

03-01-1999

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Our Refs.: 1075-4, 1075-5 & 1075-11

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
NorAm Field Services Corp.

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State: Delaware
 Other: _____

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: February 2, 1999

2. Name and address of receiving party(ies):
Name: Reliant Energy Field Services, Inc.
Internal Address: _____
Street Address: 525 Milam Street
City: Shreveport
State/Country: Louisiana
Zip: 71101

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Delaware
 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 name/s & address/es attached Yes No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
(1) 75/260,127	(1) 2,196,267
(2) 75/288,840	(2)
(3)	(3)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Donna J. Bunton
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
City Arlington State: VA Zip: 22201

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

02/25/1999 DMGUYEN 00000133 2196267
01 FC:481 40.00 OP
02 FC:482 50.00 OP

DO NOT USE THIS SPACE

9. Statements 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.

Donna J. Bunton *Donna J. Bunton* February 24, 1999
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 3

CERTIFICATE OF AMENDMENT
to the
CERTIFICATE OF INCORPORATION
of
NORAM FIELD SERVICES CORP.

NorAm Field Services Corp., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby adopts this Certificate of Amendment (this "Certificate of Amendment"), which amends its Certificate of Incorporation, as described below, and does hereby further certify that:

1. The name of the Corporation is NorAm Field Services Corp.

2. The Board of Directors of the Corporation duly adopted a resolution proposing and declaring advisable the amendment to the Certificate of Incorporation as described herein, and the Corporation's sole stockholder duly adopted such amendment, all in accordance with the provisions of Sections 242 and 228 of the DGCL.

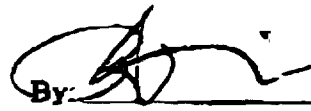
3. The amendment to the Certificate of Incorporation effected by this Certificate of Amendment changes the name of the Corporation to Reliant Energy Field Services, Inc.

4. The Certificate of Incorporation is hereby amended by deleting the text of Article FIRST thereof in its entirety and replacing in lieu thereof the following:

"FIRST: The name of the corporation is Reliant Energy Field Services, Inc."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed this 2d day of February, 1999.

NORAM FIELD SERVICES CORP.

By: 
Name: Richard B. Dauphin
Title: Assistant Secretary

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "NORAM FIELD SERVICES CORP.", CHANGING ITS NAME FROM "NORAM FIELD SERVICES CORP." TO "RELIANT ENERGY FIELD SERVICES, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 1999, AT 11:30 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9554257

DATE: 02-02-99