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EET U.S. DEPARTMENT OF COMMERCE Y 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): 3.31.03 Petroleum Source & System Group, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Georgia [] Other Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: PS Energy Group, Inc. Internal Address: Suite 510 Street Address: 2975 Clairmont Road City: Atlanta State: GA Zip: 30329 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Georgia [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: 4/28/98

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1423551 Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Robert H. G. Lockwood Internal Address: Smith, Gambrell & Russell, LLP Suite 3100, Promenade II Street Address: 1230 Peachtree St., N.E. City: Atlanta State: GA Zip: 30309-3592

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number:

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9. Signature. Robert H. G. Lockwood Name of Person Signing [Signature] Signature 3/27/03 Date [2] Total number of pages including cover sheet, attachments, and document:

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

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Secretary of State
Corporations Division
Sulte 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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SHARON SPENCER
CT CORPORATION SYSTEM
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

PETROLEUM SOURCE & SYSTEMS GROUP, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

PS ENERGY GROUP, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State