

06-18-1999



Tab settings

101069604

To the Honorable Commissioner



FORM COVER SHEET
ARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Please record the attached original documents or copy thereof.

657.99

1. Name of conveying party(ies)

Baker Hughes INTEQ Inc. 06-07-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: July 1, 1993

2. Name and address of receiving party(ies)

Name: Baker Hughes Oilfield Operations, Inc.

Internal Address:

Street Address: 3900 Essex Lane, Suite 1200

City: Houston State: TX ZIP: 77027

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

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)

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,117,980
1,117,979

Additional numbers attached? Yes No

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

Name: Loretta Bogaard

Internal Address: Baker Hughes Inc.

Street Address: 3900 Essex Lane, Suite 1200

City: Houston State: TX ZIP: 77027

6. Total number of applications and registrations involved:

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

02-0429

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

06/17/1999 DNGUYEN 00000218 020429 1117980

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.

Loretta Bogaard
Name of Person Signing

Loretta Bogaard
Signature

June 2, 1999
Date

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

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"MILCHEM INCORPORATED", A DELAWARE CORPORATION,

WITH AND INTO "BAKER HUGHES INTEQ, INC." UNDER THE NAME OF "BAKER HUGHES INTEQ, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF APRIL, A.D. 1993, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

0591620 8100M

AUTHENTICATION:

8672771

971324659

DATE:

09-26-97

TRADEMARK
REEL: 001915 FRAME: 0862

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 04/13/1993
723103022 - 591620

CERTIFICATE OF OWNERSHIP AND MERGER
of
MILCHEM INCORPORATED
INTO
BAKER HUGHES INTEQ, INC.

BAKER HUGHES INTEQ, INC., a California corporation, hereby certifies that:

FIRST: **BAKER HUGHES INTEQ, INC.** was incorporated under the General Corporation Law of the State of California on January 8, 1993.

SECOND: **BAKER HUGHES INTEQ, INC.** owns 100% of the outstanding stock of **MILCHEM INCORPORATED**, a corporation incorporated on December 11, 1962, under the laws of the State of Delaware.

THIRD: The merger contemplated by this Certificate of Ownership and Merger is permitted by Section 253 of the General Corporation Law of the State of Delaware.

FOURTH: In accordance with Section 253 of the General Corporation Law of the State of Delaware, **BAKER HUGHES INTEQ, INC.**, by resolution duly adopted by its Board of Directors by Unanimous Consent on March 31, 1993, which resolution is attached hereto and marked as Exhibit A and which has not been amended or rescinded and is now in full force and effect, determined to and did merge **MILCHEM INCORPORATED** with and into **BAKER HUGHES INTEQ, INC.**, with **BAKER HUGHES INTEQ, INC.** being the surviving corporation.

C:\DATA\WPS1\DOCS\010\MERGER\MF-BH110.COM

FIFTH: That this corporation survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of MILCHEM INCORPORATED, as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of Title 8 of the Delaware Code, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is Baker Hughes Incorporated, Legal Department, 3900 Essex Lane, Suite 1200, Houston, Texas 77027 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to BAKER HUGHES INTEQ, INC. at the above address.

IN WITNESS WHEREOF, BAKER HUGHES INTEQ, INC. has caused this Certificate to be executed and attested by its duly authorized officers on this 5th day of April, 1993.

BAKER HUGHES INTEQ, INC.

ATTEST:

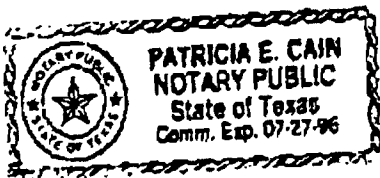
By: [Signature]
Gavin Sinclair
Secretary

By: [Signature]
Joseph C. Winkler
Vice President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared Joseph C. Winkler, Vice President of Baker Hughes INTEQ, Inc., a corporation, known to me to be the person whose name is subscribed to the foregoing certificate and acknowledged to me that he executed the same as the act of said corporation for the purposes therein expressed, and in the capacity therein stated.

Given under my hand and seal of office on this 5th day of April, 1993.



