

05-16-2001

FORM PTU-1594 (Modified)
(Rev. 6-93)
OIA No. 0651-0011 (exp 4/9-)
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TM05/REV03



101718614

EET

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Docket No.:

32277.0001

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
New Energy Ventures, Inc.

5-1101

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State State of Delaware
 Other _____

Additional names(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: **NewEnergy, Inc.** *MAY 17 2001*

Internal Address: _____

Street Address: **1000 Wilshire Boulevard, Suite 1900**

City: **Los Angeles** State: **CA** ZIP: **90017**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State State of Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **July 1, 1999**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

| | | | |
|------------|------------|------------|------------|
| 75/743,532 | 75/743,528 | 75/743,529 | 75/742,258 |
| 75/743,736 | 75/743,530 | 75/742,334 | |
| 75/742,333 | 75/743,531 | 75/743,725 | |

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Brett A. Carlson, Reg. No. 39,928**

Internal Address: **Snell & Wilmer, LLP**
One Arizona Center

Street Address: **400 East Van Buren**

City: **Phoenix** State: **AZ** ZIP: **85004**

6. Total number of applications and registrations involved:..... **10**

7. Total fee (37 CFR 3.41):.....\$ **\$265.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-2814

05/15/2001 BYRNE 00000249 75743522

| | |
|-----------|-----------|
| 01 FC:481 | 40.00 OP |
| 02 FC:482 | 225.00 OP |

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Brett A. Carlson, Reg. No. 39,928 *[Signature]* **5/8/01**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **43**

TRADEMARK

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:06 AM 08/12/1999
991335866 - 2938363

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NEW ENERGY VENTURES, INC.**

**Pursuant to Section 242 of the Delaware
General Corporation Law**

NEW ENERGY VENTURES, INC. a Delaware corporation, hereby certifies as follows:

FIRST: The Certificate of Incorporation of the Corporation was filed in the Office of the Secretary of State of Delaware on August 27, 1998 and a certified copy was recorded in the Office of the Recorder of Kent County, Delaware. The Certificate of Incorporation has to date not been amended.

SECOND: The Certificate of Incorporation is amended to change the name of the Corporation by striking **ARTICLE FIRST** of the Certificate of Incorporation in its entirety and inserting the following new **ARTICLE FIRST** as follows:

"FIRST. The name of this corporation shall be:
NewEnergy, Inc."

THIRD: This Amendment to the Certificate of Incorporation was duly adopted by the unanimous written consent of the Board of Directors and by the unanimous written consent of the holders of all outstanding stock of the Corporation entitled to vote in accordance with Sections 141(f), 228 and 242 of the Delaware General Corporation Law.

1-11-1999

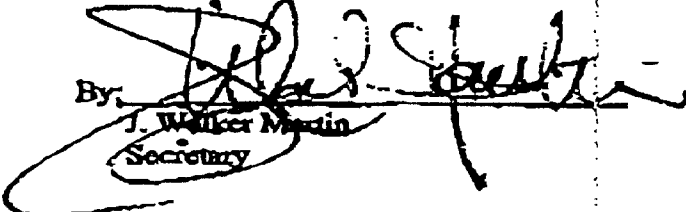
NO. 4739 P. 6

AUG. 12. 1999 5:12PM CORP SERVICES CO

NO. 4739 P. 7

AUG. 12. 1999 5:12PM CORP SERVICES CO

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of its Certificate of Incorporation to be executed by its Secretary this 1st day of July, 1999.

By: 
J. Walker Martin
Secretary

14-00001.1

AUG. 12. 1999 5:12PM CORP SERVICES CO

TRADEMARK

RECORDED: 05/11/2001

REEL: 002296 FRAME: 0697