

CERTIFICATE OF ASSUMED BUSINESS NAME

2002 109376

2002 NOV 27 AM 10: 02

For persons (sole proprietorships, associations, or general partnerships) Engaged in business under a name other than their own (DBA)

STATE OF INDIANA, COUNTY LAKE

NAME OF BUSINESS GAIAN POWER SYSTEMS RESEARCH

NATURE OF BUSINESS ALTERNATIVE ENERGY RESEARCH AND DEVELOPMENT

ADDRESS OF BUSINESS 310 N. LINDBERG ST. GRIFFITH IND. 46319

PRINTED NAMES AND RESIDENCES OF MEMBER OF BUSINESS:

MIKE STACK at 310 N. LINDBERG ST. GRIFFITH IND. 46319
DAN SHIH at MERRILLVILLE IND.

FORM PREPARED BY:

Member's Signature: Mike Stack, Printed Name: MIKE STACK, Capacity: PRESIDENT

Filed on 11-27-02, Recorder: Morris W. Carter

9.00 LP Cash