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TRA

10-13-2000



Docket No.:

DQEFIN/SM003US

101486166

Tab settings

To the Honorable Commissioner of Patents and Trademarks, original documents or copy thereof.

1. Name of conveying party(ies):
Amagansett, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 23, 1999

2. Name and address of receiving party(ies):

Name: Montauk Energy Capital, Inc.

Internal Address: _____

Street Address: 1105 North Market Street, Suite 1300

City: Wilmington State: DE ZIP: 19801

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)
75/781.943

Additional numbers Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David P. Maivald, Esq.

Internal Address: Doepken Keevican & Weiss
USX Tower - 58th Floor

Street Address: 600 Grant Street

City: Pittsburgh State: PA ZIP: 15219

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
500287

10/13/2000 0000006 75781943

DO NOT USE THIS SPACE

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

David P. Maivald, Esq. David P. Maivald Aug. 2, 2000
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

3

TRADE MARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
CERTIFICATE OF EXPRESS MAILING

Name of Assignee: Montauk Energy Capital, Inc. : Express Mail Label No.: EL234279580US
Serial No.: 75/781,943 : Date of Deposit: August 2, 2000
Filing Date: August 23, 1999 : Atty's File No.: DQEFIN/SM003US
Service Mark: MONTAUK ENERGY CAPITAL

United States Patent and Trademark Office
Office of Public Records
Crystal Gateway 4
Room 335
Washington, D.C. 20231

I hereby certify that the following attached papers:

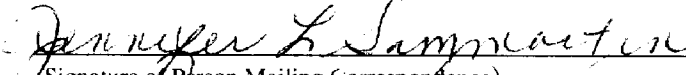
1. Cover letter from David P. Maivald to the United States Patent and Trademark Office requesting recordal of a Change of Name for U.S. Service Mark Application Serial No. 75/781,943 for the mark "MONTAUK ENERGY CAPITAL" from Amagansett, Inc. to Montauk Energy Capital, Inc. (1 page)
2. Recordation Form Cover Sheet for the recording of the Change of Name for U.S. Service Mark Application Serial No. 75/781,943 for the mark "MONTAUK ENERGY CAPITAL" from Amagansett, Inc. to Montauk Energy Capital, Inc. (1 page in triplicate)
3. Change of Name (2 pages)
4. Fee: \$40.00 by authorization to charge Deposit Account No. 500287

are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service pursuant to 37 CFR 1.10 in an envelope addressed to:

UNITED STATES PATENT AND TRADEMARK OFFICE
OFFICE OF PUBLIC RECORDS
CRYSTAL GATEWAY 4
ROOM 335
WASHINGTON, D.C. 20231

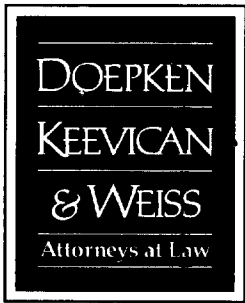
Jennifer L. Sammartin

(Typed or Printed Name of Person Mailing Correspondence)


(Signature of Person Mailing Correspondence)

EL234279580US

("Express Mail" Mailing Label Number)



www.dkwlaw.com

CLEVELAND PITTSBURGH HARRISBURG PHILADELPHIA ST. LOUIS WASHINGTON, D.C.

Writer's Direct Dial
(412) 355-8512
dmaivald@dkwlaw.com

August 2, 2000

VIA EXPRESS MAIL LABEL NO. EL234279580US

United States Patent and Trademark Office
Office of Public Records
Crystal Gateway 4
Room 335
Washington, D.C. 20231

Re: Recording of Change of Name for U.S. Service Mark Application
Serial No. 75/781,943 for the mark "MONTAUK ENERGY CAPITAL"

Sir:

Please accept for recording the enclosed Change of Name for U.S. Service Mark Application Serial No. 75/781,943 for the mark "MONTAUK ENERGY CAPITAL" from Amagansett, Inc. to Montauk Energy Capital, Inc.

Please stamp the date of receipt on the enclosed self-addressed postcard, and return it to me as an acknowledgment of filing.

Very truly yours,

David P. Maivald
Registration No. 42,831

DPM/jls
Enclosures

{P0017449:1} 58th Floor, USX Tower 600 Grant Street Pittsburgh, PA 15219
Phone 412.355.2600 Fax 412.355.2609

TRADEMARK
REEL: 002155 FRAME: 0051

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMAGANSETT, INC.", CHANGING ITS NAME FROM "AMAGANSETT, INC." TO "MONTAUK ENERGY CAPITAL, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2630727 8100

991569822

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0174399

DATE: 01-02-00

TRADEMARK
REEL: 002155 FRAME: 0052

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AMAGANSETT, INC.

Amagansett, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling for submission of such proposed amendment to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board adopts, and recommends that the sole stockholder of the Company approve, the following amendment to the Certificate of Incorporation amending Article First thereof, effective January 1, 2000, to read in its entirety as follows:

"First: The name of the corporation is: Montauk Energy Capital, Inc. (the "Corporation")."

SECOND: That thereafter a Unanimous Written Consent of the sole holder of all of the outstanding Common Stock of the Corporation in favor of the proposed amendment has been given in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That said amendment shall become effective on January 1, 2000.

IN WITNESS WHEREOF, Amagansett, Inc. has caused this certificate to be signed by William F. Fields, its President, and Andrea M. Bartko, its Secretary, as of this 23rd day of December, 1999.

By: William F. Fields
William F. Fields, President

ATTEST: Andrea M. Bartko
Andrea M. Bartko, Secretary

TRADEMARKS ONLY

DQEFIN/SM003US

Tab settings

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500287

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~~RECORDATION FORM COVER SHEET~~
~~TRADEMARKS ONLY~~

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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

David P. Maivald, Esq. David P. Maivald Aug. 2, 2000
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK