

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
EnergyCo, LLC		01/23/2009	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Optim Energy, LLC		
Street Address:	225 E. John Carpenter Freeway		
Internal Address:	Suite 1500		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75062		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	77621577	E OPTIMENERGY	
Serial Number:	77621561	E	
Serial Number:	77634732	TURNING ENERGY INTO OPPORTUNITY	
CORRESPONDENCE DATA			
Fax Number:	(713)229-7958		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	713-229-4058		
Email:	houtmdpt@bakerbotts.com		
Correspondent Name:	Reagan H. Fibbe		
Address Line 1:	910 Louisiana		
Address Line 4:	Houston, TEXAS 77002		
ATTORNEY DOCKET NUMBER:	079151.0102		
NAME OF SUBMITTER:	Reagan Harris Fibbe		

CH \$90.00 77621577

Signature:	/Reagan Harris Fibbe/
Date:	06/16/2009
Total Attachments: 2 source=Cert AmenDEOptimEnergy#page1.tif source=Cert AmenDEOptimEnergy#page2.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "ENERGYCO, LLC", CHANGING ITS NAME FROM "ENERGYCO, LLC" TO "OPTIM ENERGY, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2009, AT 7:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF FEBRUARY, A.D. 2009.

4241339 8100

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7106420

DATE: 01-28-09

TRADEMARK
REEL: 004005 FRAME: 0965

CERTIFICATE OF AMENDMENT

OF

ENERGYCO, LLC

I.

The name of the limited liability company is EnergyCo, LLC.

II.

The Certificate of Formation of EnergyCo, LLC is hereby amended to change the name of the company to "Optim Energy, LLC".

III.

The effective date of this Certificate of Amendment shall be February 2, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 23rd day of January, 2009.



John Lovaek
Manager