

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
A.T. Massey Coal Company, Inc.		06/01/2011	CORPORATION: VIRGINIA
RECEIVING PARTY DATA			
Name:	Appalachia Holding Company		
Street Address:	One Alpha Place		
City:	Abingdon		
State/Country:	VIRGINIA		
Postal Code:	24210		
Entity Type:	CORPORATION: VIRGINIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2607161	M MASSEY ENERGY	
Registration Number:	2614626	MASSEY ENERGY	
Registration Number:	2607159	M	
CORRESPONDENCE DATA			
Fax Number:	(304)357-0919		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3043579924		
Email:	monika.hussell@dinslaw.com		
Correspondent Name:	Monika J Hussell		
Address Line 1:	900 Virginia Street, East. Suite 600		
Address Line 4:	Charleston, WEST VIRGINIA 25301		
NAME OF SUBMITTER:	Monika J. Hussell		
Signature:	/Monika J Hussell/		
Date:	07/18/2011		
Total Attachments: 2 source=AT Massey to Appalachia Holdings#page1.tif source=AT Massey to Appalachia Holdings#page2.tif			

OP \$90.00 2607161

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, JUNE 2, 2011

The State Corporation Commission has found the accompanying articles submitted on behalf of
**Appalachia Holding Company (formerly MASSEY COAL COMPANY, INC.,
A. T.)**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

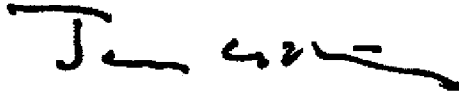
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective June 2, 2011.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner

11-06-01-1233
AMENACPT
CIS0368

TRADEMARK
REEL: 004584 FRAME: 0960



SCC710N
(07/07)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

1. The current name of the corporation is

A. T. Massey Coal Company, Inc.

2. The name of the corporation is changed to

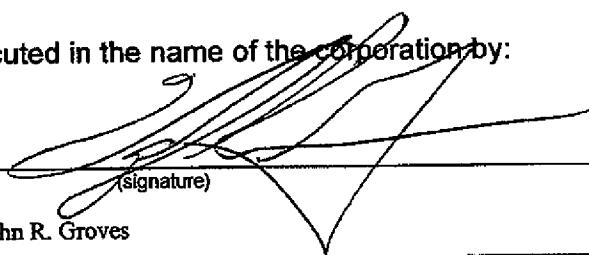
Appalachia Holding Company

3. The foregoing amendment was adopted by unanimous consent of the shareholders on

June 1, 2011

(date)

Executed in the name of the corporation by:



(signature)

Vaughn R. Groves

(printed name)

(telephone number (optional))

June 1, 2011

(date)

Vice President and Secretary

(corporate title)

0020405-7

(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE