

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the to remove U.S. Patents No. 6,044,907 and 6,491,096 previously recorded on Reel 018573 Frame 0145. Assignor(s) hereby confirms the change of name.

**CONVEYING PARTY DATA**

Name	Execution Date
KFx Inc.	11/09/2006

**RECEIVING PARTY DATA**

<b>Name:</b>	Evergreen Energy Inc.
<b>Street Address:</b>	55 Madison Street, Suite 500
<b>City:</b>	Denver
<b>State/Country:</b>	COLORADO
<b>Postal Code:</b>	80206

**PROPERTY NUMBERS Total: 2**

Property Type	Number
Patent Number:	6044907
Patent Number:	6491096

**CORRESPONDENCE DATA**

Fax Number: (248)641-0270  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 248-641-1600  
 Email: alema@hdp.com  
 Correspondent Name: Harness, Dickey & Pierce, P.L.C.  
 Address Line 1: P. O. Box 828  
 Address Line 4: Bloomfield Hills, MICHIGAN 48303

<b>ATTORNEY DOCKET NUMBER:</b>	2245-999999
<b>NAME OF SUBMITTER:</b>	Gordon K. Harris, Jr.

Total Attachments: 5  
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**CH \$80.00 6044907**

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**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

**12/01/2006**  
**500187101**

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Execution Date
KFx Inc.	11/09/2006

**RECEIVING PARTY DATA**

<b>Name:</b>	Evergreen Energy Inc.
<b>Street Address:</b>	55 Madison Street, Suite 500
<b>City:</b>	Denver
<b>State/Country:</b>	COLORADO
<b>Postal Code:</b>	80206

**PROPERTY NUMBERS Total: 15**

Property Type	Number
Application Number:	10837998
Application Number:	11486349
Patent Number:	5071447
Patent Number:	5290523
Patent Number:	5746787
Patent Number:	5769908
Patent Number:	6044907
Patent Number:	6185841
Patent Number:	6249989
Patent Number:	6266894
Patent Number:	6491096
Patent Number:	6497054
Patent Number:	6497737
Patent Number:	6506224
Patent Number:	6878174

CH \$600.00 10837998

**CORRESPONDENCE DATA**

Fax Number: (248)641-0270

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 248-641-1600

Email: alema@hdp.com

Correspondent Name: Harness, Dickey &amp; Pierce, P.L.C.

Address Line 1: P. O. Box 828

Address Line 4: Bloomfield Hills, MICHIGAN 48303

**ATTORNEY DOCKET NUMBER:**

2245-500027

**NAME OF SUBMITTER:**

Gordon K. Harris, Jr.

**Total Attachments: 3**

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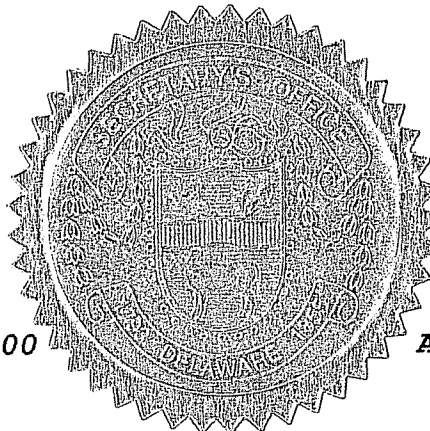
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# Delaware

PAGE 1

*The First State*

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 "KFX INC.", CHANGING ITS NAME FROM "KFX INC." TO "EVERGREEN ENERGY INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2006, AT 2 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5220884

061075351

DATE: 11-22-06

**PATENT**  
**REEL: 019265 FRAME: 0211**

**CERTIFICATE OF AMENDMENT  
TO THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
KFX INC.**

Pursuant to Section 242 of the Delaware General Corporation Law, William G. Laughlin hereby certifies that:

1. He is the Vice President, General Counsel and Secretary of KFx Inc., a Delaware corporation (the "Corporation").
2. At a meeting of the Board of Directors of the Corporation held on September 19, 2006, at which a quorum was present and acted throughout, resolutions were duly adopted setting forth an amendment to the Restated Certificate of Incorporation of the Corporation in the form attached hereto as Exhibit A (the "Amendment"), declaring the Amendment to be advisable, and directing that a special meeting of the stockholders be held for the purpose of voting upon the adoption of the Amendment.
3. A meeting of the stockholders of the Corporation was held on November 9, 2006, pursuant to proper notice and in accordance with the Bylaws of the Corporation and the Delaware General Corporation Law. At such meeting of the stockholders, the necessary number of shares of stock as required by the Delaware General Corporation Law and by the Corporation's Restated Certificate of Incorporation were voted in favor of adopting the Amendment.
4. The Amendment was duly adopted in accordance with Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Restated Certificate of Incorporation to be signed by William G. Laughlin, its Vice President, General Counsel and Secretary, this 9th day of November, 2006.



William G. Laughlin,  
Vice President, General Counsel  
and Secretary

**EXHIBIT A**

**AMENDMENT  
TO THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
KFX INC.**

The Restated Certificate of Incorporation, as amended, is hereby further amended by deleting Article I thereof in its entirety and replacing it with the following:

**"ARTICLE I**

**The name of the Corporation is Evergreen Energy Inc."**