

# Delaware

PAGE 1

*The First State*

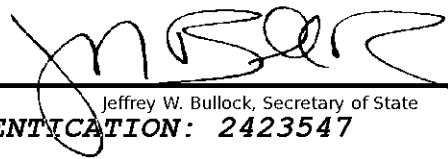
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PPL RENEWABLE ENERGY, LLC", CHANGING ITS NAME FROM "PPL RENEWABLE ENERGY, LLC" TO "TALEN RENEWABLE ENERGY, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2015, AT 2:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JUNE, A.D. 2015.

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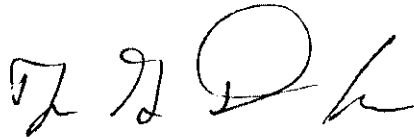
  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2423547

DATE: 06-01-15

CERTIFICATE OF AMENDMENT  
OF  
PPL RENEWABLE ENERGY, LLC

1. The name of the limited liability company is PPL Renewable Energy, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
  1. The name of the limited liability company is Talen Renewable Energy, LLC.
3. This Certificate of Amendment shall be effective as of June 2, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of PPL Renewable Energy, LLC, this 1st day of June, 2015.



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Thomas G. Douglass, Jr.  
Secretary