8 day of May, 1951.
(Notarial Seal)

Lettie Martens Notary Public
in and for said County and State

TO THE COUNTY RECORDER:

I, Wm. D. Gallagher, being one of the owners in possession of the above described real property, hereby authorize the Recorder to file the foregoing affidavit.

NOTARIAL SEAL

Wm. D. Gallagher

Iowa Southern Utilities Co.
To
The Public

#4341

Fee $ 1.20

Filed for record the 23 day of May A. D. 1951 at 4:20 o'clock P.M.

Wilma M. Wade, Recorder

CERTIFICATE RELATING TO CHANGE OF CORPORATE TITLE OF IOWA SOUTHERN UTILITIES COMPANY OF DELAWARE TO IOWA SOUTHERN UTILITIES COMPANY

We, the undersigned, Edward L. Shutts and V. D. Welsh, the President and Assistant Secretary, respectively, of Iowa Southern Utilities Company, a Delaware Corporation, do hereby certify as follows:

1. The original Certificate of Incorporation of this corporation was filed in the office of the Secretary of the State of Delaware on February 12, 1923, and recorded in the office of the Recorder of New Castle County, Delaware, on February 13, 1923, which said Certificate of Incorporation contained an Article FIRST reading as follows:

"FIRST: The name of this corporation is IOWA SOUTHERN UTILITIES COMPANY OF DELAWARE."

2. That an amendment of said Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 26 of the General Corporation Law of the State of Delaware, amending said Article FIRST by striking therefrom the words "OF DELAWARE", making said Article FIRST read as follows:

"FIRST: The name of this corporation is IOWA SOUTHERN UTILITIES COMPANY."

3. That the foregoing amendment became effective by the filing of the same in the office of the Secretary of State of Delaware and recording the same in the office of the Recorder of New Castle County, Delaware, upon April 18, 1951, all in accordance with the provisions of Section 26 of the General Corporation Law of the State of Delaware.

4. That the foregoing amendment was duly filed in accordance with the laws of the State of Iowa with the Secretary of State of the State of Iowa upon May 3, 1951.

IN WITNESS WHEREOF, this Certificate has been made under the seal of said Iowa Southern Utilities Company and has been signed by the undersigned, said Edward L. Shutts, its President, and said V. D. Welsh, its Assistant Secretary, respectively, this 21st day of May, 1951. (CORPORATE SEAL)

Edward L. Shutts President
V. D. Welsh Assistant Secretary

ATTEST: V. D. Welsh Assistant Secretary

STATE OF IOWA County of Appanoose ) ss.

BE IT REMEMBERED that on the 21st day of May, 1951, personally came before me, Kenneth P. Mikels, a Notary Public in and for the County and State aforesaid, Edward L. Shutts, the President of Iowa Southern Utilities Company, a Delaware Corporation, the corporation described in and on behalf of which was made the foregoing Certificate, known to me to be such President, and said Edward L. Shutts, as such President, duly signed said Certificate before me and acknowledged said Certificate to be his act and deed and the act and deed of said corporation; and he further acknowledged to me that the signatures of said President and of the Assistant Secretary of said Corporation to said Certificate are in the handwriting of said President and said Assistant Secretary, respectively, and that the seal affixed to said Certificate is the corporate seal of said Corporation, and that the act of sealing, executing and acknowledging said Certificate was duly authorized by the Board of Directors of said Corporation.

GIVEN under my hand and seal of office the day and year last aforesaid.

NOTARIAL SEAL

Kenneth P. Mikels Notary Public