



101739734

To the Honorable Commissioner of Patent

original documents or copy thereof.

1. Name of conveying party(ies): Southern Energy Resources LLC. 5-29-01
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Delaware Limited Liability Company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Mirant Services, LLC
Internal
Address:
Street
Address: 1155 Perimeter Center West, Suite 100
City: Atlanta State GA Zip 30338
Individual(s) citizenship
Association
General Partnership
Limited Partnership 29
Corporation-State
Other Delaware Limited Liability Company
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: January 19, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
Additional number(s) attached Yes No

B. Trademark Registration No.(s)
2159093

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Daniele E. Bourgeois, Esq.
Internal Address: Troutman Sanders LLP
Street Address: 600 Peachtree Street, NE Suite 5200
City: Atlanta State GA Zip: 30308

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: 20-1507
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.
Daniele E. Bourgeois Signature Date May 29, 2001

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "SOUTHERN ENERGY RESOURCES LLC", CHANGING ITS NAME FROM "SOUTHERN ENERGY RESOURCES LLC" TO "MIRANT SERVICES, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2001, AT 5 O'CLOCK P.M.



Harriet Smith Windsor
Secretary of State

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AUTHENTICATION: 0926151

DATE: 01-20-01

Certificate of Amendment of Certificate of Formation

of

Southern Energy Resources, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Southern Energy Resources, LLC.

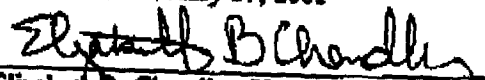
2. The certificate of formation of the limited liability company (hereinafter called "the certificate") is hereby amended by striking out the Article pertaining to the name of the limited liability company and by substituting in lieu of said Article the following new Article:

"The name of the limited liability company is Mirant Services, LLC."

3. The name of the limited liability company that appears in the heading of the certificate shall be replaced with the new name of the limited liability company as stated in 2. above.

The effective time of the amendments herein certified shall be 5:00 p.m. on January 19, 2001.

Executed on January 17, 2001


Elizabeth B. Chandler, Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 01/19/2001
010031957 - 0919373

DELLD-CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION 01/19/01 (#3048)