

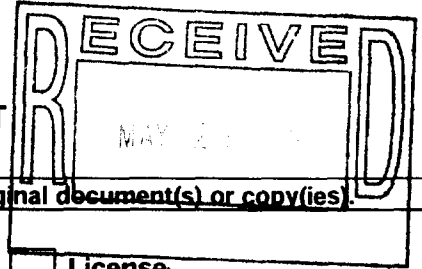
06-02-1999



101054717

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

5.21.99



TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies)

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

- Formerly
- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

- DBA/AKA/TA
- Composed of
- Address (line 1)
- Address (line 2)
- Address (line 3)
- City State/Country Zip Code
- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

06/01/1999 DMGUYEN 00000015 75381892

FOR OFFICE USE ONLY

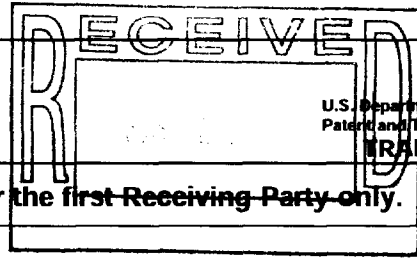
01 FC:481 40.00 OP
02 FC:482 725.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 001904 FRAME: 0675



Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75381892"/>	<input type="text" value="75407380"/>	<input type="text" value="75614591"/>	<input type="text" value="2189032"/>	<input type="text" value="2218838"/>	<input type="text"/>
<input type="text" value="75395850"/>	<input type="text" value="75407664"/>	<input type="text" value="75638498"/>	<input type="text" value="2229966"/>	<input type="text" value="2217366"/>	<input type="text"/>
<input type="text" value="75407665"/>	<input type="text" value="75407398"/>	<input type="text" value="75638495"/>	<input type="text" value="2187376"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Robin Lightner Maisashvili

May 21, 1999

Name of Person Signing

Signature

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party
Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party
Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75552551	75623308	75623515
75505822	75623309	75623523
75505198	75623509	
75607262	75623510	
75607861	75623512	
75650408	75623513	
75552677	75623514	

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The State of Texas

SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT
OF**

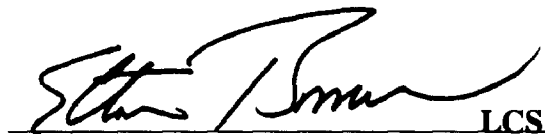
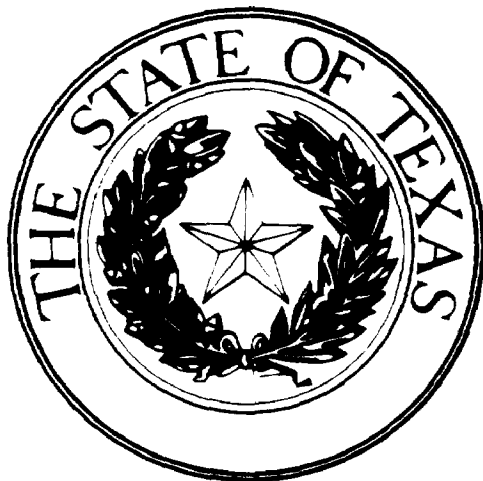
**RELIANT ENERGY, INCORPORATED
FORMERLY
HOUSTON INDUSTRIES INCORPORATED**

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: May 7, 1999

Effective: May 7, 1999



LCS

Elton Bomer
Secretary of State

TRADEMARK

REEL: 001904 FRAME: 0678

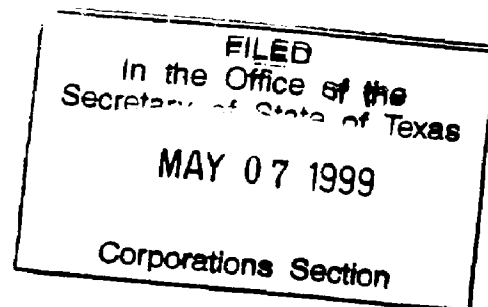
ARTICLES OF AMENDMENT

to the

RESTATED ARTICLES OF INCORPORATION

of

HOUSTON INDUSTRIES INCORPORATED



Pursuant to and in accordance with the provisions of Article 4.04 of the Texas Business Corporation Act, Houston Industries Incorporated, a Texas corporation (the "Corporation"), hereby adopts the following Articles of Amendment (the "Articles of Amendment") to its Restated Articles of Incorporation (the "Articles of Incorporation"):

ARTICLE I

The name of the Corporation is Houston Industries Incorporated.

ARTICLE II

The following amendment to the Articles of Incorporation (the "Amendment") was duly adopted by the shareholders of the Corporation on the fifth day of May, 1999:

The Articles of Incorporation are hereby amended by deleting ARTICLE I thereof in its entirety and replacing in lieu thereof a new ARTICLE I reading in its entirety as follows:

"ARTICLE I

The name of the Company is "Reliant Energy, Incorporated."

ARTICLE III

The number of shares of the Corporation outstanding at the time of the adoption of the Amendment was 296,421,672 shares of Common Stock, without par value ("Common Stock"), 97,397 shares of Preferred Stock, without par value, and 18,575 shares of Preference Stock, without par value; and the number of shares entitled to vote on the Amendment was 296,329,501 shares of Common Stock.

ARTICLE VI

The number of shares of Common Stock voted for the Amendment was 246,013,385; and the number of shares of Common Stock voted against the Amendment was 3,012,801.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be duly executed as of the 5th day of May, 1999.

HOUSTON INDUSTRIES INCORPORATED

By: _____

Rufus S. Scott

Vice President, Deputy General Counsel and
Assistant Corporate Secretary