

MRD 11/9/99



101211872

To the Honorable Commissioner of Patents and Trademarks: Please rec

1. Name of conveying party(ies): NiSource Management Services Company

- Individual(s), Association, General Partnership, Limited Partnership, Corporation - Indiana, Other

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

2. Name and address of receiving party(ies): Name: NiSource Corporate Services Company

Name: NiSource Corporate Services Company

Internal Address:

Street Address: 801 East 86th Avenue

City: Merrillville State: Indiana Zip: 46410

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation Indiana, Other

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Effective Date: June 7, 1999

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

A. Trademark Application No.(s)

75/263,585 75/263,584

B. Trademark registration N

2,275,050 2,284,143



11-09-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #64

Additional numbers attached? Yes No

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

Name: Clay A. Tillack

Internal Address: Schiff Hardin & Waite

Street Address: 6600 Sears Tower

233 S. Wacker Drive

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41): \$115.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

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

11/30/1999 TT0N11 00000140 2275050

DO NOT USE THIS SPACE

01 FC:481 02 FC:482

40.00 DP 75.00 DP

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.

Clay A. Tillack Name of Person Signing

Signature

November 8, 1999 Date

Total number of pages comprising cover sheet: 1

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks 2900 Crystal Drive Arlington, VA 22202-3513

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet.

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

NISOURCE MANAGEMENT SERVICES COMPANY

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

NISOURCE CORPORATE SERVICES COMPANY

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is June 07, 1999.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of June, 1999.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 38333 (R7 / 4-95)

Approved by State Board of Accounts 1995

COPY

**APPROVED
AND
FILED
IND. SECRETARY OF STATE**

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts
Present original and one copies to the address in the upper right corner of this form.
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq
FILING FEE IS \$30.00

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF**

Name of Corporation

NiSource Management Services Company

The undersigned officers of:

NiSource Management Services Company

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act)

Indiana Business Corporation Law Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the Corporation is:

1/5/94

SECTION 2 The name of the Corporation following this amendment to the Articles of Incorporation is:

NiSource Corporate Services Company

SECTION 3

The exact text of Article(s) I of the Articles of Incorporation is now as follows:

"Name. The name of the Corporation is NiSource Corporate Services Company."

SUE ANNE GILROY

33 JUN 7 11 58

RECEIVED
CORPORATIONS DIVISION

SECTION 4 Date of each amendment's adoption: **May 25, 1999**

(Continued on the reverse side)

ARTICLE II Manner of Adoption and Vote

Strike inapplicable section:

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by:

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

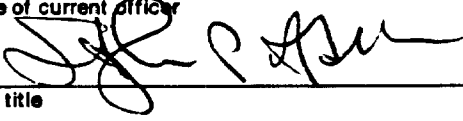
B. Written consent executed on May 25, 19 99 and signed by all such shareholders.

ARTICLE III Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the Provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 31st day of May, 19 99.

Signature of current officer



Printed name of officer

Stephen P. Adik

Officer's title

Senior Executive Vice President and C.F.O.

SCHIFF HARDIN & WAITE

A Partnership Including Professional Corporations

6600 Sears Tower, Chicago, Illinois 60606-6473
Telephone (312) 258-5500 Facsimile (312) 258-5600

Clay A. Tillack
(312) 258-5758

Chicago
Washington
New York
Merrillville
Dublin

November 8, 1999

VIA EXPRESS MAIL

Box ASSIGNMENTS
FEE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Assignor: NiSource Management Services Company
Assignee: NiSource Corporate Services Company
Recordation of Change of Name of Owner of Trademarks

Dear Sir:

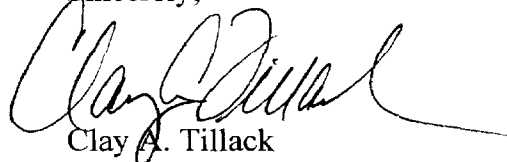
Enclosed herewith for filing are the following:

1. Recordation Form Cover Sheet (Trademarks Only);
2. Articles of Amendment showing the change of name of NiSource Management Services Company to NiSource Corporate Services Company effective June 7, 1999; and
3. Check in the amount of \$115.00.

Also enclosed is a receipt acknowledgment postcard. Kindly affix the Patent and Trademark Office "received" stamp to the postcard and return it.

Please charge any fees which may be due in connection with this matter to our Deposit Account No. 19-0409 or credit any excess fees to that account.

Sincerely,


Clay A. Tillack

CAT:jk
Enclosures

CERTIFICATE OF EXPRESS MAIL
I, Judy Kamper, DO HEREBY
CERTIFY THAT THE FOREGOING DOCUMENTS ARE
BEING DEPOSITED WITH THE UNITED STATES POSTAL
SERVICE AS EXPRESS MAIL FIRST CLASS REGISTERED MAIL
ENVELOPE ADDRESSED TO THE ASSISTANT
COMMISSIONER FOR TRADEMARKS AND PATENTS,
DEPT. A BLDG. 1, 2900 CRYSTAL DRIVE, ARLINGTON, VA 22202-3513.
Judy Kamper
SIGNATURE
E1220508064US
Express Mail Label Number
November 9, 1999
Date of Deposit



11-09-1999
U.S. Patent & TMO/c/TM Mail Rcpt Dt. #64

RECORDED: 11/09/1999

TRADEMARK
REEL: 001994 FRAME: 0475