

05-20-2002



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings

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

102094979

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

1. Name of conveying party(ies):

TXU Electric Delivery Company

5.8.02

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

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

2. Name and address of receiving party(ies)

Name: Oncor Electric Delivery Company

Internal

Address:

Street Address: 1601 Bryan Street

City: Dallas State: TX Zip: 75201

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Texas

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

3. Nature of conveyance:

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

Execution Date: January 17, 2002

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

A. Trademark Application No.(s) _____
(See Attached)

B. Trademark Registration No.(s) _____
(See Attached)

Additional number(s) attached Yes No

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

Name: Faith S. James

Internal Address: _____

Street Address: Energy Plaza, 30th Floor

1601 Bryan Street

City: Dallas State: TX Zip: 75201

6. Total number of applications and registrations involved: _____

26

7. Total fee (37 CFR 3.41).....\$ 1040.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

23-3189

05/17/2002 TDIAZ1 00000154 2075417
01 FC:481 40.00 CH
02 FC:482 625.00 CH

DO NOT USE THIS SPACE

9. Signature.

Faith S. James, Attorney for Applicant
Name of Person Signing

Faith S. James
Signature

5/8/02
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

TRADEMARK
REEL: 002508 FRAME: 0470

TRADEMARK SCHEDULE

Mark	Registration No.	Registration Date
A COMFORTABLE CHOICE TO MAKE	2,075,417	July 1, 1997
BABY S.A.F.E.	2,310,379	January 25, 2000
Design (Star)	2,073,143	June 24, 1997
Design (Star) (lined for color)	2,105,434	October 14, 1997
E-CHOICE	2,075,416	July 1, 1997
E-TAP	1,991,234	August 6, 1996
E-UPDATE	2,226,512	February 23, 1999
E-WISE and Design	2,414,360	December 19, 2000
E-WISE and Design	2,414,361	December 19, 2000
E-WISE	2,104,617	October 14, 1997
EARTHFAIR	2,144,450	March 17, 1998
ECO-SHOPPING GAME	2,530,821	January 15, 2002
EREPORT	2,101,999	September 30, 1997
ESTAR	2,232,771	March 16, 1999
ETAP	2,144,990	March 17, 1998
ETECHNOLOGIES	2,068,309	June 10, 1997
TU E CHOICE	2,186,335	September 1, 1998
TU ELECTRIC	2,049,112	April 1, 1997
TUEBILL	2,033,569	January 28, 1997
TUECHOICE and Design	2,101,001	September 30, 1997
TUECHOICE	2,145,120	March 17, 1998
TUELECTRIC	2,013,462	November 5, 1996
TUETECHNOLOGIES	2,068,308	June 10, 1997
TUEWISE	2,062,673	May 20, 1997

US ITU TRADEMARK / SERVICE MARK APPLICATIONS

Mark	Serial No.	Filing Date
TOGETHER, WE CAN GENERATE CHANGE	75/691,602	April 27, 1999
ZIGSTER BE SAFE AROUND ELECTRICITY	76/161,314	November 7, 2000

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TXU ELECTRIC DELIVERY COMPANY**

**FILED
in the Office of the
Secretary of State of Texas**

JAN 07 2002

Corporations Section

Pursuant to the provisions of Articles 4.04 and 10.03 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation to be effective as set forth herein.

ARTICLE ONE

The name of the corporation is TXU Electric Delivery Company (the "Corporation").

ARTICLE TWO

The following amendment to the Articles of Incorporation of the Corporation was adopted by the sole shareholder of the Corporation on January 7, 2002. The Articles of Incorporation are amended to change the name of the Corporation.

The amendment alters or changes Article One of the Articles of Incorporation and the full text of each provision of Article One is amended to read as follows:

"ARTICLE ONE

The name of the Corporation is Oncor Electric Delivery Company."

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

ARTICLE FOUR

The approval of the Articles of Amendment was duly authorized by all action required by the laws under which TXU Electric Delivery Company is incorporated and by its constituent documents. The number of outstanding shares of each class or series of stock of TXU Electric Delivery Company entitled to vote, with other shares or as a class, on the Articles of Amendment are as follows:

<u>Number of Shares Outstanding</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as a Class or Series</u>
1,000	Common	N/A

ARTICLE FIVE

The number of shares, not entitled to vote only as a class, voted for and against the Articles of Amendment, respectively, and, if the shares of any class or series are entitled to vote as a class, the number of shares of each such class or series voted for and against the Articles of Amendment, are as follows:

<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as Class or Series</u>	
			<u>Voted For</u>	<u>Voted Against</u>
1,000	0	Common	N/A	N/A

ARTICLE SIX

These Articles of Amendment do not necessitate an exchange, reclassification or cancellation of issued shares.

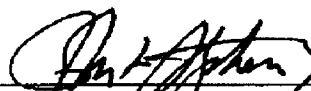
ARTICLE SEVEN

These Articles of Amendment do not effect a change in stated capital.

ARTICLE EIGHT

These Articles of Amendment shall be effective on January 17, 2002 in accordance with the provisions of Article 10.03 of the Texas Business Corporation Act.

TXU ELECTRIC DELIVERY COMPANY

By: 
 John F. Stephens, Jr.
 An Authorized Officer