

10-02-2003

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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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):

AES NewEnergy, Inc.

9.29.03

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

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

3. Nature of conveyance:

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

Execution Date: 09/09/02

2. Name and address of receiving party(ies)

Name: Constellation NewEnergy, Inc.

Internal Address: Suite 2950

Street Address: 350 S. Grand Avenue

City: Los Angeles State: CA Zip: 90071

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

B. Trademark Registration No.(s) 2513195, 2553313, 2488649, 2493274, 2449980, 2696074

Additional number(s) attached Yes No

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

Name: Dana O. Lynch

Internal Address:

Whiteford, Taylor & Preston L.L.P.

Street Address: Seven Saint Paul Street

City: Baltimore State: MD Zip: 21202

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 3.41).....\$ 265.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

2003 SEP 29 AM 7:50
OPR/FINANCE

DO NOT USE THIS SPACE

9. Signature.

40.00 OP
225.00 OP

Dana O. Lynch
Name of Person Signing

09/29/03

Date

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

TRADEMARK
REEL: 002836 FRAME: 0924

10/01/2003 10:17:02 00000177 2513195

01 FC:8531
02 FC:8532

CONTINUATION OF RECORDATION FORM COVER SHEET
Name Change from AES NewEnergy, Inc. to Constellation NewEnergy, Inc.

MARK	REGISTRATION NO.	REGISTRATION DATE
SWIRL DESIGN	2541106	February 19, 2002
SWIRL DESIGN	2562219	April 16, 2002
SWIRL DESIGN	2451948	May 15, 2001
WEBJOULES	2551107	March 19, 2002

1516837

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AES NEWENERGY, INC.

AES NewEnergy, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by Unanimous Written Consent adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of AES NewEnergy, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation shall be "Constellation NewEnergy, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on September 9, 2002.

IN WITNESS WHEREOF, said AES NewEnergy, Inc. has caused this certificate to be signed by Donna M. Levy, its Secretary, this 9th day of September, 2002.

AES NEWENERGY, INC.

By: Donna M. Levy
Donna M. Levy, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 09/09/2002
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