

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM378281

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
American Energy - Permian Basin, LLC		03/22/2016	Limited Liability Company: OKLAHOMA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Permian Resources, LLC		
<b>Street Address:</b>	301 N.W. 63rd, Suite 600		
<b>City:</b>	Oklahoma City		
<b>State/Country:</b>	OKLAHOMA		
<b>Postal Code:</b>	73116		
<b>Entity Type:</b>	Limited Liability Company: OKLAHOMA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86948936		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7132266397		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	713-226-6000		
<b>Email:</b>	TMMail@porterhedges.com		
<b>Correspondent Name:</b>	Jonathan Pierce		
<b>Address Line 1:</b>	P.O. Box 4744		
<b>Address Line 4:</b>	Houston, TEXAS 77210-4744		
<b>ATTORNEY DOCKET NUMBER:</b>	013704-1004		
<b>NAME OF SUBMITTER:</b>	Jonathan Pierce		
<b>SIGNATURE:</b>	/jmp/		
<b>DATE SIGNED:</b>	03/29/2016		
<b>Total Attachments: 2</b>			
source=2016-03-22 Amended Certificate Change of Name to Permian Resources LLC#page1.tif			
source=2016-03-22 Amended Certificate Change of Name to Permian Resources LLC#page2.tif			

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OFFICE OF THE SECRETARY OF STATE



**AMENDED CERTIFICATE  
OF  
LIMITED LIABILITY COMPANY**

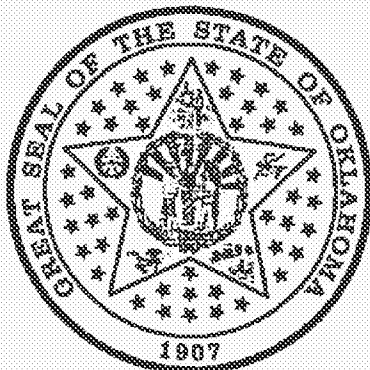
*WHEREAS, the Amended Articles of Organization of*

**PERMIAN RESOURCES, LLC**

*an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
22nd day of March, 2016.*

A handwritten signature in cursive script, appearing to read "Chris R. Benge".

*Secretary of State*



**FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION**  
*(American Energy - Permian Basin, LLC)*

The undersigned, for the purpose of amending the articles of organization of an Oklahoma limited liability company pursuant to the provisions of Section 11 of the Oklahoma Limited Liability Company Act, does hereby execute the following amendment to articles of organization:

1. Name. 3512446892
  - (A) The name of the limited liability company is "American Energy - Permian Basin, LLC".
  - (B) The name of the limited liability company has been changed to "Permian Resources, LLC" (the "Company").
2. Date of Filing Original Articles. The date of filing the Company's original articles of organization is March 31, 2014.
3. Amendment to the Articles. The name of the Company has been changed.

THE UNDERSIGNED has executed this First Amendment to Articles of Organization this 22<sup>nd</sup> day of March, 2016.

MANAGER:

PERMIAN RESOURCES HOLDINGS, LLC, a  
Delaware limited liability company

By: Jeffrey L. Mabley  
Jeffrey L. Mabley, Interim Chief Executive  
Officer and Chief Financial Officer

RECEIVED  
OK SEC. OF STATE  
MAR 22 2016

FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION  
AMERICAN ENERGY - PERMIAN BASIN, LLC  
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