

02-10-1999

SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



100962540

To the Honorable Commissioner of F.

the attached original documents or copy thereof

1. Name of Conveying Part(ies):  
 The Washington Water Power Company  
 1411 East Mission, Spokane, WA 99202  
 MLO 2-5-99

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other: \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?       Yes       No

2. Name and address of receiving party(ies):

Name: Avista Corporation  
 Internal Address: \_\_\_\_\_  
 Street Address: 1411 E. Mission  
 City: Spokane State: WA Zip: 99202

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Washington  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:       Yes       No

(Designations must be a separate document from Assignment)  
 Additional names(s) & address(es) attached:       Yes       No

3. Nature of conveyance:

Assignment       Security Agreement  
 Merger       Change of Name  
 Other \_\_\_\_\_

Execution Date: \_\_\_\_\_

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):  
 SEE ATTACHED

Additional numbers attached:       Yes       No

B. Trademark Registration No.(s)  
 SEE ATTACHED

Additional numbers attached:       Yes       No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: George G. Grigel  
 Internal Address: \_\_\_\_\_

Refund Ref:  
~~02/09/1999 DCOATES 0000076067~~

Street Address: 601 West First Avenue, Suite 1300  
 CHECK Refund Total: \$915.00

City: Spokane State: WA Zip: 99201

6. Total number of applications and registrations involved. . . . . 62

7. Total fee (37 CFR 3.41). . . . . \$2,480  
 Enclosed  
 Authorized to be charged to deposit account

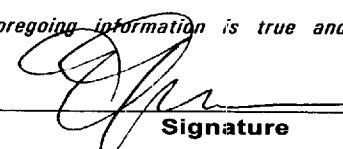
8. Deposit account number  
23-0925

(Attach duplicate copy of this page if paying by deposit account)

~~02/09/1999 DCOATES 00000118 75198756~~  
01 FC:481 40.00 OP  
02 FC:482 1525.00 OP

DO NOT USE THIS SPACE

9. Statement and Signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

George G. Grigel            Feb 5 1999  
 Name of Person Signing      Signature      Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS AND DOCUMENT: 6

OMB No. 0651-0011 (exp. 9/94)

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**ATTACHMENT - ASSIGNMENTS (62)**

The Washington Water Power Company to Avista Corporation

**TRADEMARK APPLICATIONS**

75/198,756	75/198,543	75/268,930	75/268,926
75/268,902	75/268,779	75/268,772	75/268,771
75/268,769	75/267,123	75/266,515	75/265,828
75/237,629	75/401,905	75/401,787	75/401,783
75/401,782	75/401,781	75/401,779	75/401,403
75/290,133	75/290,132	75,290,130	75/289,757
75/271,900	75/271,777	75/271,474	75/269,153
75/269,151	75/249,165	75/401,274	75/401,273
75/576,434	75/553,673	75/553,672	75/553,671
75/553,670	75/553,669	75/553,668	75/553,667
75/553,666	75/553,665	75/553,664	75/553,663
75/553,176	75/523,531	75/523,510	75/224,842
75/479,821			

**TRADEMARK REGISTRATIONS**

1,984,127	2,139,217	2,163,836
2,217,807	2,183,685	2,215,322
2,217,795	2,217,794	2,217,793
2,211,715	2,211,680	1,989,889
1,976,802		

# STATE of WASHINGTON



## SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF AMENDMENT

to

### THE WASHINGTON WATER POWER COMPANY

a Washington Public Utilities Corporation. Articles of Amendment were filed for record in this office on the date indicated below.

**Changing name to AVISTA CORPORATION**

UBI Number: 328 000 223

Date: December 2, 1998



*Given under my hand and the Seal of the State of Washington at Olympia, the State Capital*

Ralph Munro, Secretary of State

2-001505-0

TRADEMARK

REEL: 1846 FRAME: 0782

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF

FILED  
STATE OF WASHINGTON

THE WASHINGTON WATER POWER COMPANY

DEC - 2 1998

November 24, 1998

RALPH MUNRO  
SECRETARY OF STATE

The Washington Water Power Company, a Washington corporation, does hereby execute the following Articles of Amendment:

I.

The name of the corporation is The Washington Water Power Company.

II.

The text of the amendment adopted is as follows:

"The Restated Articles of Incorporation of the Company, paragraph one of Article FIRST, be amended to read as follows:

"The name of this Corporation is Avista Corporation."

III.

The date of the amendment's adoption was August 14, 1998.

IV.

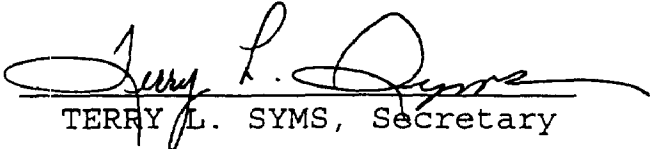
As shareholder action was not required, the amendment was adopted by the board of directors without shareholder action.

V.

The effective time and date of these Articles of Amendment is at 12:01 a.m. on January 1, 1999.

DATED this 24th day of November, 1998.

THE WASHINGTON WATER POWER  
COMPANY

By   
TERRY L. SYMS, Secretary

AVISTA CORPORATION  
Certified Copy of Excerpt of Minutes of  
a Meeting of the Board of Directors

I, T. L. Syms, Vice President and Corporate Secretary of Avista Corporation (formerly known as The Washington Water Power Company), hereby certify that the attached is a full and true excerpt of the minutes of a meeting of the Board of Directors of said Company duly convened and held on August 14, 1998, at which a quorum was present and acting throughout; that the resolution(s) set forth therein was duly adopted at said meeting by said Board of Directors; and that said resolution(s) has not been rescinded, amended or modified and remains in full force and effect on the date of this certificate.

IN WITNESS WHEREOF, I have hereunto signed my name this 1<sup>ST</sup> day of

January 1999.



T. L. Syms

Vice President & Corporate Secretary

The Chairman reminded directors of previous discussion that had taken place regarding changing the Company's name. He went on to state that he and the management team had further explored this issue and were recommending that the Board approve said name change.

After discussion, the following resolutions were moved, seconded and unanimously adopted:

BE IT RESOLVED that the Board of Directors hereby approves changing the Company's name from The Washington Water Power Company to Avista Corporation, effective January 1, 1999; and

BE IT RESOLVED FURTHER that the Restated Articles of Incorporation of the Company, paragraph one of Article FIRST be amended to read as follows:

FIRST: That the name of said Corporation is "Avista Corporation"

BE IT RESOLVED FURTHER that the President and the Corporate Secretary are authorized and directed to execute and file said Articles with the Secretary of the State of Washington, and that upon filing, said Articles shall supersede and take the place of theretofore existing Articles and amendments thereto; and

BE IT RESOLVED FURTHER that the Bylaws of the Company be amended to reflect said name change and authorize the Corporate Secretary to republish the Bylaws in booklet form; and

BE IT RESOLVED FURTHER that the appropriate Officers of the Company are hereby authorized and empowered in the name and behalf of the Company, to prepare and execute and to file, with any regulatory authority having jurisdiction in the premises, appropriate documents pertaining to said name change of the Company as in the judgment of such Officers may appear necessary or desirable; and

BE IT RESOLVED FURTHER that the appropriate Officers of the Company are and each of them hereby is authorized and empowered to execute and deliver any and all such further agreements, instruments and other things as in the judgment of the Officer or Officers taking such action may appear necessary or appropriate to carry out the purpose of the foregoing resolutions.