

05-24-2001

HEET
ILY

Docket No.:
32277.0001



Tab settings

To the Honorable Commissioner of, 101729929 the attached original documents or copy thereof.

1. Name of conveying party(ies):

NewEnergy, Inc.

5/15/01

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

Name: AES NewEnergy, Inc.

Internal Address: _____

Street Address: 350 South Grand Avenue, Suite 2950

City: Los Angeles State: CA ZIP: 90071

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

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

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

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
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: November 15, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

76/086,671 75/742,333 75/743,531 75/743,725
75/743,532 75/743,528 75/743,529 75/742,258
75/743,736 75/743,530 75/742,334

Additional numbers attached? Yes No

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

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

11

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

7. Total fee (37 CFR 3.41):.....\$ 290.00

Internal Address: Snell & Wilmer, LLP
One Arizona Center

- Enclosed
- Authorized to be charged to deposit account

Street Address: 400 East Van Buren

8. Deposit account number:

19-2814

City: Phoenix State: AZ ZIP: 85004

05/24/2001 6TON11 00000028 75086671

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 250.00 OP

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

5/8/01

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents



State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEWENERGY, INC.", CHANGING ITS NAME FROM "NEWENERGY, INC." TO "AES NEWENERGY, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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



2938363 8100

001573329

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0793773

DATE: 11-15-00

TRADEMARK
REEL: 002302 FRAME: 0418

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NEWENERGY, INC.

Pursuant to Section 242 of the Delaware
General Corporation Law

NEWENERGY, 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 was amended on August 12, 1999.

SECOND: The Certificate of Incorporation is hereby further 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:
AES 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.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of its Certificate of Incorporation to be executed by its Secretary this 15th day of November, 2000.

By: 
Michael Ross, Secretary