

PIERCE
ATWOOD

ATTORNEYS

July 2, 1998

DAVID J. CHAMPOUX

DIRECT
207.791.1364

E-MAIL
DChampoux@
PierceAtwood.com

Harley Lee, President
Endless Energy Corporation
RR #2, Box 2370
New Gloucester, ME 04260

Re: Kibby Name Change

Dear Harley:

Enclosed please find the Articles of Amendment that will effectuate the name change for Kibby. Please sign this on the reverse where the checkmark appears and insert the date at the top left-hand corner of that page and return the original signed form to me along with a check in the amount of \$250 payable to Secretary of State of Maine in payment of the related filing fee. We will then attend to the filing. Please do not hesitate to call if you should have any questions concerning this document.

Very truly yours,


David J. Champoux

DJC/sft
Enclosure

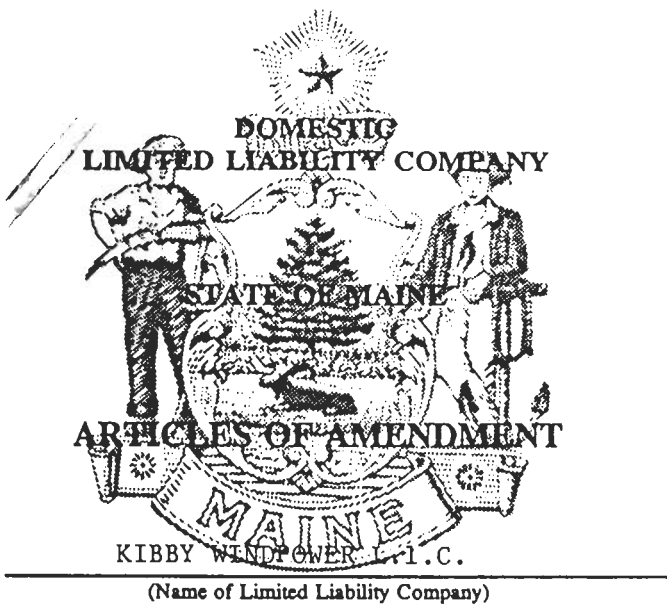
One Monument
Square
Portland, Maine
04101-1110

VOICE
207.791.1100

FAX
207.791.1350

E-MAIL
info@PierceAtwood.com

Filing Fee \$250.00



<p>_____</p> <p>Deputy Secretary of State</p>
<p>A True Copy When Attested By Signature</p> <p>_____</p> <p>Deputy Secretary of State</p>

rsuant to 31 MRSA §623, the undersigned limited liability company executes and delivers for filing these articles of amendment:

FIRST: The name of the limited liability company has been changed to (if no change, so indicate)

Redington Mountain Windpower L.L.C.

(The name must contain one of the following: "Limited Liability Company", "L.L.C." or "LLC"; §603.1.A.)

SECOND: The management of the limited liability company has been changed (if no change, so indicate No Change). If changed, "X" one box only.

- A. The management of the company is vested in a member or members.
- B. The management of the company is vested in a manager or managers. The minimum number shall be _____ managers and the maximum number shall be _____ managers.

THIRD: Other amendments to the articles, if any, that the members determine to adopt are set forth in Exhibit _____ attached hereto and made a part hereof.

*7/8 Mailed to D. Thompson
E. Perciasepe*

(signatures required on back of form)

DATED July 7, 1998

MANAGER(S)/MEMBER(S)*

_____ (signature)

_____ (type or print name and capacity)

_____ (signature)

_____ (type or print name and capacity)

_____ (signature)

_____ (type or print name and capacity)

or Manager(s)/Member(s) which are Entities

Name of Entity Endless Energy Corporation, Manager

by Harley C. Lee
(authorized signature)

Harley C. Lee, President
(type or print name and capacity)

Name of Entity _____

by _____
(authorized signature)

_____ (type or print name and capacity)

Name of Entity _____

by _____
(authorized signature)

_____ (type or print name and capacity)

*Articles must be signed by at least one manager OR by at least one member if the limited liability company is managed by the members (§627.1.B.). The execution of these articles constitutes an oath or affirmation, under the penalties of false swearing under Title 17-A, section 453, that, to the best of the signers' knowledge and belief, the facts stated in these articles are true (§627.3.).

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101