

09-08-1999

Docket No.:

GP-68



Tab settings

101137013

To the Honorable Commissioner of Patents

Transmit the attached original documents or copy thereof.

1. Name of conveying party(ies):

Grant TFW, Inc.

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

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

8-30-99

3. Nature of conveyance:

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

Execution Date: July 24, 1995

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

Name: Grant Prideco, Inc.

Internal Address:

Street Address: 1450 Lake Robbins Drive, Suite 600

City: Houston State: TX ZIP: 77380

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

683,974

Additional numbers

Yes No

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

Name: C. James Bushman

Internal Address: Browning Bushman

Street Address: 5718 Westheimer, Suite 1800

City: Houston State: TX ZIP: 77057

6. Total number of applications and registrations involved:.....

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-4345

40E

09/07/1999 DNGUYEN 00000302 683974

DO NOT USE THIS SPACE

01 FC:481

40.00 DP

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.

Loren G. Helmreich

Name of Person Signing

Signature

August 25, 1999

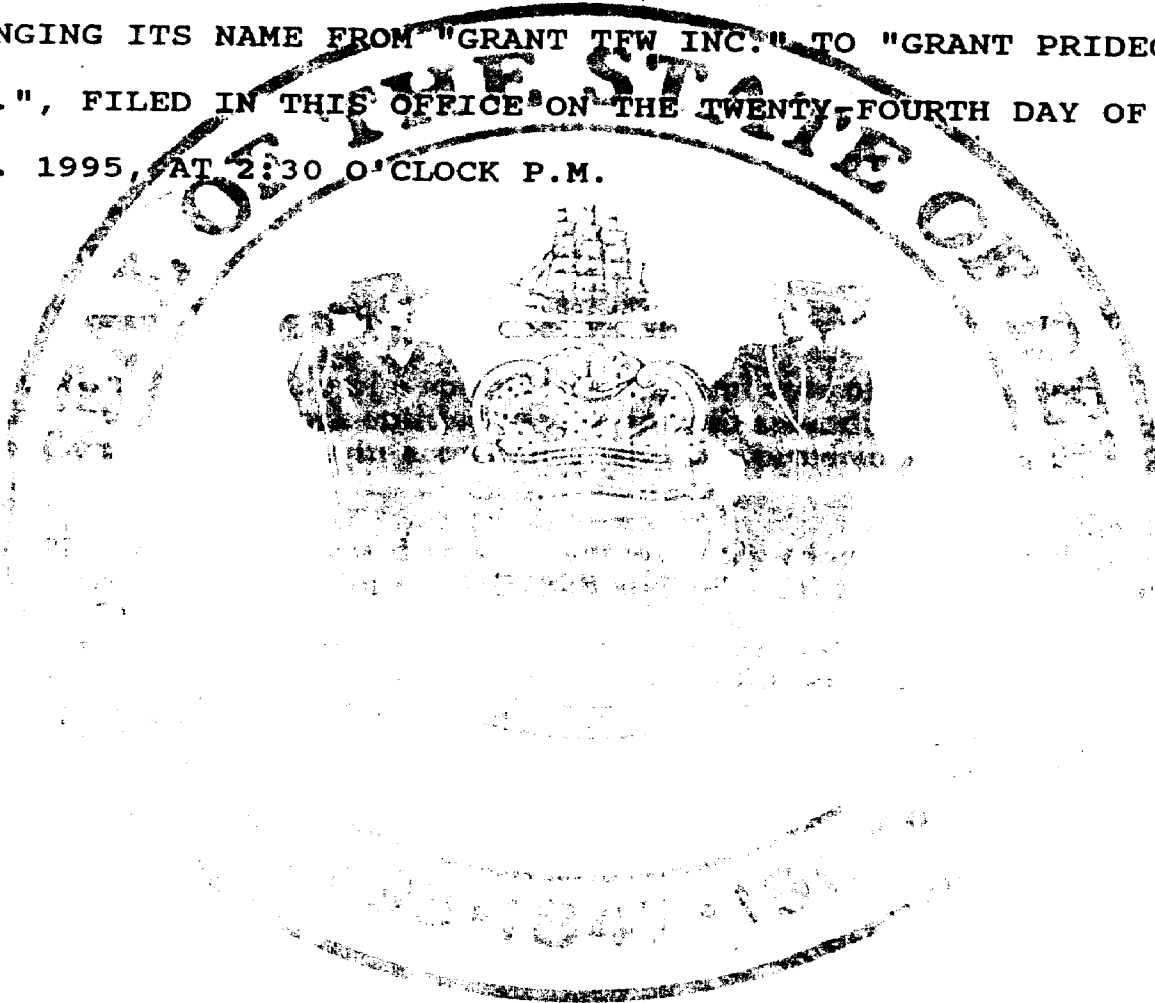
Date

Total number of pages including cover sheet, attachments, and

3

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 AMENDMENT OF "GRANT TFW INC.", CHANGING ITS NAME FROM "GRANT TFW INC." TO "GRANT PRIDECO, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 1995, AT 2:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9274501

DATE:

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TRADEMARK
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7-24-95

GRANT TFW INC.
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

Grant TFW Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That the Board of Directors of the Company, pursuant to a written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

Article First of the Certificate of Incorporation, as amended, of the Company be amended to read in its entirety as follows:

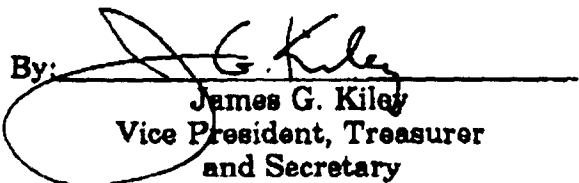
"FIRST: The name of the Corporation is Grant Prideco, Inc."

SECOND: That in lieu of a special meeting and vote of stockholders, the holder of all of the outstanding stock entitled to vote on such amendment has given its written consent to such 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 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its Vice President this 20th day of July, 1995.

GRANT TFW INC.

By: 
James G. Kiley
Vice President, Treasurer
and Secretary

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