

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM387743

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Laclede Group, Inc.		04/28/2016	Corporation: MISSOURI
RECEIVING PARTY DATA			
Name:	Spire Inc.		
Street Address:	700 Market Street		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63101		
Entity Type:	Corporation: MISSOURI		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Serial Number:	86751779	SPIRE, INC.	
Serial Number:	86864729	SPIRE	
Serial Number:	86864721	SPIRE	
Serial Number:	86864712	SPIRE	
Serial Number:	86864705		
Serial Number:	86008469	CERTAINTY	
Serial Number:	85775841	SPIRE	
Serial Number:	78129610	LG THE LACLEDE GROUP	
Serial Number:	77900357	LACLEDE ENERGY RESOURCES	
Serial Number:	77900354		
Serial Number:	77900347	LACLEDE GAS	
Serial Number:	77900341	LACLEDE GAS	
Serial Number:	77900330	LACLEDE GAS	
Serial Number:	77900318	THE ORIGINAL GREEN ENERGY	
CORRESPONDENCE DATA			
Fax Number:	3146673633		
<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>			
Phone:	314-552-6000		

CH \$365.00 86751779

Email: ipdocket@thompsoncoburn.com
Correspondent Name: Thomas A. Polcyn
Address Line 1: One US Bank Plaza
Address Line 2: Thompson Coburn LLP
Address Line 4: St. Louis, MISSOURI 63101

NAME OF SUBMITTER: Thomas A. Polcyn

SIGNATURE: /thomas a. polcyn/

DATE SIGNED: 06/14/2016

Total Attachments: 4

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State of Missouri
Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

00489114
Date Filed: 4/28/2016
Jason Kander
Missouri Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is The Laclede Group, Inc.

The name under which it was originally organized was The Laclede Group, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on April 28, 2016
month/day/year

3. Article Number 1 is amended to read as follows:

The name of the corporation is Spire Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

ORI-04282016-2629 State of Missouri
No of Pages 3 Pages



Amend/Restate - For Profit

TRADEMARK

REFL - 005812 FRAME: 0992

4. Of the 43,445,485 shares outstanding, 43,445,485 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
<u>Common</u>	<u>43,445,485</u>
_____	_____
_____	_____
_____	_____

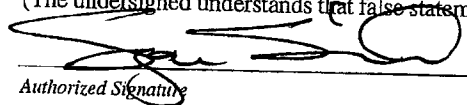
5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
<u>Common</u>	<u>37,630,759</u>	<u>1,607,786</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

 Suzanne Sitherwood, Chief Executive Officer/President 04/28/2016
Authorized Signature *Printed Name* *Title* *Date*



The Laclede Group, Inc.
700 Market Street
St. Louis, MO 63101

Mark C. Darrell
Senior Vice President, General Counsel and
Chief Compliance Officer
314-342-0520

April 28, 2016

Jefferson City Filing, Inc.
222 E. Dunklin Street
Suite 102
Jefferson City, MO 65101

Re: Reserved Name: Spire Inc.

Dear Sir or Madam:

Please be advised that I, Mark C. Darrell of The Laclede Group, Inc., hereby authorize Jefferson City Filing, Inc. to use the name Spire Inc. in the filing of The Laclede Group, Inc.'s Amended Articles of Incorporation.

Sincerely yours,

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

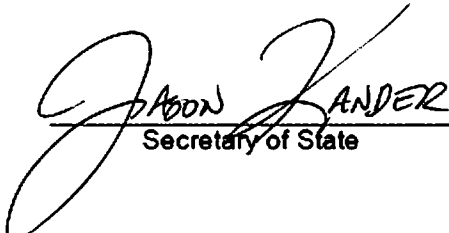
Spire Inc.
00489114

FORMERLY

THE LACLEDE GROUP, INC.

A corporation organized under the General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under General and Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 28th day of April, 2016.


Secretary of State