[Signature]
Notary Public in and for TEXAS

EXHIBIT A

CERTIFICATE

I, Gavin Sinclair, Secretary of Baker Hughes INTEQ, Inc., a California corporation (the "Corporation"), do hereby certify that the following is a true and exact copy of resolutions adopted at a Meeting of the Board of Directors on March 31, 1993:

RESOLVED, That Milchem Incorporated, a corporation organized and existing under the laws of the State of Delaware ("Milchem") and a corporation wholly-owned by Baker Hughes INTEQ, Inc. ("INTEQ"), be merged with and into INTEQ, and that on the effective date of such merger the following shall occur: (a) each issued and outstanding share of capital stock of INTEQ shall be cancelled and no shares or other consideration shall be issued or given in respect thereof; (b) each issued and outstanding share of Common Stock of INTEQ shall not be affected by the merger; and (c) INTEQ shall be the surviving corporation following the merger, shall upon the merger and thereafter possess all the rights, privileges, immunities and franchises, and all property, real, personal, mixed, and all debts due on whatever account and all and every other interest of or belonging to or due Milchem without further act or deed, and shall thenceforth be responsible and liable for all liabilities and obligations of Milchem.

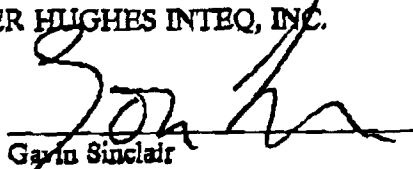
FURTHER RESOLVED, That the officers of INTEQ be, and they hereby are, authorized, empowered and directed to take, or cause to be taken, all actions and to do, or cause to be done, all things by and on behalf of this Corporation and in its name which are deemed to be necessary, proper or advisable in order to consummate and make effective the merger, including, without limitation, the execution, acknowledgement and/or verification and filing with the appropriate jurisdictions such documents as may be deemed necessary or proper to effect the intent and purpose of the foregoing resolution.

I do further certify that the foregoing resolution has not been altered, amended or repealed and is still in full force and effect.

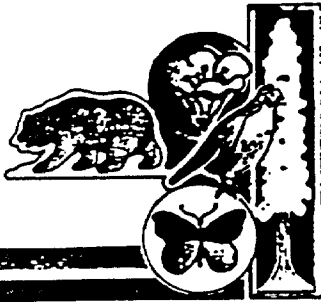
Witness my signature at Houston, Texas on this 5th day of April, 1993.

BAKER HUGHES INTEQ, INC.

By:


Gavin Sinclair
Secretary

A430292



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

MAR 31 1993



March Fong Eu

Secretary of State

A430292

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

AGREEMENT OF MERGER

BETWEEN

BAKER HUGHES PRODUCTION TOOLS, INC.

MAR 15 1993

MARCH FONG EU, Secretary of State

AND

BAKER HUGHES DRILLING TECHNOLOGIES, INC.

This Agreement of Merger is entered into between Baker Hughes Production Tools, Inc., a California corporation (herein "Surviving Corporation") and Baker Hughes Drilling Technologies, Inc., a Texas corporation (herein "Merging Corporation").

1. Merging Corporation shall be merged into Surviving Corporation.

2. Each outstanding share of Surviving Corporation shall remain outstanding.

3. The outstanding shares of Merging Corporation shall be canceled and no shares of Surviving Corporation shall be issued in exchange therefor.

4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.

5. The effect of the merger is as prescribed by law.

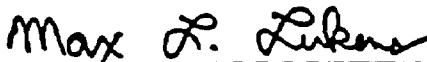
6. The Articles of Incorporation of the surviving Corporation shall be and will remain the Articles of Incorporation of the surviving Corporation, except that Article I of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I

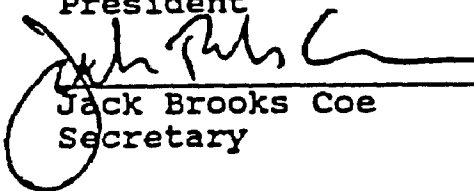
"The name of the Corporation is Baker Hughes INTEQ, Inc."

IN WITNESS WHEREOF, the parties have executed this Agreement on this 10th day of March, 1993.

BAKER HUGHES PRODUCTION TOOLS, INC.

