

# **CERTIFICATION**





**I, ANA BUITRAGO MONTORO, SECRETARY OF THE BOARD OF DIRECTORS OF "IBERDROLA RENOVABLES, S.A.," WITH REGISTERED OFFICE IN VALENCIA, AT CALLE MENORCA 19, PLANTA 13, TAX ID CODE [C.I.F.] A – 86028035,**

**HEREBY CERTIFY:**

That the Annual Financial Statements, the Management Report, the Proposed Allocation of Profits of IBERDROLA RENOVABLES, S.A., as well as the Annual Financial Statements and the Management Report of IBERDROLA RENOVABLES, S.A. and its controlled companies were submitted and approved by the Board of Directors of the Company at its meeting of February 24, 2009, the originals of which documents have been signed by all the members of the Board of Directors.

That the Audit Reports of both IBERDROLA RENOVABLES, S.A. and IBERDROLA RENOVABLES, S.A. and its controlled companies, have been issued without qualifications.

That the originals of all the documents mentioned above will be deposited with the Valencia Commercial Registry.

In witness whereof, I issue this certificate in Valencia, on February 25, 2009.

[Seal and signature of the General Secretary of Iberdrola Renovables, S.A.]



Prepared by: IBERDROLA RENOVABLES  
Design and Layout: GRUPO IBERDROLA  
Photography: IBERDROLA RENOVABLES  
Translations: Ernst & Young and Juriscribe