

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Articles of Amendment (Name Change)		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Duke Power Company		06/17/1997	CORPORATION: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	Duke Energy Corporation		
Street Address:	P.O. Box 1244; 422 South Church Street		
Internal Address:	Mail Code PB05E		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28201-1244		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2316855	DUKE ENERGY	
CORRESPONDENCE DATA			
Fax Number:	(704)353-3698		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	704 331 5792		
Email:	dmillard@kennedycovington.com		
Correspondent Name:	Karl S. Sawyer, Jr.		
Address Line 1:	214 North Tryon Street		
Address Line 2:	Hearst Tower, 47th Floor		
Address Line 4:	Charlotte, NORTH CAROLINA 28202		
ATTORNEY DOCKET NUMBER:	1172.535 DUKE ENERGY CORP		
NAME OF SUBMITTER:	Karl S. Sawyer, Jr.		
Signature:	/Karl S. Sawyer, Jr./		

OP \$40.00 2316855

Date:

04/28/2006

Total Attachments: 1

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ARTICLES OF AMENDMENT
OF
DUKE POWER COMPANY

FILED
12:10PM
JUN 17 1997

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EFFECTIVE June 18, 1997 10:55 A
FLAINE B. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

The undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Duke Power Company.
2. The following amendment to the Articles of Incorporation of the corporation was adopted by the holders of its Common Stock on the 24th day of April, 1997, in the manner prescribed by law:

Article I was amended to read as follows:

The name of the Corporation is Duke Energy Corporation.

The first unnumbered paragraph of Article IV of the Articles of Incorporation was amended to read as follows:

The total number of authorized shares of this Corporation is 524,000,000 shares, divided into 12,500,000 shares of Preferred Stock of the par value of \$100 each (hereafter called Preferred Stock), 10,000,000 shares of Preferred Stock A of the par value of \$25 each (hereafter called Preferred Stock A), 1,500,000 shares of Preference Stock of the par value of \$100 each (hereafter called Preference Stock), and 500,000,000 shares of Common Stock without nominal or par value (hereafter called Common Stock).

3. Only shares of Common Stock of the corporation were entitled to vote with respect to the amendment. The number of such shares of the corporation outstanding at the time of such adoption was 201,589,596; the number of votes entitled to be cast thereon was 201,589,596; and the number of votes indisputably represented at the meeting of shareholders was 169,677,882.
4. The number of votes cast for such amendment was 146,795,932, and the number of votes cast against such amendment was 1,784,873. The total number of undisputed votes cast for the amendment was sufficient for approval of the amendment.
5. These Articles of Amendment will become effective at 10:55 o'clock a.m. EDT on June 18, 1997.

This 17th day of June, 1997.

DUKE POWER COMPANY

By: W.H. Grigg
W.H. Grigg
Chairman and Chief Executive Officer