# CH \$40.00 385719

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM350862

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Aventine Renewable Energy Holdings, Inc.		07/01/2015	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	PE AVR Holdings, Inc.	
Street Address:	1300 S. 2nd Street	
City:	Pekin	
State/Country:	ILLINOIS	
Postal Code:	61554	
Entity Type:	CORPORATION: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3857196	AVENTINE RENEWABLE ENERGY

#### **CORRESPONDENCE DATA**

Fax Number:

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.

**Phone:** 3122698000

Email: hkarmo@ngelaw.com

Correspondent Name: Neal, Gerber & Eisenberg LLP

**Address Line 1:** Two North LaSalle Street, Suite 1700

Address Line 4: Chicago, ILLINOIS 60602

ATTORNEY DOCKET NUMBER:	021689-0701
NAME OF SUBMITTER:	Thomas C. McDonough
SIGNATURE:	/Thomas C. McDonough/
DATE SIGNED:	08/10/2015

**Total Attachments: 2** 

source=PE AVR Holdings, Inc. - DE Evidence#page1.tif source=PE AVR Holdings, Inc. - DE Evidence#page2.tif

TRADEMARK REEL: 005596 FRAME: 0521



PAGE 1

### The First State

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 "AVENTINE RENEWABLE

ENERGY HOLDINGS, INC.", CHANGING ITS NAME FROM "AVENTINE

RENEWABLE ENERGY HOLDINGS, INC." TO "PE AVR HOLDINGS, INC.",

FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2015, AT

8:10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3623696 8100

150996673

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

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 2517726

51112N11.69115N1 2517725

TRADEMARK
REEL: 005596 FRAME: 0522

DATE: 07-01-15

State of Delaware Secretary of State Division of Corporations Delivered 08:09 AM 07/01/2015 FILED 08:10 AM 07/01/2015 SRV 150996673 - 3623696 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF AVENTINE RENEWABLE ENERGY HOLDINGS, INC.

Aventine Renewable Energy Holdings, Inc., a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: Pursuant to Section 141 of the General Corporation Law of the State of Delaware (the "General Corporation Law"), the board of directors of the Corporation (the "Board"), adopted and approved a resolution setting forth the proposed amendment of the Certificate of Incorporation of the Corporation and recommended that the sole stockholder of the Corporation (the "Stockholder") approve the same. The resolutions setting forth the proposed amendment are as follows:

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "I." so that, as amended, said Article shall be and read as follows:

#### Article I

The name of the corporation is PE AVR Holdings, Inc. (the "Corporation").

**SECOND:** That thereafter, pursuant to the Corporation's bylaws and Sections 141 and 228 of the General Corporation Law, the Board and the Stockholder, by written consent in lieu of a special meeting, passed resolutions in favor of the amendment.

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

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed this 1<sup>st</sup> day of July, 2015.

AVENTINE RENEWABLE ENERGY HOLDINGS, INC.

Christopher W. Wright,

Vice President & Secretary

26237330

**RECORDED: 08/10/2015**