" paper, and have a 1" margin on both sides. Double sided copies will not be accepted.

LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT
to the
CERTIFICATE OF FORMATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 13 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is
North Hartland, LLC [ID 301593]

SECOND: The text of each amendment is:

THE FORMATION is amended to
change the name of the LLC
From: North Hartland, LLC; [ID 301593]
To: VERMONT Generating, LLC
[ID 301593]

(if more space is needed, attach additional sheet(s))
Dated 11/15/2004
Signature: * [Signature] (231-51-7246)
Print or Type Name: ROBERT L. CMEY
Title: Managing Member

* Signature and title of person signing for the limited liability company. MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.
(If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

Mail fee and ORIGINAL and ONE EXACT OR CO
State, State House, 107 North Main Street, Con
Secretary of
State of New Hampshire
Form LLC 3 - Certificate of Amendment 1 Page(s)

