

Company No 6786679

The Companies Acts 1985 to 1989

Company Limited by Shares

ENER-G THERMAL TECHNOLOGIES LIMITED

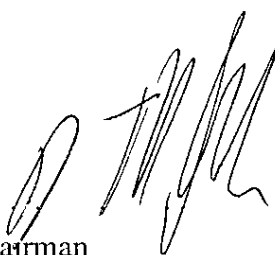
("Company")

Special Resolution

At an EXTRAORDINARY GENERAL MEETING of the Company held at ENER G House, Daniel Adamson Road, Salford, M50 1DT on 23rd February 2010 the following Resolution was passed as a Special Resolution

Special Resolution

THAT the name of the Company be changed to ENER-G Sustainable Technologies Limited


Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6786679

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ENER-G THERMAL TECHNOLOGIES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ENER-G SUSTAINABLE TECHNOLOGIES LIMITED

Given at Companies House on **17th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES