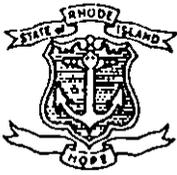


Filing Fee: \$50.00
(See footnote below)

ID Number: 122086



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-52 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby (check one box only) corrects or amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Energy Infrastructure, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

Joseph E. O'Brien was listed as a Manager in error. Murry S. Gerber, Johanna G. O'Loughlin
and David L. Porges, all located at One Oxford Centre, Suite 3300, 301 Grant Street,
Pittsburgh, PA 15219, are the Managers of the LLC.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/4/2002

Jean F. Marks, Assistant Corporate Secretary
Print Exact Name of Limited Liability Company Making Application

By Jean F. Marks
Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

RECEIVED
STATE OF RHODE ISLAND
CORPORATIONS DIVISION
NOV 13 2002

FILED

NOV 13 2002
By cutler 3477