

09-29-2003



Docket No.: 124736-1012

HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**The Coastal Corporation**

9.25.03

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: **January 30, 2001**

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

Name: **El Paso CGP Company**

Internal Address:

Street Address: **1001 Louisiana Street**

City: **Houston**

State: **TX**

ZIP: **77002**

Additional name(s) & address(es) attached? ☐ 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:

A. Patent Application No.(s)

B. Patent No.(s)

**6,048,448**

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Jennifer S. Sickler**

Internal Address: **Gardere Wynne Sewell LLP**

09/29/2003 GTOM11 00000062 6048448

01 FC:8021

40.00 DP

Street Address: **1000 Louisiana, Suite 3400**

City: **Houston**

State: **TX**

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)

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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 S. Sickler*

Signature

**September 25, 2003**

Date

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

**6**

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Assignment Recordation Services

**PATENT**  
**REEL: 014523 FRAME: 0001**

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

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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 AMENDMENT OF "THE COASTAL CORPORATION", CHANGING ITS NAME FROM "THE COASTAL CORPORATION" TO "EL PASO CGP COMPANY", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2001, AT 12:15 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

0784884 8100

AUTHENTICATION: 0944232

010048357

DATE: 01-30-01

01/30/01 11:27 FAX 713 420 4099

CORP. LAW DEPT.

0003/006

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

THE COASTAL CORPORATION (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 the corporation is El Paso CGP 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 COASTAL CORPORATION has caused this certificate to be signed on its behalf by a duly authorized officer and attested by its Assistant Secretary, this 30th day of January 2001.

THE COASTAL CORPORATION

By: David L. Siddall

David L. Siddall  
Vice President

Attest:

Margaret E. Roark  
Margaret E. Roark, Assistant Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:15 PM 01/30/2001  
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