

09-14-2001



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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) Association General Partnership Limited Partnership Corporation-State of Delaware Other

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

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 1

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

09/13/2001 TDIAZ1 00000062 76075465

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

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

**ATTACHMENT 1**  
**(10 MARKS)**

<b>SERIAL #</b>	<b>MARK</b>
76/075,465	EL PASO CORPORATION
76/075,786	EL PASO CORPORATION
76/075,495	EL PASO CORPORATION
76/075,497	EL PASO CORPORATION
76/075,470	EL PASO CORPORATION
76/078,805	E EL PASO CORPORATION & DESIGN
76/079,853	E EL PASO CORPORATION & DESIGN (Vertical)
76/078,492	E EL PASO GLOBAL NETWORKS AND DESIGN
76/075,464	EL PASO CORPORATION
76/075,471	EL PASO CORPORATION

State of Delaware  
Office of the Secretary of State

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PAGE 1

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: 0087

**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: 0088**

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