

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Superior Highwall Miners, Inc.	09/13/2011
RECEIVING PARTY DATA	
Name:	Superior Highwall Miners LLC
Street Address:	351 Ragland Road
City:	Beckley
State/Country:	WEST VIRGINIA
Postal Code:	25801
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	11569520
Application Number:	11572464
Application Number:	11718890
Application Number:	11814853
Application Number:	11721476
CORRESPONDENCE DATA	
Fax Number:	4142974900
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414-271-2400
Email:	bparker@foley.com
Correspondent Name:	Foley & Lardner LLP
Address Line 1:	777 E. Wisconsin Avenue
Address Line 4:	Milwaukee, WISCONSIN 53202
NAME OF SUBMITTER:	John M. Lazarus
Total Attachments: 3 source=Superior Highwall Miners Inc to LLC#page1.tif source=Superior Highwall Miners Inc to LLC#page2.tif source=Superior Highwall Miners Inc to LLC#page3.tif	

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Delaware

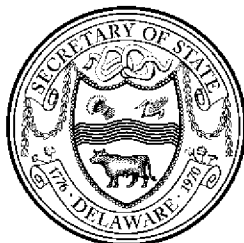
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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SUPERIOR HIGHWALL MINERS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SUPERIOR HIGHWALL MINERS, INC." TO "SUPERIOR HIGHWALL MINERS LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2011, AT 5:19 O'CLOCK P.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9066249

DATE: 09-30-11

PATENT
REEL: 029108 FRAME: 0931

CERTIFICATE OF CONVERSION

OF

SUPERIOR HIGHWALL MINERS, INC.
(a Delaware corporation)

TO

SUPERIOR HIGHWALL MINERS LLC
(a Delaware limited liability company)

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended, the undersigned does hereby certify the following with respect to the conversion of Superior Highwall Miners, Inc., a Delaware corporation (the "Other Entity"), to Superior Highwall Miners LLC, a Delaware limited liability company (the "Company"):

1.) The Other Entity was formed as a Delaware corporation on January 23, 2006 (which was the date the Other Entity's Certificate of Incorporation was filed with the Office of the Delaware Secretary of State) pursuant to the terms and provisions of the Delaware General Corporation Law, as amended.

2.) The name of the Other Entity immediately prior to the filing of this Certificate of Conversion to limited liability company is:

Superior Highwall Miners, Inc.

3.) The name of the limited liability company to which the Other Entity shall be converted, as set forth in the Certificate of Formation of the Company being filed contemporaneously herewith, shall be:

Superior Highwall Miners LLC

4.) The conversion of the Other Entity to the Company has been approved by the board of directors and the sole stockholder of the Other Entity in accordance with the provisions of Section 266 of the Delaware General Corporation Law, as amended.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be duly executed the 30th day of September, 2011.

SUPERIOR HIGHWALL MINERS, INC.

By: Jody A. Foster
Name: Jody A. Foster
Title: Assistant Secretary

[Certificate of Conversion of Superior Highwall Miners, Inc.]

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RECORDED: 10/10/2012

PATENT
REEL: 029108 FRAME: 0933