

EXELON CORP  
Form 35-CERT  
December 18, 2003

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

In the Matter of                                )  
Exelon Corporation                            )  
  )  
(Public Utility Holding                       )  
Company Act of 1935)                        )                        File No. 70-10139

**CERTIFICATE OF NOTIFICATION**

This Certificate of Notification is filed by Exelon Corporation ( Exelon ), a Pennsylvania Corporation, in connection with the transactions proposed in Exelon s Form U-1 (the Application-Declaration ), as amended, and authorized by Order of the Securities and Exchange Commission (the Commission ) dated November 10, 2003 (Holding Co. Act Release No. 27755) (the Order ), in this file . Exelon hereby certifies pursuant to Rule 24 that it acquired a 3.05% interest in PowerTree Carbon Company, LLC in accordance with the Order.

**SIGNATURE**

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, as amended, the undersigned company has duly caused this document to be signed on its behalf by the undersigned thereunto duly authorized.

Exelon Corporation

By:    /s/   RANDALL MEHRBERG  
\_\_\_\_\_  
Name:    Randall Mehrberg  
Title:    Executive Vice President and  
  
  General Counsel

Dated: December 18, 2003