

04-24-2000



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To the Honorable: Commissioner of Patents

Attached original documents or copy thereof.

1. Name of conveying party(ies):
Amax Coal West, Inc.

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

Name: **RAG Coal West, Inc.**

Internal Address: **2273 Bishop Road**

Gillette, Wyoming 82718

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Street Address: **2273 Bishop Road**

City: **Gillette** State: **WY** ZIP: **82718**

Execution Date: **June 30, 1999**

Additional name(s) & address(es) attached? Yes No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

08/235,542

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: **Bruce E. Dahl, Esq.**

Internal Address: **DAHL & OSTERLOTH, L.L.P.**

600 Seventeenth Street, Suite 950 South

Denver, CO 80202

Street Address: **600 Seventeenth Street, Suite 950 South**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number:

50-0982

04/21/2000 05H0B4Z 00000645 08135542

01 FC:581

City: **Denver**

00.00 US

State: **CO** ZIP: **80202**

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.

Bruce E. Dahl

March 24, 2000

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **6**

6

Office of the Secretary of State

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 "AMAX COAL WEST, INC.", CHANGING ITS NAME FROM "AMAX COAL WEST, INC." TO "RAG COAL WEST, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 1999, AT 2 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2299416 8100

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AUTHENTICATION: 0332905
DATE: 03-23-00

PATENT
REEL: 010708 FRAME: 0929

6-30-99


CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AMAX COAL WEST, INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is Amax Coal West, Inc.
- 2. The Certificate of Incorporation of the Corporation hereby is amended by changing the first Article thereof so that, as amended, said Article shall read as follows:
 - "1. The name of the corporation is:
RAG Coal West, Inc."
- 3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.
- 4. The effective date of the Amendment herein certified shall be the date of filing.

Signed and attested to as of June 30, 1999.

AMAX COAL WEST, INC.



 Greg A. Walker
 Senior Vice President

ATTEST:



 Susan E. Chetlin
 Assistant Secretary