

Filing Fee: \$75.00

ID Number: 160332



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**CERTIFICATE OF CANCELLATION OF
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its 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:
Aggreko Energy Rentals, LLC
2. It is organized under the laws of Delaware
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:
4610 W. Admiral Doyle Dr., New Iberia, LA 70560

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 NOV 4 PM 1:42

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: 7-19-10

Aggreko Energy Rentals, LLC
Print Exact Name of Limited Liability Company

By
Signature of Authorized Person
GEORGE WALKER, MANAGER

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By 130502
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"AGGREKO ENERGY RENTALS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

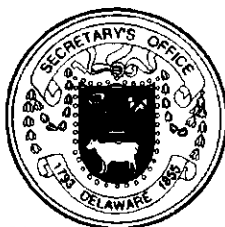
"AGGREKO FINANCE, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "AGGREKO, LLC" UNDER THE NAME OF "AGGREKO, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF MARCH, A.D. 2009, AT 12:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT UPON FILING OF THE AFORESAID CERTIFICATE OF MERGER, THE EXISTENCE OF "AGGREKO ENERGY RENTALS, LLC" WAS TERMINATED.

2867341 8100M

100798655



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8150852

DATE: 08-03-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:46 PM 03/09/2009
FILED 12:46 PM 03/09/2009
SRV 090248259 - 3474949 FILE

**STATE OF DELAWARE
CERTIFICATE OF MERGER FOR DOMESTIC
LIMITED LIABILITY COMPANY**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name and jurisdiction of formation of the surviving limited liability company is Aggreko, LLC, a Delaware limited liability company. The names of the entities being merged with and into this surviving limited liability company, and their respective jurisdictions of formation, are Aggreko Finance, LLC, a Delaware limited liability company, and Aggreko Energy Rentals, LLC, a Delaware limited liability company.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent business entities which are to merge.

THIRD: The name of the surviving limited liability company is Aggreko, LLC, a Delaware limited liability company.

FOURTH: The merger is to become effective on March 9, 2009.


FIFTH: The Agreement and Plan of Merger is on file at 4607 W. Admiral Doyle Drive, New Iberia, Louisiana 70560, the place of business of the surviving company.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member or other person holding an interest in the constituent business entities.

IN WITNESS WHEREOF, the surviving limited liability company has caused this certificate to be signed by an authorized person, the 4 day of ~~February~~ March, 2009, to be effective as of March 9, 2009.

AGGREKO, LLC
a Delaware limited liability company

By:


George Walker

Its: Authorized Manager



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

160332

DIANNE PREJEAN
C/O AGGREKO LLC- TAX DEPARTMENT
4610 W. ADMIRAL DOYLE DRIVE
NEW IBERIA, LA 70560

LETTER OF GOOD STANDING

It appears from our records that **AGGREKO ENERGY RENTALS, LLC**, has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **10/20/2010** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

WITHDRAWAL DUE TO MERGER

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

954678707-00:10038826



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

