

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION

INSTRUCTIONS:

- STEP 1: A LIMITED LIABILITY COMPANY MUST BE FORMED AND EXECUTED BY TWO OR MORE PERSONS AS MEMBERS; THE "ARTICLES" MUST ALSO SET FORTH THE RIGHT, TERMS AND CONDITIONS, IF GIVEN, TO ADMIT ADDITIONAL MEMBERS; THE RIGHT, IF GIVEN, BY REMAINING MEMBERS TO CONTINUE BUSINESS AFTER DISSOCIATION; AND ANY OTHER PROVISIONS NOT INCONSISTENT WITH THE LAW.
- STEP 2: THE NAME OF THE LIMITED LIABILITY COMPANY MUST CONTAIN THE WORDS LIMITED LIABILITY COMPANY OR L.L.C.
- STEP 3: FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF ORGANIZATION IN THE COUNTY WHERE THE LLC'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$40.
- STEP 4: FILE A COMPLETED REPORT OF DOMESTIC LIMITED LIABILITY COMPANY WITH THE SECRETARY OF STATE WITHIN 30 DAYS OF FILING THE ARTICLES OF ORGANIZATION WITH THE JUDGE OF PROBATE. THE FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION.

- Article I The name of the Limited Liability Company.
POWER PLANT PERFORMANCE, LLC.
- Article II The duration of the Limited Liability Company is DEC. 31, 2044.
- Article III The Limited Liability Company has been organized for the following purpose(s):
TO OWN 80% OF BEIJING XIN TIAN YUAN
(P3) ENERGY SAVINGS ENGINEERING CO
- Article IV The street address (NO PO BOX) of registered office 157 OAK VIEW
LANE, HELENA, AL 35080 and the name of
registered agent at that office JOHN BERTALAN
- Article V The names and addresses of the initial Members. (Attach additional sheets if necessary.)
ENERGY RESOURCES LLC, 157 OAK VIEW LANE, HELENA, AL 35080
JOHN BERTALAN, 4420 CLAIRMONT AV., BIRMINGHAM, AL 35205
- Article VI If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of members or until their successors are elected and qualify.
JOHN BERTALAN

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the Limited Liability Company are permitted to be set out in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on this, the Sixth day of February, 1997.

THIS DOCUMENT PREPARED BY

RECEIVED

FEB 10 1997

SECRETARY
OF STATE

JOHN L. BERTALAN
Signature of Member

John I Bertalan
Signature of Member

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02:48 PM CERTIFIED
JUDGE OF PROBATE

Inst. # 1997-03933