

01-22-2003



SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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Tab settings

To the Honorable Commissioner of

the attached original documents or copy thereof.

102343292

1-14-03

1. Name of conveying party(ies):  
Coastal Refining & Marketing, Inc.

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

Name: El Paso Merchant Energy-Petroleum Company

Address: 1001 Louisiana Street

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

City: Houston State/Prov.: Texas

Country: USA ZIP: 77002

Execution Date: December 26, 2001

Additional name(s) & address(es)  Yes  No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No. Filing date

09/808,618 3/14/01

B. Patent No.(s)

Yes  No

Additional numbers

FINANCE SECTION

09 JAN 14 AM 7:48

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

Name: Jennifer S. Sickler

Registration No. 36005

Address: Gardere Wynne Sewell, LLP

1000 Louisiana Street, Suite 3400

City: Houston State/Prov.: Texas

Country: USA ZIP: 77002

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number:

07-0153

(Attach duplicate copy of this page if paying by deposit account)

40.00 OP

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.

Jennifer S. Sickler

Name of Person Signing

*Jennifer Sickler*  
Signature

01/14/03

Date

5

Total number of pages including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments

PATENT

REEL: 013667 FRAME: 0947

01/22/2003 11:00:00 AM 09806618

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# 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 "EL PASO MERCHANT ENERGY-PETROLEUM COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2002, AT 12:30 O'CLOCK P.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: 1541220

DATE: 01-04-02

0453417 8100

020006758

**PATENT**  
**REEL: 013667 FRAME: 0948**

# 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 "COASTAL REFINING & MARKETING, INC.", CHANGING ITS NAME FROM "COASTAL REFINING & MARKETING, INC." TO "EL PASO MERCHANT ENERGY-PETROLEUM COMPANY", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 10:07 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0453417 8100

010675953

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1537526

DATE: 01-03-02

**PATENT**  
**REEL: 013667 FRAME: 0949**

CERTIFICATE OF CORRECTION FILED TO CORRECT  
A CERTAIN ERROR IN THE CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
EL PASO MERCHANT ENERGY-PETROLEUM COMPANY  
a Delaware corporation

FILED IN THE OFFICE OF THE SECRETARY OF STATE  
OF DELAWARE ON December 28, 2001.

El Paso Merchant Energy-Petroleum Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. The name of the corporation is El Paso Merchant Energy-Petroleum Company
2. That an Amended Certificate of Incorporation was filed by the Secretary of State of Delaware on December 28, 2001 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.

3. The inaccuracy or defect of said Certificate to be corrected is as follows:

Paragraph Four was erroneously omitted and should have included an effective filing date of December 31, 2001.

4. Article Four is added to the Certificate to read as follows:

FOURTH: That the Amendment to the Certificate of Incorporation shall be effective on December 31, 2001.

IN WITNESS WHEREOF, El Paso Merchant Energy-Petroleum Company has caused this Certificate to be signed by Jeffrey I. Beason, its Senior Vice President, this 3rd day of January 2002.

EL PASO MERCHANT ENERGY-PETROLEUM COMPANY

By:   
Jeffrey I. Beason  
Senior Vice President

## CERTIFICATE OF AMENDMENT

OF

## CERTIFICATE OF INCORPORATION

COASTAL REFINING & MARKETING, INC. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

RESOLVED that it is deemed advisable that the Certificate of Incorporation of this Company be amended, and that said Certificate of Incorporation be so amended, by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of this corporation is EL PASO MERCHANT ENERGY-PETROLEUM COMPANY"

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders entitled to vote have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed by its duly elected officer this 26 day of December 2001.

COASTAL REFINING &amp; MARKETING, INC.

By: 

Name: Jeffrey I. Beason  
Title: Senior Vice President

Attest:

By: 

Name: Margaret E. Roark  
Title: Assistant Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:07 AM 12/28/2001  
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