



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Limited Partnership  
Certificate of Amendment**

(Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited partnership is Quonset Point Cogen, L.P.

If the partnership's name is changing, state the new name: Quonset Point Cogen, L.P.

If the limited partnership is changing its elected name in the State of Rhode Island, state the new name:

**ARTICLE II**

A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on 6/18/2002, authorizing it to transact business in Rhode Island under the name of

**ARTICLE III**

The Application for Certificate of Registration is amended as follows, including, if applicable, a change made in Article I:

If the general character of the business that the limited partnership proposes to transact in Rhode Island is changing, so state:

TO OWN AND OPERATE GENERATION ASSETS

If the principal office of the limited partnership is changing, so state:

No. and Street: 1660 UNION STREET  
SUITE 200

City or Town: SAN DIEGO State: CA Zip: 92101 Country: USA

If the mailing address of the limited partnership is changing, so state:

No. and Street: 1660 UNION STREET  
SUITE 200

City or Town: SAN DIEGO State: CA Zip: 92101 Country: USA

If there is a change in the general partners of the limited partnership, modify the following section:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PARTNER	. 50 BELVER AVENUE ASSOCIATES CORP.	1660 UNION STREET, SUITE 200 SAN DIEGO, CA 92101 USA

If there are any other provisions to be amended, so state:

**Signed this 26 Day of May, 2009 at 6:06:23 PM by the general partner(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.*

Quonset Point Cogen, L.P.

Exact Name of Limited Partnership Making Application

By 50 BELVER AVENUE ASSOCIATES, CORP.  
General Partner

Form No. 352  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

