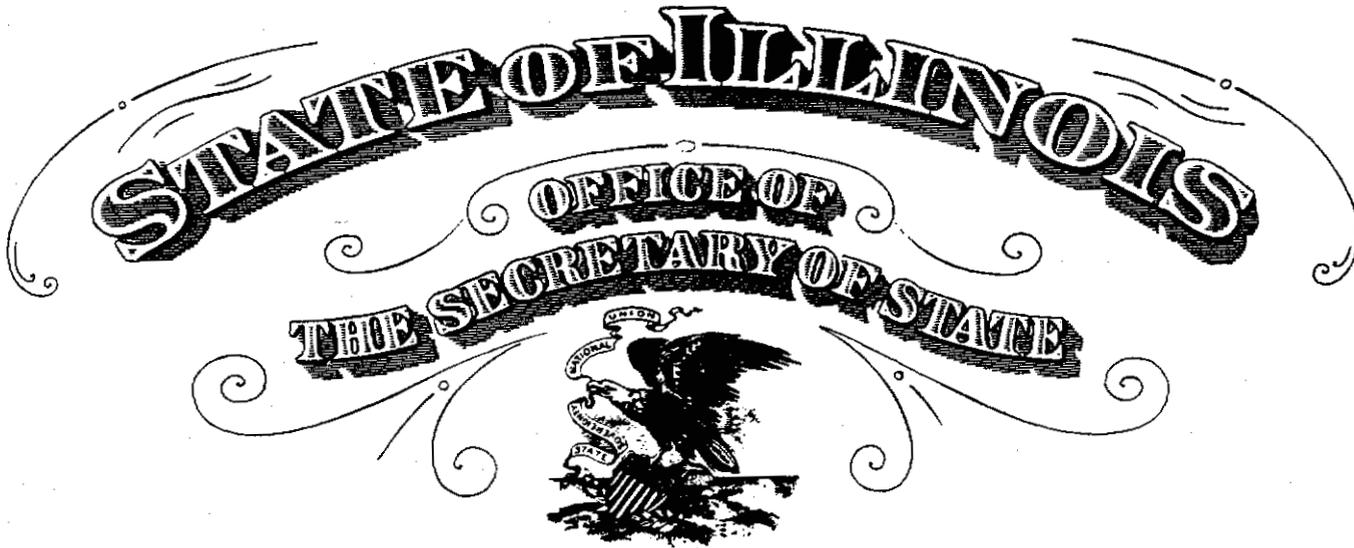


ATTACHMENT B

Attached herein is a copy of the Certificate of Authority for Dynegy Energy Services, Inc. to transact business in Illinois



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON DECEMBER 14, 1999, CHANGING NAME FROM DYNEGY ENERGY SERVICES COMPANY, INC. TO DYNEGY ENERGY SERVICES, INC.*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of JANUARY A.D. 2000.



Jesse White

SECRETARY OF STATE

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8661/0067 14 001 Page 1 of 2
1999-10-28 12:15:04
Cook County Recorder 23.00

File Number 5733-882-2



State of Illinois
Office of
The Secretary of State

210-4

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
DYNEGY ENERGY SERVICES COMPANY, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 25TH day of OCTOBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH .



Jesse White

Secretary of State

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

File # 5733-882-2

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837
http://www.sos.state.il.us

FILED

OCT 25 1999

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 10/25/99
Filing Fee \$25.00

Approved 

1. (a) CORPORATE NAME: Dynegy Hub Services, Inc.

(b) If changed, NEW CORPORATE NAME: Dynegy Energy Services Company, Inc.

(c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

EXPEDITED

2. (a) State or Country of Incorporation: Delaware

OCT 25 1999

(b) If changed, Period of Duration: No Change

SECRETARY OF STATE

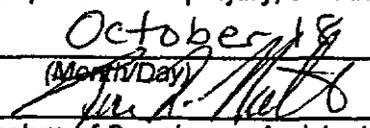
3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

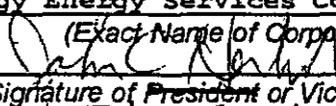
4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated October 18, 1999
(Month/Day) (Year)

Dynegy Energy Services Company, Inc.
(Exact Name of Corporation)

attested by 
(Signature of Secretary or Assistant Secretary)
Lisa Q. Metts, Asst. Secretary
(Type or Print Name and Title)

by 
(Signature of President or Vice President)
John C. Herbert, Vice President
(Type or Print Name and Title)

