### 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
Verasun Energy Corporation		I10/11/2005 I	CORPORATION: SOUTH DAKOTA

#### **RECEIVING PARTY DATA**

Name:	Verasun Aurora Corporation	
Street Address:	100 22nd Avenue	
City:	Brookings	
State/Country:	SOUTH DAKOTA	
Postal Code:	57006	
Entity Type:	CORPORATION: SOUTH DAKOTA	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3403722	
Registration Number:	3403723	VERASUN

#### **CORRESPONDENCE DATA**

Fax Number: (917)777-4104

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-735-3000

Email: kellie.weilbrenner@skadden.com

Correspondent Name: Skadden, Arps, Slate, Meagher & Flom

Address Line 1: Four Times Square
Address Line 2: Attn: Jennifer Ward, Esq.

Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	119750/1
NAME OF SUBMITTER:	Jennifer Ward
Signature:	/Jennifer Ward/

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Date:	12/01/2008
Total Attachments: 2	
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# State of South Bakota



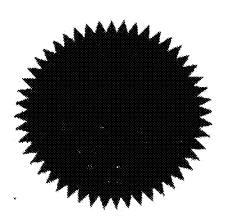
## OFFICE OF THE SECRETARY OF STATE

## Certificate of Amendment

ORGANIZATIONAL ID #: DB044362

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of VERASUN ENERGY CORPORATION changing its name to VERASUN AURORA CORPORATION duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to Jaw.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 14, 2005.

Chris Nelson Secretary of State

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**8.D. SEC. ALBITATE** 

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ARTICLES OF AMENDMENT

TO

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

VERASUN ENERGY CORPORATION (ID# DB844362)

Pursuant to the provisions of Section 47-1A-1003 of the South Dakota Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Second Amended and Restated Articles of Incorporation, as amended.

FIRST: The name of the corporation is VERASUN ENERGY CORPORATION (organizational ID# DB044362).

SECOND: Article FIRST of the Second Amended and Restated Articles of Incorporation of the corporation was amended to road as follows:

The name of the corporation shall be: VERASUN AURORA CORPORATION.

THIRD: The amendment does not provide for any exchange, reclassification or cancellation of issued shares.

FOURTH: The amendment to Article FIRST of the Second Amended and Restated Articles of Incorporation of the corporation was adopted on October 11, 2005.

FIFTH: The amendment required the approval of the holders of the corporation's common stock. The amendment was duly approved by the shareholders of the corporation in the manner required by the Act and the corporation's articles of incorporation.

DATED this 11th day of October 2005.

VERASUN ENERGY CORPORATION (ID# DB044362)

Ву:\_\_\_

Vame: BRIKE A J

ide: President & CFC

Presided2-4526257;1 0012692-00903

RECORDED: 12/01/2008

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