

08-16-2001



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SHEET

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Docket No.:

990035

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

CONSOL Inc.

8-7-01

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 12, 2000

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

Name: CONSOL Energy Inc.

Internal Address: Consol Plaza

Street Address: 1800 Washington Road

City: Pittsburgh State: PA ZIP: 15241

- 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)

75/924,233 75/924,232
76/088,713
75/924,231

Additional numbers

B. Trademark Registration No.(s)

692,611

Yes No

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

Name: Paul A. Beck

Internal Address: Paul A. Beck & Associates

Street Address: 1575 McFarland Road, Suite 100

City: Pittsburgh State: PA ZIP: 15216

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

5

7. Total fee (37 CFR 3.41):.....\$ \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08/15/2001 DBYRME 00000111 75924233

DO NOT USE THIS SPACE

01 FC:481 40.00 00
02 FC:482 100.00 00

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.

Paul A. Beck

Name of Person Signing

Signature

8/7/01

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

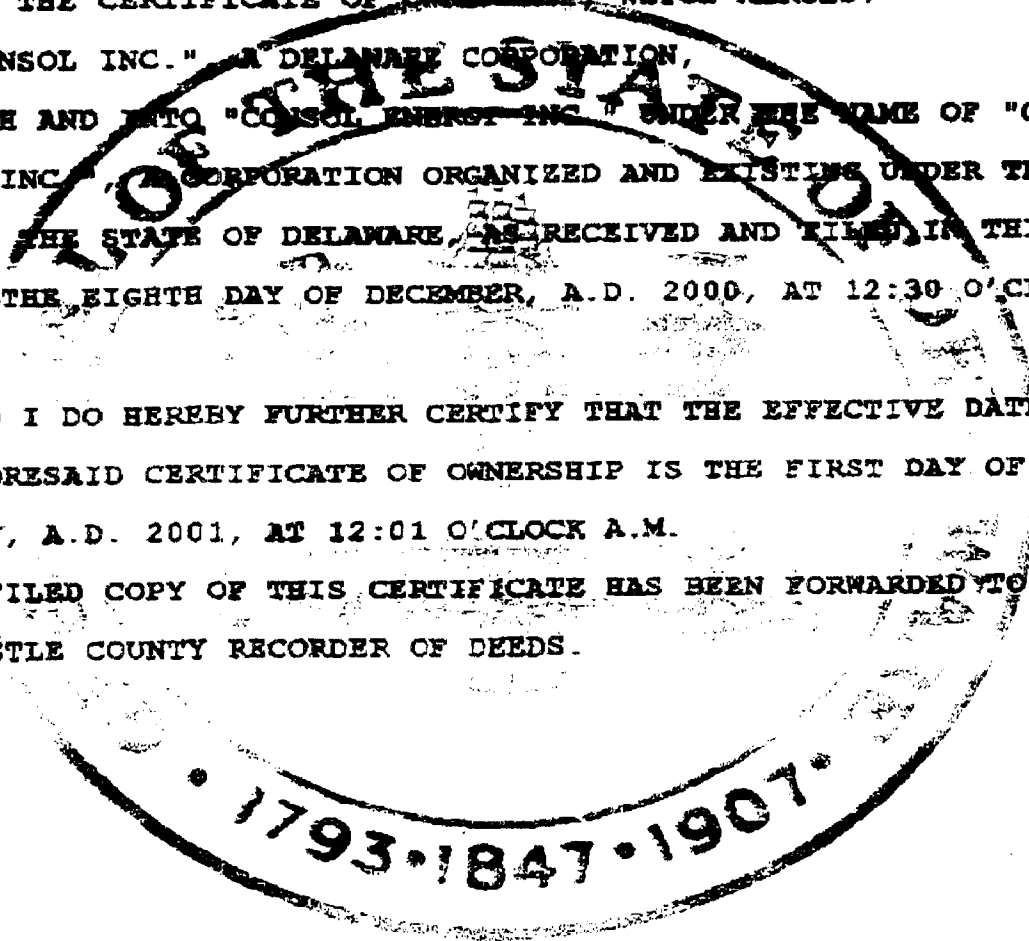
Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"CONSOL INC." A DELAWARE CORPORATION, WITH AND INTO "CONSOL ENERGY INC." UNDER THE NAME OF "CONSOL ENERGY INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF DECEMBER, A.D. 2000, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2001, AT 12:01 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0847845

DATE: 12-12-00

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CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
CONSOL INC.
INTO
CONSOL ENERGY INC.

CONSOL Energy Inc., a corporation organized and existing under the laws of the State of Delaware,

Does hereby certify:

First: That this corporation was incorporated on the 31st day of October, 1991, pursuant to the General Corporation Law of the State of Delaware.

Second: That this corporation owns all the outstanding shares of the stock of CONSOL Inc., a corporation incorporated on the 12th day of December, 1991, pursuant to the General Corporation Law of the State of Delaware.

Third: That this corporation by Resolution of its Board of Directors, duly adopted by unanimous written consent of its members on the 1st day of December, 2000, and filed with the minutes of its Board of Directors, determined to merge into itself CONSOL Inc.:

Resolved, that CONSOL Energy Inc. merge, and it does hereby merge into itself CONSOL Inc. and assumes all the obligations and liabilities of CONSOL Inc., and

Further Resolved, that the merger shall be effective at 12:01 am on January 1, 2001, and

Further Resolved, that the proper officers of this corporation be and they are hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said CONSOL Inc. into CONSOL Energy Inc. and the assumption of the obligations and liabilities of CONSOL Inc. by CONSOL Energy Inc. and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

Fourth: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of CONSOL Energy Inc. at any time prior to the time this merger being filed with the Secretary of State of Delaware becomes effective.

IN WITNESS WHEREOF, said CONSOL ENERGY Inc. has caused this Certificate to be signed by D. L. Fassio, its Vice President and Secretary, this 8th day of December, 2000.

CONSOL Energy Inc.

By D. L. Fassio

D. L. Fassio
Its Vice President and Secretary
(Seal)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:30 PM 12/08/2000
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