

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5397984

The Registrar of Companies for England and Wales hereby certifies that  
TIGBUS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GEOTHERMAL INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 6th July 2005



\*C053979845\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



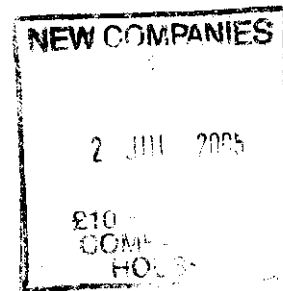
*Companies House*  
— for the record —

207570/10

**Special Resolution on Change of Name  
Companies Acts**

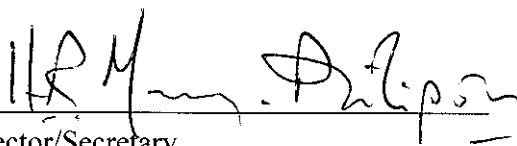
**COMPANY NAME:** TIGBUS LIMITED

**COMPANY NUMBER:** 5397984



By a written resolution of the members of the above named company, duly made pursuant to the Articles of Association of the above-named company on 29<sup>th</sup> June 2005, the following Special Resolution was duly passed:

That the name of the Company be changed to: Geothermal International Limited

Signature:   
Director/Secretary

