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TRADEMARKS ONLY

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OPR/FINANCE

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1-10-08

1. Name of conveying party(ies):

American Civil Constructors, Inc.

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

Citizenship (see guidelines) U.S.A.

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 11/20/2001

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: American Civil Constructors Holdings, Inc.

Internal Address: Suite 500

Street Address: 225 Union Blvd.

City: Lakewood

State: CO

Country: U.S.A. Zip: 80228

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship Delaware, U.S.A.
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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2647529, 2651630, 2699627

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Reg #2647529 - Word mark "American Civil Constructors"

Reg #2651630 - Word mark "ACC" Reg. #2699627 - "ACC American Civil Constructors"

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

Name: Adam Peters

Internal Address: Tower 1, Suite 1600

Street Address: 1575 Arapahoe St.

City: Denver

State: CO Zip: 80202

Phone Number: (303) 572-5662

Fax Number: (303) 825-1185

Email Address: apeters@krrlaw.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$120

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

CHECK Refund Total: \$36.00

9. Signature: [Signature]

Signature

11/9/08

Date

Adam Peters

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

01/10/2008 BYRNE
01 FC:0521
02 FC:0522
48-00 00
50-00 00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "AMERICAN CIVIL CONSTRUCTORS HOLDINGS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF JULY, A.D. 1999, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1999, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF DECEMBER, A.D. 1999, AT 1 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AMERICAN CIVIL CONSTRUCTORS, INC." TO "AMERICAN CIVIL CONSTRUCTORS HOLDINGS, INC.", FILED THE TWENTIETH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF FEBRUARY, A.D. 2002, AT 4 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE THIRTEENTH DAY OF FEBRUARY, A.D. 2002, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE EIGHTH DAY OF JUNE,

3070310 8100H

071349770

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6257338

DATE: 12-20-07

TRADEMARK
REEL: 003694 FRAME: 0701

Delaware

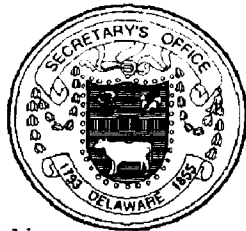
PAGE 2

The First State

A.D. 2006, AT 10:09 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TENTH DAY OF JULY, A.D.
2006, AT 4:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "AMERICAN CIVIL CONSTRUCTORS HOLDINGS,
INC."



3070310 8100H

071349770

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6257338

DATE: 12-20-07

TRADEMARK
REEL: 003694 FRAME: 0702

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

American Civil Constructors, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows for the purpose of amending its Certificate of Incorporation:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions approving the amendment to the Certificate of Incorporation of the Corporation set forth below, declaring such amendment to be advisable and calling for stockholder approval of the amendment.

Resolved, that the Certificate of Incorporation of the Corporation be amended by changing Article I of the Corporation's Certificate of Incorporation to read in its entirety as follows:

Article 1. NAME

The name of this corporation is AMERICAN CIVIL
CONSTRUCTORS HOLDINGS, INC. (the "Corporation").

SECOND: That the holders of a majority of the outstanding Common Stock of the Corporation entitled to vote, acting by means of a written consent in lieu of a meeting pursuant to Section 228 of the Delaware General Corporation Law ("DGCL"), adopted and approved this amendment to the Certificate of Incorporation of the Corporation and the written notice of corporate action taken by such written consent was given in accordance with Section 228(e) of the DGCL, and that the amendment was in all respects duly adopted in accordance with the provisions of Section 242 of the DGCL

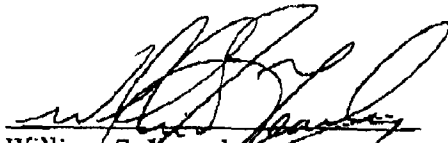
THIRD: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

FOURTH: Except as amended hereby, the provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be duly executed by an authorized officer this 20th day of November, 2001.

AMERICAN CIVIL CONSTRUCTORS, INC.

By:


William S. Xearsley
Chief Executive Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/20/2001
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