

ELMEC BUILDING MANAGEMENT SOLUTIONS LTD

6907732

Meeting of shareholders held on 26th November 2010

At 143 Albany Rd, Coventry, CV5 6ND

Present	B Davidson	Chair
	A A Hobday	Secretary

Messrs Davidson and Hobday are both directors of Elmec Building Management Solutions Ltd (the Company) and Geothermal International Ltd

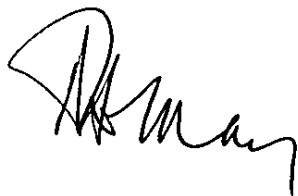
Geothermal International Ltd is the sole shareholder of the Company

IT WAS RESOLVED that the Company change its name to

GEOHERMAL INTERNATIONAL ENERGY MANAGEMENT SOLUTIONS LTD

The Secretary was requested to advise Companies House accordingly As the new name may be classed as sensitive, it was clarified that Geothermal International Ltd had no objection to the new name

Signed



SATURDAY



A33 *A66V5RS5* 469
19/02/2011
COMPANIES HOUSE

GEOTHERMAL INTERNATIONAL LTD

Meeting of Directors held on Thursday 25 November 2010 at 12 Upper Grosvenor Street,
London, W1K 2ND

Present	B Davidson	Chairman,
	K Drage	
	A A Hobday	
	P Sherriff	
	C Davidson	
	T D Chadwick	

It was reported that the Geothermal International Ltd subsidiary, ELMEC BUILDING MANAGEMENT SOLUTIONS LTD, wished to change its name to

GEOTHERMAL INTERNATIONAL ENERGY MANAGEMENT SOLUTIONS LTD

There were no objections raised

Signed

A handwritten signature in black ink, appearing to be 'B Davidson', written over a horizontal line.