REEL: 1776 FRAME: 0780



State Of California

OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

> > JUI. - 1 1993



March Force Eu

Secretary of State

TKADEWIAKK

REEL: 1776 FRAME: 0781

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

BAKER HUGHES INTEQ, INC.

We, Max L. Lukens, the Senior Vice President and Jack Brooks Coe, the Assistant Secretary of Baker Hughes INTEQ, Inc., a corporation duly organized and existing under the laws of the State of California, do hereby certify:

- 1. That they are the Senior Vice President and the Assistant Secretary, respectively, of Baker Hughes INTEQ, Inc., a California corporation.
- 2. That an amendment to the Articles of Incorporation of this corporation has been approved by the board of directors.
- 3. The amendment so approved by the board of directors is as follows:

Article I of the articles of incorporation of this corporation is amended to read as follows:

"The name of this corporation is Baker Hughes Oilfield Operations, Inc."

- 4. That the shareholders have adopted said amendment by written consent. That the wording of said amendment as approved by written consent of the shareholders is the same as that set forth above. That said written consent was signed by the holders of outstanding shares having not less than the minimum number of required votes of shareholders necessary to approve said amendments in accordance with Section 902 of the California Corporations Code.
- 5. That the designation and total number of outstanding shares entitled to vote on or give written consent to said amendment and the minimum percentage vote required of each class or series entitled to vote on or give written consent to said amendment for approval thereof are as follows:

Number of shares outstanding entitled to vote or give written consent

Minimum percentage vote required to approve

<u>Designation</u>

Common

1,000

100%

- 6. That the number of shares of each class which gave written consent in favor of said amendment equaled or exceeded the minimum percentage vote required of each class entitled to vote, as set forth above.
- 7. That this certificate shall become effective on July 1, 1993.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge.

Executed at Houston, Texas on June 29, 1993.

Max L. Lukens

Senior Vice President

Jack Brooks Coe

Assistant Secretary

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