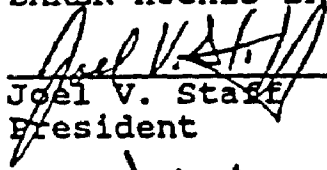


Max L. Lukens
President

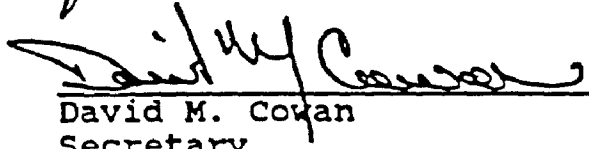


Jack Brooks Coe
Secretary

BAKER HUGHES DRILLING TECHNOLOGIES, INC.

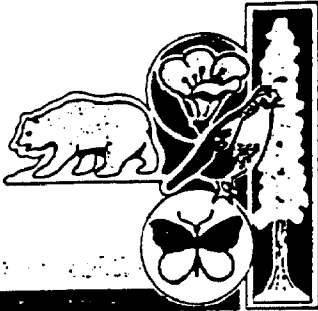


Joel V. Starr
President



David M. Cowan
Secretary

A433795



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

JUL - 1 1993



March Fong Eu

Secretary of State

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:

CERTIFICATE

I, Darlene McKeever, hereby certify that I am the duly elected and qualified Assistant Secretary of Baker Hughes Oilfield Operations, Inc., a California Corporation; and that I certify that the attached Exhibits are true and correct copies as set forth below:

1. the attached Exhibit A is a Certificate of Ownership and Merger filed in the Office of the Secretary of State of Delaware on April 13, 1993, evidencing the merger of Milchem Incorporated into Baker Hughes INTEQ, Inc.; and
2. the attached Exhibit C is a true and correct copy of the Certificate of Amendment of Articles of Incorporation of Baker Hughes INTEQ, Inc. changing the name to Baker Hughes Oilfield Operations, Inc., filed in the Office of the Secretary of State of California on July 1, 1993.

IN WITNESS WHEREOF, I have set my hand as Assistant Secretary of Baker Hughes Oilfield Operations, Inc. on the 24th day of May, 1999.

BAKER HUGHES OILFIELD OPERATIONS, INC.

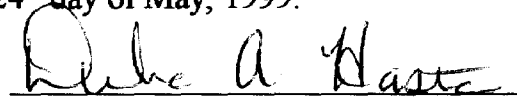
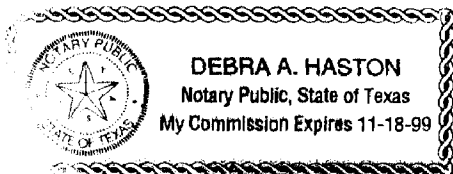


**Darlene McKeever
Assistant Secretary**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared Darlene McKeever, Assistant Secretary, of Baker Hughes Oilfield Operations, Inc., a corporation, known to me to be the person whose name is subscribed to the foregoing certificate and acknowledged to me that she executed the same as the act of said Corporation for the purposes therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 24th day of May, 1999.


Notary Public in and for TEXAS

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Tab settings ◻ ◻ ◻ ◻ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)
Milchem Incorporated

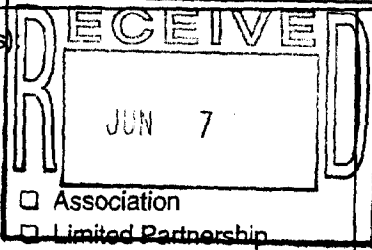
- Individual(s)
- General Partnership
- Corporation-State
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: April 13, 1993



2. Name and address of receiving party(ies)

Name: Baker Hughes INTEQ, Inc.

Internal Address: _____

Street Address: 3900 Essex Lane, Suite 1200

City: Houston State: TX ZIP: 77027

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other _____

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)

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,117,980

1,117,979

Additional numbers attached? Yes No

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

Name: Loretta Bogaard

Internal Address: Baker Hughes Inc.

Street Address: 3900 Essex Lane, Suite 1200

City: Houston State: TX ZIP: 77027

6. Total number of applications and registrations involved: _____

2

7. Total fee (37 CFR 3.41).....\$ _____

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

02-0429

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

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.

Loretta Bogaard

Name of Person Signing

Signature

June 2, 1999

Date

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

11

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK

RECORDED: 06/07/1999

REEL: 001915 FRAME: 0873