

5/17/02

05-22-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Constellation Energy Corporation

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 02/19/99

2. Name and address of receiving party(ies)

Name: Constellation Energy Group, Inc. Internal Address: 23rd Floor

Street Address: 250 W. Pratt Street

City: Baltimore State: MD Zip: 21201-2437

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

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

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

A. Trademark Application No.(s) 75/214092

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Dana O. Lynch, Esquire

Internal Address: Whiteford, Taylor & Preston

Street Address: Seven Saint Paul Street

City: Baltimore State: MD Zip: 21202

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:

OFFICE OF PATENT RECORDS FINANCE SECTION 2002 MAY 17 AM 9:34

DO NOT USE THIS SPACE

9. Signature.

Dana O. Lynch, Esquire Name of Person Signing

[Signature] Signature

05/17/02 Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK REEL: 002511 FRAME: 0331

APPROVED FOR RECORD

02/25/99 at 8:40 a.m.

CONSTELLATION ENERGY CORPORATION

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION 25 FEB 90

CONSTELLATION ENERGY CORPORATION, a Maryland corporation and a former Virginia corporation, formerly named RH Acquisition Corp., having its principal office c/o 39 W. Lexington Street, Baltimore, Maryland 21201 (hereinafter called the Corporation), hereby certifies to the State Department of Assessments and Taxation of the State of Maryland, that:

FIRST: Article First of the Articles of Incorporation of the Corporation (the "Articles") is hereby amended by striking out the words, "The name of the corporation is Constellation Energy Corporation," and inserting in lieu thereof the following:

"The name of the corporation is Constellation Energy Group, Inc." #

SECOND: The Board of Directors of the Corporation, acting by a unanimous written consent, on the 19th day of February, 1999, duly adopted a resolution in which was set forth the foregoing amendment to the Articles of the Corporation, declaring that said amendment is advisable and directing that it be submitted to the sole stockholder for action thereon at a special meeting of the sole stockholder to be held on February 19, 1999.

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THIRD: That the foregoing amendment has been consented to, authorized and approved by the sole holder of all the issued and outstanding stock entitled to vote thereon, at a special meeting duly convened and held on February 19, 1999.

FOURTH: The amendment to the Articles of the Corporation as hereinabove set forth has been duly advised by the Board of Directors and approved by the sole stockholder of the Corporation.

IN WITNESS WHEREOF, CONSTELLATION ENERGY CORPORATION has caused these presents to be signed in the name and on its behalf by its Vice President and Secretary and witnessed by its Treasurer as of February 19, 1999.

CONSTELLATION ENERGY CORPORATION

By: David A. Brune
David A. Brune
Vice President and Secretary

Attest:

By: Thomas E. Ruszin, Jr.
Thomas E. Ruszin, Jr.
Treasurer

I.D. NO# D4230678
ACKN. NO. - 169C3124196
CONSTELLATION ENERGY GROUP, INC.

THE UNDERSIGNED, Vice President and Secretary of Constellation Energy Corporation, who executed on behalf of said Corporation the foregoing Articles of Amendment of Articles of Incorporation, of which this Certificate is made a part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment of Articles of Incorporation to be the corporate act of said Corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

By: David A. Brune
David A. Brune
Vice President and Secretary

STATE OF MARYLAND

709057

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

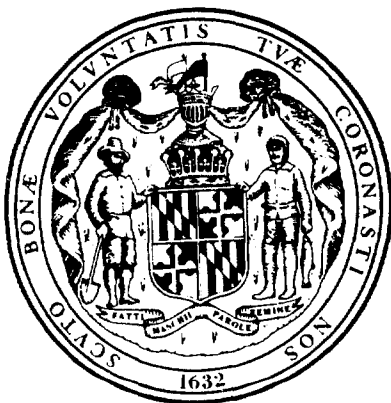
301 West Preston Street Baltimore, Maryland 21201

DATE: FEBRUARY 25, 1999

THIS IS TO ADVISE YOU THAT THE ARTICLES OF AMENDMENT WITH A NAME CHANGE FOR CONSTELLATION ENERGY CORPORATION CHANGING TO CONSTELLATION ENERGY GROUP, INC. WERE RECEIVED AND APPROVED FOR RECORD ON FEBRUARY 25, 1999 AT 8:40 AM.

FEE PAID:

78.00



HARRY J. NOONAN
CHARTER SPECIALIST

AT5-031

RECORDED: 05/17/2002

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