

09-14-2001

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

El Paso Energy Corporation

09/10/01

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

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

2. Name and address of receiving party(ies)

Name: El Paso Corporation

Internal Address: \_\_\_\_\_

Street Address: 1001 Louisiana

City Houston State: Texas Zip: 77002

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of 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):

A. Trademark Application No.(s)

See Attachment |

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Paul C. Van Slyke

Internal Address: \_\_\_\_\_

3400 Chase Tower

Street Address: 600 Travis

City: Houston State: TX Zip: 77002

6. Total number of applications and registrations involved: \_\_\_\_\_

10

7. Total fee (37 CFR 3.41).....\$ 265.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-1322

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

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.

Patricia Paquet  
Name of Person Signing

Patricia Paquet  
Signature

9-6-01  
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

09/13/2001 TDIAZ1 00000060 76078804

01 FC:481 40.00 DP  
02 FC:482 225.00 DP

TRADEMARK  
REEL: 002366 FRAME: 0080

**ATTACHMENT I**  
**(10 MARKS)**

<b>SERIAL #</b>	<b>MARK</b>
76/078,804	EL PASO CORPORATION AND DESIGN
76/079,858	E EL PASO CORPORATION AND DESIGN (Horizontal)
75/853,232	EL PASO ENERGY PARTNERS
75/853,456	EL PASO ENERGY PARTNERS
75/853,457	EL PASO ENERGY PARTNERS
76/079,121	E EL PASO CORPORATION & DESIGN (Vertical)
76/079,122	EL PASO CORPORATION AND DESIGN
76/078,806	EL PASO CORPORATION AND DESIGN
76/079,854	EL PASO CORPORATION AND DESIGN
76/079,123	EL PASO CORPORATION AND DESIGN

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"EL PASO CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "EL PASO ENERGY CORPORATION" UNDER THE NAME OF "EL PASO CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF FEBRUARY, A.D. 2001, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SEVENTH DAY OF FEBRUARY, A.D. 2001, AT 12:01 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0956623

2884676 8100M

010058609

DATE: 02-05-01

TRADEMARK

REEL: 002366 FRAME: 0082

**CERTIFICATE OF OWNERSHIP AND MERGER**

merging

**EL PASO CORPORATION**

with and into

**EL PASO ENERGY CORPORATION**

Pursuant to Section 253 of the General Corporation Law of the State of Delaware.

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El Paso Energy Corporation, a Delaware corporation (the "Company"), for the purpose of merging El Paso Corporation, a Delaware corporation (the "Subsidiary") with and into the Company, does hereby certify as follows:

FIRST: That the name and state of incorporation of each constituent corporation of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
El Paso Corporation	Delaware
El Paso Energy Corporation	Delaware

SECOND: That the Company owns all of the outstanding shares of each class of the capital stock of the Subsidiary.

THIRD: That the Company, by the resolutions adopted by the Company's Board of Directors on the 24th day of January 2001 and attached hereto as Exhibit A, determined to merge into itself the Subsidiary on the conditions set forth in such resolutions.

FOURTH: That this Certificate of Ownership and Merger and the merger contemplated hereby shall be effective at 12:01 a.m., on February 7, 2001 (the "Effective Time").

FIFTH: That at the Effective Time in accordance with Section 253(b) of the General Corporation Law of the State of Delaware, Article 1. of the Certificate of Incorporation of the Company shall be amended to read in its entirety as follows:

**"ARTICLE 1. NAME**

The name of this corporation is **EL PASO CORPORATION.**"

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 04:00 PM 02/05/2001  
 010058609 - 2884676

**TRADEMARK**  
**REEL: 002366 FRAME: 0083**

IN WITNESS WHEREOF, said El Paso Energy Corporation, has caused this certificate to be signed by the duly authorized undersigned officer this 5th day of February 2001.

**EL PASO ENERGY CORPORATION**

By: *David L. Siddall*  
David L. Siddall  
Vice President