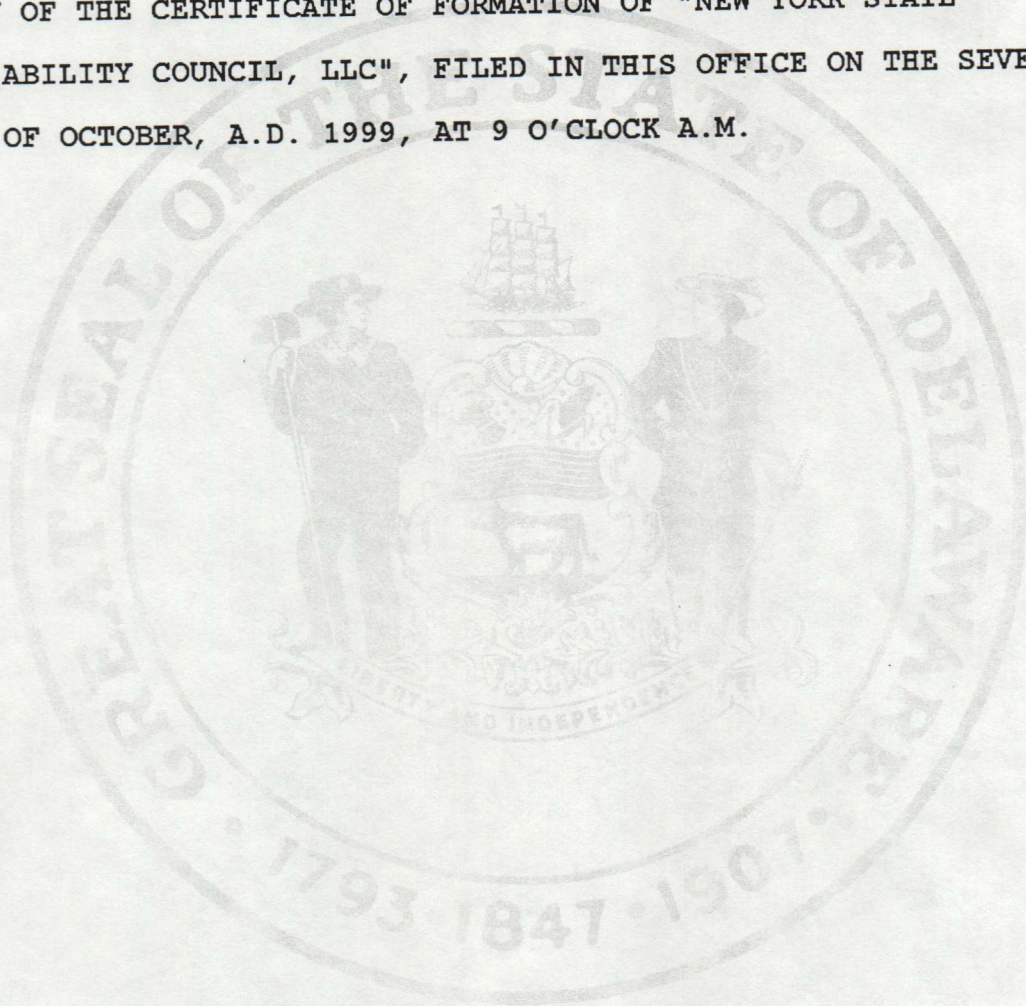


State of Delaware  
Office of the Secretary of State

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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 FORMATION OF "NEW YORK STATE RELIABILITY COUNCIL, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



3108705 8100

991426358

Edward J. Freel, Secretary of State

AUTHENTICATION: 0017316

DATE: 10-08-99

**CERTIFICATE OF FORMATION**  
of  
**NEW YORK STATE RELIABILITY COUNCIL, LLC**

This Certificate of Formation of New York State Reliability Council, LLC (the "Company"), is being duly executed and filed by the undersigned for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act (Del. Code. Ann. tit. 6 18-101, et seq.)

1. The name of the limited liability company hereby formed under the Act is New York State Reliability Council, LLC.

2. The address of the registered office of the Company in the State of Delaware is:

c/o Corporation Service Company  
1013 Centre Road  
Wilmington, DE 19805

3. The name and address of the registered agent of the Company for service of process is:

Corporation Service Company  
1013 Centre Road  
Wilmington, DE 19805

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 7th day of October, 1999.

  
\_\_\_\_\_  
Paul L. Gioia, Esq. Authorized Person