

Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

El Paso Energy Corporation

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance /Execution Date(s) :**

Execution Date(s) 02/05/2001

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

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: El Paso Corporation

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

Street Address: 1001 Louisiana

City: Houston

State: Texas

Country: USA Zip: 77001

Association      Citizenship \_\_\_\_\_

General Partnership      Citizenship \_\_\_\_\_

Limited Partnership      Citizenship \_\_\_\_\_

Corporation      Citizenship Delaware

Other \_\_\_\_\_      Citizenship \_\_\_\_\_

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2324751 and 2350465

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Jay L. Gallia

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

Street Address: 1001 Louisiana

City: Houston

State: Texas Zip: 77001

Phone Number: 713-420-5965

Fax Number: 713-445-8097

Email Address: \_\_\_\_\_

**6. Total number of applications and registrations involved:**

2

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 502848

Authorized User Name Laura Althaus

9. Signature: Laura J. Althaus

Signature

4-4-05

Date

Laura J. Althaus

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$65.00 502848 2324751

*State of Delaware*  
*Office of the Secretary of State*

---

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

DATE: 02-05-01  
TRADEMARK

REEL: 003081 FRAME: 0589

2884676 8100M

010058609

02/05/01 13:32 FAX 713 420 4099

CORP. LAW DEPT.

003/008

**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.

---

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: 003081 FRAME: 0590

02/05/01 13:32 FAX 713 420 4099 CORP. LAW DEPT.

004/006

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