

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
U.S. Energy Savings Corp.		06/03/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Just Energy (U.S.) Corp.		
Street Address:	8600 West Bryn Mawr		
Internal Address:	President's Plaza, Suite 440N		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60631		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3582013	U.S. ENERGY SAVINGS CORP.	
Registration Number:	3022727	THE ENERGY SAVINGS GROUP	
CORRESPONDENCE DATA			
Fax Number:	(312)251-2897		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	312.368.4000		
Email:	ch.tm@dlapiper.com		
Correspondent Name:	Christina L. Martini		
Address Line 1:	P.O. Box 64807		
Address Line 2:	DLA Piper LLP (US)		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	311966-6		
NAME OF SUBMITTER:	Christina L. Martini		

CH \$65.00 3582013

Signature:	/CL Martini/
Date:	06/24/2009
Total Attachments: 2 source=Name Change to Just Energy (US) Corp#page1.tif source=Name Change to Just Energy (US) Corp#page2.tif	

Delaware

PAGE 1

The First State

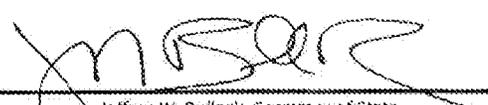
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "U.S. ENERGY SAVINGS CORP.", CHANGING ITS NAME FROM "U.S. ENERGY SAVINGS CORP." TO "JUST ENERGY (U.S.) CORP.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2009, AT 10:01 O'CLOCK A.M.

3437441 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7351855

DATE: 06-10-09

TRADEMARK
REEL: 004010 FRAME: 0941

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:01 AM 06/03/2009
FILED 10:01 AM 06/03/2009
SRV 090582213 - 3437441 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
U.S. ENERGY SAVINGS CORP.

U.S. ENERGY SAVINGS CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That by consent resolutions adopted by the Board of Directors of U.S. ENERGY SAVINGS CORP. resolutions were adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and requesting the consent of the sole shareholder of said corporation for the consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "1" so that as amended, said Article shall be and read as follows:

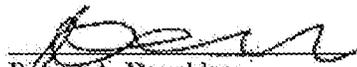
"1. The name of the corporation is: JUST ENERGY (U.S.) CORP."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, consent of the sole stockholder of the corporation was duly obtained in and in accordance with and pursuant to the authority of Section 228 of the General Corporation Law of the State of Delaware in lieu of a meeting of stockholders called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 29th day of May 2009.


Ken Hartwick
President


Robert A. Donaldson
Secretary