

Form PTO-1594  
(rev 3/1)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U. S. Department of Commerce  
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):

**Noble Affiliates, Inc.  
350 Glenborough, Suite 100  
Houston, TX 77067**

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

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

2. Name and Address of receiving party(ies)

**Noble Energy, Inc.  
350 Glenborough, Suite 100  
Houston, TX 77067**

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation - **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

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other:

Execution Date: **April 26, 2002**

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

A. Trademark Application No(s).

**76372228**

B. Trademark Registration No(s).

Additional numbers attached?  Yes  No

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

**Bruce Goldner, Esq.  
SKADDEN, ARPS, SLATE, MEAGHER  
& FLOM LLP  
Four Times Square  
New York, New York 10036**

6. Total number of applications/registrations involved: 1

7. Total fee (37 CFR 3.41) **\$40**

All fees and any deficiencies are authorized to be charged to Deposit Account  
**(Our Ref. 066650/2)**

8. Deposit Account No. **19-2385**

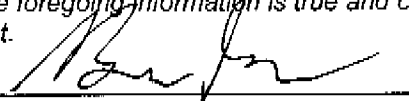
DO NOT USE THIS SPACE

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.*

Bruce Goldner

Name



Signature

July 30, 2003

Date

Total number of pages including cover sheet, attachments, and document: **3**

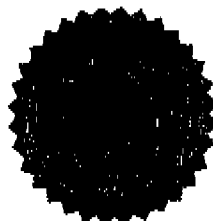
CH \$40.00 192385 76372228

# Delaware

PAGE 1

*The First State*

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 AMENDMENT OF "NOBLE AFFILIATES, INC.", CHANGING ITS NAME FROM "NOBLE AFFILIATES, INC." TO "NOBLE ENERGY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2002, AT 12 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0738126 8100

030498893

AUTHENTICATION: 2557307

DATE TRADEMARK

REEL: 002692 FRAME: 0963

APR-26-2002 09:37

P. 02/02

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NOBLE AFFILIATES, INC.**

Noble Affiliates, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That on January 29, 2002, at a meeting of the Board of Directors, the Board of Directors of the Corporation adopted a resolution setting forth an amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that such amendment be submitted to the stockholders of the Corporation for consideration. At the annual meeting of stockholders held April 23, 2002, the stockholders of the Corporation approved such amendment. The resolutions setting forth the amendment are as follows:

Relating to Change of Corporation Name

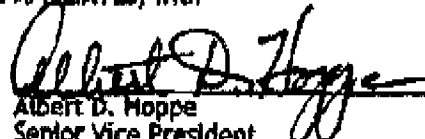
RESOLVED, that the Board of Directors: (a) finds it advisable and in the best interests of the Corporation and its shareholders to change the Corporation's name from Noble Affiliates, Inc. to Noble Energy, Inc.; (b) determines it is necessary to amend the Corporation's Certificate of Incorporation to accomplish this result by deleting Article First in its entirety and replacing it with the following: "FIRST. The name of the Corporation is NOBLE ENERGY, INC."; (c) directs that approval of the above amendment making the referenced Corporation name change be submitted to the Corporation's stockholders at their 2002 meeting; and (d) authorizes the appropriate Corporation officers to take all action as is necessary or appropriate to carry out the intent and purpose of this resolution and in accordance with the Delaware General Corporation Law.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Noble Affiliates, Inc. has caused this certificate to be signed by its duly authorized officer on the 21<sup>st</sup> day of April, 2002.

NOBLE AFFILIATES, INC.

By:



Albert D. Hoppe  
Senior Vice President,  
General Counsel and  
Secretary

040133 000214 Dallas 1300300.2

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 04/26/2002  
020267838 - 0738126

TOTAL P. 02

TRADEMARK  
REEL: 002692 FRAME: 0964

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

FOUR TIMES SQUARE  
NEW YORK 10036-6522

TELEPHONE No.: (212) 735-3000  
FACSIMILE No.: (212) 735-2000

EMAIL: mmcguire@skadden.com

14

FACSIMILE TRANSMITTAL SHEET

FROM: Michael McGuire  
DIRECT DIAL: 212-735-4104  
DIRECT FACSIMILE: 917-777-4104

DATE: July 30, 2003  
FLOOR/OFFICE No.: 26-124  
REFERENCE No: 066650/2

THIS FACSIMILE IS INTENDED ONLY FOR USE OF THE ADDRESSEE(S) NAMED HEREIN AND MAY CONTAIN LEGALLY PRIVILEGED AND/OR CONFIDENTIAL INFORMATION. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS FACSIMILE, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS FACSIMILE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL FACSIMILE TO US AT THE ADDRESS ABOVE VIA THE LOCAL POSTAL SERVICE. WE WILL REIMBURSE ANY COSTS YOU INCUR IN NOTIFYING US AND RETURNING THE FACSIMILE TO US.

TOTAL NUMBER OF PAGES INCLUDING COVER(S): 4

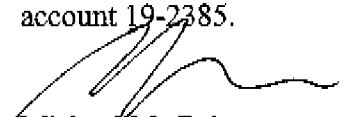
PLEASE DELIVER THE FOLLOWING PAGE(S) TO:

NAME: Assignment Division  
CITY: Arlington  
FACSIMILE No.: 703-306-5995

FIRM: U.S. Patent and Trademark Office  
TELEPHONE No.: 703-308-9723

MESSAGE: **Trademarks**

The Commissioner is authorized to charge all fees for the attached recordation request to our deposit account 19-2385.

  
Michael McGuire