

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/01/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FOUNDATION COAL CORPORATION		07/31/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	ALPHA NATURAL RESOURCES, INC.
Street Address:	One Alpha Place
Internal Address:	Attn: Legal
City:	Abingdon
State/Country:	VIRGINIA
Postal Code:	24210
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3091381	F
Registration Number:	3146511	FOUNDATION COAL CORPORATION

CORRESPONDENCE DATA

Fax Number: (304)357-0919
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 3043579924
 Email: monika.hussell@dinslaw.com
 Correspondent Name: Monika J Hussell
 Address Line 1: 900 Lee Street, Suite 600
 Address Line 4: Charleston, WEST VIRGINIA 25301

NAME OF SUBMITTER:	Monika J. Hussell
Signature:	/Monika J Hussell/

TRADEMARK

900191594

REEL: 004538 FRAME: 0834

OP \$65.00 3091381

Date:

05/11/2011

Total Attachments: 5

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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 OWNERSHIP, WHICH MERGES:

"FOUNDATION COAL CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "ALPHA NATURAL RESOURCES, INC." UNDER THE NAME OF "ALPHA NATURAL RESOURCES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 2009, AT 9:46 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF AUGUST, A.D. 2009, AT 12:01 O'CLOCK A.M.

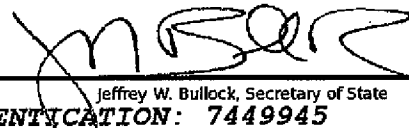
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3830510 8100M

090743181



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7449945

DATE: 07-31-09

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REEL: 004538 FRAME: 0836

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 09:46 AM 07/31/2009
 FILED 09:46 AM 07/31/2009
 SRV 090743181 - 3830510 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

FOUNDATION COAL CORPORATION
 (a Delaware corporation)

with and into

ALPHA NATURAL RESOURCES, INC.
 (a Delaware corporation)

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, Alpha Natural Resources, Inc., a Delaware corporation (the "Corporation"), does hereby certify on July 31, 2009 the following information relating to the merger (the "Merger") of Foundation Coal Corporation, a Delaware corporation ("FCC"), with and into the Corporation:

FIRST: The name and state of incorporation of each of the constituent corporations to the Merger are:

<u>Name</u>	<u>State of Incorporation</u>
Foundation Coal Corporation	Delaware
Alpha Natural Resources, Inc.	Delaware

SECOND: The Corporation is the owner of one hundred percent (100%) of the outstanding shares of common stock, par value \$0.01 per share (the "Common Stock"), of FCC. The Common Stock constitutes the sole outstanding class of stock of FCC.

THIRD: The board of directors of the Corporation duly adopted on July 31, 2009 the following resolutions, which have not been amended or rescinded and are now in full force and effect:

WHEREAS, Alpha Natural Resources, Inc., (the "Corporation") is the legal and beneficial owner of one hundred percent (100%) of the outstanding shares of the common stock, par value \$0.01 per share, of Foundation Coal Corporation, a Delaware Corporation ("FCC");

WHEREAS, the Common Stock is the only class of capital stock of FCC issued and outstanding; and

WHEREAS, the Board has unanimously determined that it is in the best interests of the Corporation and its stockholders, and declared it advisable, to merge FCC with and into the Corporation in accordance with the DGCL.

NOW, THEREFORE, BE IT RESOLVED, that FCC be merged with and into the Corporation (sometimes referred to as the "Surviving Corporation") and that the Surviving Corporation shall

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succeed to all rights, privileges, powers and franchises of FCC and shall assume all of the obligations of FCC (the "Merger");

RESOLVED, that any Authorized Officer (as defined below) shall execute and acknowledge a Certificate of Ownership and Merger, pursuant to Section 253 of the DGCL, setting forth a copy of these resolutions to merge FCC into the Corporation, and the date of adoption hereof, and shall file the same in the office of the Secretary of State of the State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County, and the Merger shall be effective at 12:01 a.m. on August 1, 2009 (the "Effective Time"), in accordance with Section 103 of the DGCL;

RESOLVED, that at the Effective Time:

(a) each share of Common Stock issued and outstanding immediately prior to the Effective Time shall be canceled and retired without any conversion thereof, for which no payment or distribution shall be made with respect thereto; and

(b) the directors and officers of the Corporation immediately prior to the Merger shall be the initial directors and officers of the Surviving Corporation until their successors are duly elected or appointed and qualified;

RESOLVED, that Kevin S. Crutchfield and Vaughn R. Groves, as Authorized Signatories of the Corporation (each an "Authorized Officer"), are each hereby authorized, empowered and directed to execute on behalf of and in the name of the Corporation, the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the date of adoption hereof, and to cause the same to be filed with the Secretary of State of the State of Delaware, and a certified copy hereof in the office of the Recorder of Deeds of New Castle County; and

RESOLVED that each Authorized Officer be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to make, execute and deliver, and do and perform, on behalf of and in the name of the Corporation, any and all other documents, agreements, instruments, certificates, acknowledgements, payments, acts and things as may be required and appropriate to effectuate the aforesaid resolutions; and

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to take any and all such further actions

as such Authorized Officers deem necessary, convenient, incidental or advisable in furtherance of the purpose and intent of the foregoing resolutions; and

RESOLVED, that any and all acts authorized by any of the foregoing resolutions, are hereby ratified, confirmed, approved, and adopted as acts taken in the name and on behalf of the Board.

The Corporation hereby merges FCC with and into the Corporation, with the Corporation being the surviving corporation.

FOURTH: This Certificate of Ownership and Merger shall become effective on August 1, 2009 at 12:01 a.m., Eastern time.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer on the date first written above.

By: 
Name: Vaughn R. Grayes
Title: Authorized Officer

Certificate of Ownership and Merger (FCC)