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Attorney Docket No. M202.20-0001

	V1202.20-0001			
102333802 Ur run to RECC	IRDS			
1. Name of conveying party: Reliant Energy Resources Corp. 707 GEC 12 AM 11: FINANCE SECTION	2. Ivalite and address of receiving party(les).			
[Ladividual(s) D. Association	Trume. Cemeri our Bhergy Resources Corp.			
[] General Partnership [] Limited Partnership 7 - 17 - 02	Street Address: 800 LaSalle Avenue			
[X] Corporation-Delaware [] Other <u>Explain</u>	City Minneapolis State Minnesota ZIP 55459-0038			
Additional name(s) of conveying party(ies) attached? [] Yes [X] No				
3. Nature of Conveyance:	Individual(s) Citizenship Association General Partnership			
[] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other	Corporation-Delaware			
Execution Date: September 30, 2002	[] Other If assignee is not domiciled in the United States, a domestic representative designation is attached [] Yes [X] No (Designation must be a separate document from Assignment) Additional name(s) & address(es) attached? [] Yes [X] No			
4A. Application No.(s)	4B. Registration No.(s)			
76/275,303; 78/129,635 Additional numbers attached? [] Yes [X] No	1,382,651; 1,341,494; 1,481,086; 1,469,399; 1,450,763; 1,440,834; 1,176,525; 1,176,526; 1,502,442; 2,103,744; 2,139,566; 2,493,876; 2,434,756; 2,373,023;			
	2,444,025; 2,494,263 Additional numbers attached? [] Yes [X] No			
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved: 18			
Name: James L. Young KINNEY & LANGE, P.A.	7. Total fee (37 CFR 2.6(b)(6)):\$ 465			
Street Address: THE KINNEY & LANGE BUILDING 312 South Third Street City: Minneapolis State: MN ZIP 55415-1002 1/09/2003 GTDN11 00000120 110982 76275303 FC:8521 40.00 CH	8. Method of Payment [X] Enclosed [X] The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.			
9. Statement and signature.	rue and correct and any attached conv is a true conv of the			
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.				
James L. Young Name of Person Signing December 10, Zecz Z Date				
Signature Date Total number of pages including cover sheet, attachments and document: [2]				

TRADEMARK REEL: 002646 FRAME: 0439



Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RELIANT ENERGY RESOURCES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENTERPOINT ENERGY RESOURCES CORP.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 10 OF CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF delaware and is in good standing and has a legal corporate existence not having been cancelled or dissolved so far as the RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

STATE OF MINNESOTA

OCT -7 2002

Many Hiffyrige Secretary of State



2651891 8320

RECORDED: 12/12/2002

AUTHENTICATION: 2015457

TRADEMARK REEL: 002646 FRAME: 0440