

09-28-2000



101475395

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

Submission Type

New 9-20-00

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger Effective Date  
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year  
03 31 00

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  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.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

09/28/2000 NTHA11 00000296 7572628

01 FC:481  
02 FC:482  
40.00 OP  
175.00 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

**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="75726628"/>	<input type="text" value="75727465"/>	<input type="text" value="75727421"/>
<input type="text" value="75727423"/>	<input type="text" value="75817875"/>	<input type="text" value="75817876"/>
<input type="text" value="75817878"/>	<input type="text" value="75817877"/>	<input type="text"/>

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<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.

**Stephanie E. Carter**

Name of Person Signing

Signature

Date Signed

**State of Indiana  
Office of the Secretary of State**

**ARTICLES OF MERGER  
of  
VECTREN CORPORATION**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

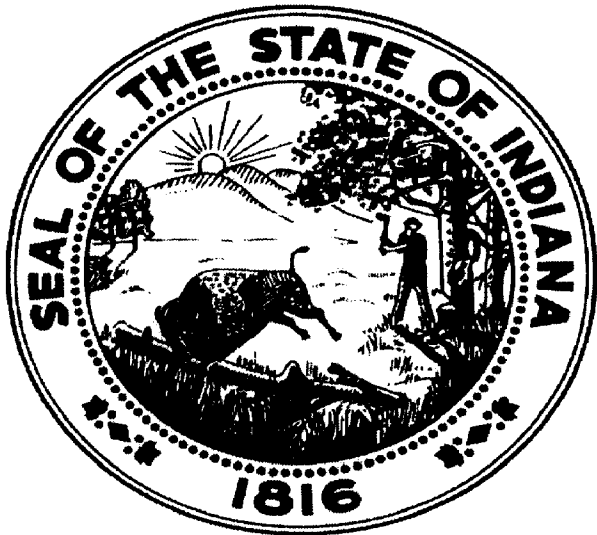
The following non-surviving entity(s):

**INDIANA ENERGY INC**  
a(n) For-Profit Domestic Corporation

**SIGCORP, INC.**  
a(n) For-Profit Domestic Corporation

merged with and into the surviving entity:  
**VECTREN CORPORATION**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, March 31, 2000.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 31, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

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**TRADEMARK  
REEL: 002149 FRAME: 0479**

**ARTICLES OF MERGER  
OF  
INDIANA ENERGY, INC. AND SIGCORP, INC.  
WITH AND INTO  
VECTREN CORPORATION**

In accordance with the requirements of the Indiana Business Corporation Law (the "Act"), the undersigned desiring to effect a merger, sets forth the following facts:

**ARTICLE I  
SURVIVING CORPORATION**

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

The name of the corporation surviving the merger is Vectren Corporation. The Surviving Corporation is a domestic corporation incorporated on June 10, 1999 and existing pursuant to the provisions of the Act.

**ARTICLE II  
MERGING CORPORATION**

The names of the merging corporations are Indiana Energy, Inc. ("IEI") and SIGCORP, Inc. ("SIG"). IEI is a domestic corporation incorporated on October 24, 1985 and existing pursuant to the provisions of the Act. SIG is a domestic corporation incorporated on October 19, 1994 and existing pursuant to the provisions of the Act.

**ARTICLE III  
PLAN OF MERGER AND REORGANIZATION**

A copy of the Agreement and Plan of Merger ("Plan") containing such information as required by IND. CODE § 23-1-40-1(b) is set forth in Appendix A attached hereto and made a part hereof.

**ARTICLE IV  
MANNER OF ADOPTION AND VOTE**

The manner of adoption and vote by which the Plan was adopted and approved by the Surviving Corporation and the Merging Corporation are as follows:

A. Action by Surviving Corporation.

1. Board of Directors. The Board of Directors of the Surviving Corporation adopted the Plan by unanimous written consent effective June 11, 1999.

2. Shareholders. By written consent effective June 11, 1999, signed by all of the holders of common shares of the Surviving Corporation entitled to vote in respect of the Plan, the shareholders of the Surviving Corporation approved the Plan.

B. Action by IEI

1. Board of Directors. The Board of Directors of IEI adopted the Plan at a meeting held on June 11, 1999.

2. Shareholders. At a meeting held on December 17, 1999, the holders of the common shares of IEI, the only voting group entitled to vote in respect of the Plan, approved the Plan as follows:

Number of Outstanding Shares  
Number of Votes Entitled to be Cast  
Number of Votes Represented at Meeting  
Shares Voted in Favor  
Shares Voted Against

C. Action by SIG

1. Board of Directors. The Board of Directors of SIG adopted the Plan at a meeting held on June 11, 1999.

2. Shareholders. At a meeting held on December 17, 1999, the holders of the common shares of SIG, the only voting group entitled to vote in respect of the Plan, approved the Plan as follows:

Number of Outstanding Shares  
Number of Votes Entitled to be Cast  
Number of Votes Represented at Meeting  
Shares Voted in Favor  
Shares Voted Against

D. Compliance with Legal Requirements. The manner of adoption and approval of the Plan, and the vote by which it was adopted and approved, constitute full legal compliance with the provisions of the Act and the Articles of Incorporation and the Code of By-Laws of each of the Surviving Corporation and the Merging Corporations.

**ARTICLE V  
EFFECTIVE DATE OF MERGER**


The merger shall be effective at 8:00 p.m. Eastern Standard Time on March 31, 2000.

IN WITNESS WHEREOF, the Surviving Corporation has caused these Articles of Merger to be signed by a duly authorized officer acting for and on behalf of the Surviving Corporation, and the officer of the Surviving Corporation verifies and affirms, subject to the penalties of perjury, that the facts contained herein are true.

Dated this 31st day of March, 2000.

"SURVIVING CORPORATION"

Vectren Corporation

By:   
Niel C. Ellerbrook,  
President and Chief Executive Officer