

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
E.G.L Oil Shale, L.L.C.	05/07/2008
<b>RECEIVING PARTY DATA</b>	
Name:	American Shale Oil, LLC
Street Address:	520 Broad Street
City:	Newark
State/Country:	NEW JERSEY
Postal Code:	07102
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Application Number:	11655152
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(303)295-8261
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3032958170
Email:	patentdocket@hollandhart.com
Correspondent Name:	Brian Kinnear
Address Line 1:	P.O. Box 8749
Address Line 4:	Denver, COLORADO 80201
ATTORNEY DOCKET NUMBER:	45519.0004
NAME OF SUBMITTER:	Brian Kinnear
Total Attachments: 2 source=changeofname#page1.tif source=changeofname#page2.tif	

CH \$40.00 11655152

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
E.G.L. OIL SHALE, L.L.C.**

E.G.L. Oil Shale, L.L.C., a limited liability company organized and existing under the laws of the state of Delaware, does hereby certify as follows:

1. The name of the limited liability company is E.G.L. Oil Shale, L.L.C. (hereinafter, the "Company").
2. The Company's Certificate of Formation was filed with the Secretary of State of the State of Delaware on October 20, 2006.
3. The Certificate of Formation of the Company is hereby amended by deleting the First Section and replacing it with the following:  
  
"FIRST: The name of the limited liability company is American Shale Oil, LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate on  
the seventh day of May, 2008.

By: Claude A. Pugin  
Authorized Person(s)

Name: Claude Pugin (Treasurer)  
Print or Type