

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8186345

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THE NORTH AMERICAN COAL CORPORATION	06/30/2023
RECEIVING PARTY DATA	
Name:	NACCO NATURAL RESOURCES CORPORATION
Street Address:	5340 LEGACY DRIVE
Internal Address:	BLDG. 1, SUITE 300
City:	PLANO
State/Country:	TEXAS
Postal Code:	75024-3141
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	10836295
Patent Number:	11541800
CORRESPONDENCE DATA	
Fax Number:	(804)788-8218
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	8047888200
Email:	lcouch@huntonak.com
Correspondent Name:	HUNTON ANDREWS KURTH LLP
Address Line 1:	951 EAST BYRD STREET
Address Line 2:	RIVERFRONT PLAZA, EAST TOWER
Address Line 4:	RICHMOND, VIRGINIA 23219
ATTORNEY DOCKET NUMBER:	077084.0000030
NAME OF SUBMITTER:	MATTHEW E. NIGRINY
SIGNATURE:	/Matthew E. Nigriny/
DATE SIGNED:	09/25/2023
Total Attachments: 3	
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Delaware

The First State

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I, JEFFREY W. BULLOCK, 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 "THE NORTH AMERICAN COAL CORPORATION", CHANGING ITS NAME FROM "THE NORTH AMERICAN COAL CORPORATION" TO "NACCO NATURAL RESOURCES CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2023, AT 12:16 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2023 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20232888845

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

Authentication: 203657334
Date: 06-29-23

PATENT
REEL: 065022 FRAME: 0359

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The North American Coal Corporation (the “*Corporation*”), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on March 9, 1987.

SECOND: That the Restated Certificate of Incorporation of the Corporation (the “*Restated Certificate of Incorporation*”) changing the name of the Corporation from “Nortex Mining Company” to “The North American Coal Corporation” was filed with the Secretary of State of the State of Delaware on June 30, 1988.

THIRD: That by written action pursuant to Section 141(f) of the General Corporation Law of the State of Delaware the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Restated Certificate of Incorporation and declaring said amendment to be advisable.

FOURTH: That the Restated Certificate of Incorporation be amended by changing the Article thereof numbered “First” so that, as amended, said Article shall be read as follows:

The name of the corporation (the “Corporation”) is: NACCO Natural Resources Corporation.

FIFTH: This Certificate of Amendment shall become effective as of June 30, 2023 at 12:01 a.m.

SIXTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 28th day of June, 2023.

**THE NORTH AMERICAN COAL
CORPORATION**

By: Matthew Dilluvio
Name: Matthew J. Dilluvio
Title: Assistant Secretary

[Signature Page to Certificate of Amendment of Certificate of Incorporation]