



08-27-2004

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



ASSIGNMENT FORM COVER SHEET
REMARKS ONLY

7-7404

102823641

Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Executive (Date)

MxEnergy.com Inc.

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

Citizenship (see guidelines) Delaware

Execution Date(s) 8/20/04

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: MxEnergy Inc

Internal Address:

Address:

Street Address: 20 Summer Street

City: Stamford

State: CT

Country: USA Zip: 06901

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Delaware
- Other Citizenship

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,588,940; 2,582,803

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

MXENERGY; INFOMETER

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

Name: Karen A. Jeffers

Internal Address: Jeffers & Ireland
Professional Corporation

Street Address: 55 Walls Drive

City: Fairfield

State: CT Zip: 06824

Phone Number: 203-259-7900

Fax Number: 203-259-1070

Email Address: kjeffers@jeffire.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 80.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account:
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Karen A. Jeffers
Signature

8/23/04
Date

Karen A. Jeffers

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

08/26/2004 MBETACHE 00000068 2588940

01 FC:8521
02 FC:8522

40.00 OP
25.00 OP

Refund Ref: 08/26/2004 MBETACHE 000013840

CHECK Refund Total: \$15.00

TRADEMARK
REEL: 003037 FRAME: 0137

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "MXENERGY.COM INC.", CHANGING ITS NAME FROM "MXENERGY.COM INC." TO "MXENERGY INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2001, AT 10 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3028709 8100

AUTHENTICATION: 1451299

010581918

DATE: 11-16-01

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
MXENERGY.COM INC.**

MXENERGY.COM INC., a corporation organized under the laws of the State of Delaware (the "Corporation"), pursuant to Section 242 of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of Delaware on April 13, 1999 (the "Certificate of Incorporation"). The Certificate of Incorporation has not been amended to date.

SECOND: The Certificate of Incorporation is hereby amended to change the name of the Corporation by striking out Article One of the Certificate of Incorporation in its entirety and inserting the following new Article One as follows:

"1. The name of the corporation (the "Corporation") is MxEnergy Inc."

THIRD: The Certificate of Incorporation is hereby amended to increase the authorized number of shares of common stock of the Corporation by striking out Article Four of the Certificate of Incorporation in its entirety and inserting the following new Article Four as follows:

"4. The total number of share of stock which the Corporation shall have authority to issue is 10,000,000 shares of common stock, all of which shares shall have a par value of \$0.01 per share."

FOURTH: This Amendment to the Certificate of Incorporation was duly adopted and approved in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

(Signature Page Follows)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by the undersigned officer, this 5th day of November, 2001.

MXENERGY.COM INC.

By: /s/ Jeffrey A. Mayer
Jeffrey A. Mayer
President and Chief Executive
Officer

NY358559.1

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CT CORPORATION

NOV-15-2001 23:16

RECORDED: 08/24/2004

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