

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Alpha Natural Resources, Inc.		11/29/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Alpha NR Holding, Inc.		
Street Address:	411 West Putnam Suite 109		
City:	Greenwich		
State/Country:	CONNECTICUT		
Postal Code:	06830		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76440451	ALPHA NATURAL RESOURCES	
CORRESPONDENCE DATA			
Fax Number:	(612)332-9081		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-336-5300		
Email:	jbeard@merchant-gould.com		
Correspondent Name:	John L. Beard		
Address Line 1:	P.O. Box 2910		
Address Line 4:	Minneapolis, MINNESOTA 55402-0910		
ATTORNEY DOCKET NUMBER:	40296.4US01		
NAME OF SUBMITTER:	John L. Beard		
Signature:	/John L. Beard/		
Date:	03/28/2006		

CH \$40.00 76440451

Total Attachments: 2

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Delaware

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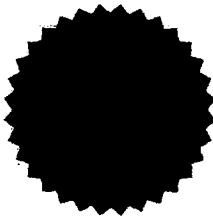
The First State

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 "ALPHA NATURAL RESOURCES, INC.", CHANGING ITS NAME FROM "ALPHA NATURAL RESOURCES, INC." TO "ALPHA NR HOLDING, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2004, AT 6:20 O'CLOCK P.M.

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

3517256 8100

040855300



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3504903

DATE: 11-29-04

TRADEMARK

REEL: 003277 FRAME: 0665

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

ALPHA NATURAL RESOURCES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Alpha Natural Resources, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

"The name of this corporation (the "Corporation") is:

Alpha NR Holding, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on November 29, 2004


Thomas R. Dealson, President

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:20 PM 11/29/2004
FILED 06:20 PM 11/29/2004
SRV 040855300 - 3517256 FILE