



Nova Scotia

CERTIFICATE OF NAME CHANGE

Companies Act

Registry Number

3033813

Name of Company

NOWSCO-FRACMASTER COMPANY

I hereby certify that the above-mentioned company has with approval of the Registrar of Joint Stocks changed its name to:

BJ SERVICES COMPANY CANADA

A handwritten signature in black ink, appearing to read "C. J. Smith", written over a horizontal line.

Registrar of Joint Stock Companies

May 23, 2000

Date of Name Change

NEWSCO-FRACMASTER COMPANY

SPECIAL RESOLUTION

BE IT RESOLVED as a Special Resolution of the Company that the name of the Company be, with the approval of the Registrar of Joint Stock Companies, changed from

Newsco-Fracmaster Company

to

BJ Services Company Canada

effective immediately following approval thereof by the Registrar of Joint Stock Companies and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company.

CERTIFICATE

I hereby certify that the foregoing resolution is a true copy of a Special Resolution duly passed by being signed by all of the shareholders of the Company who would be entitled to vote on the resolution at a meeting, all in accordance with the provisions of sub-section (1) of Section 92 of the Companies Act of Nova Scotia, and that the resolution is a Special Resolution in accordance with the Companies Act of Nova Scotia.

WITNESS my hand and seal of the Company this 18th day of May, 2000.

Margaret Barrett Shannon

Margaret Barrett Shannon, Secretary
Newsco-Fracmaster Company

EFFECTIVE DATE

REGISTRAR OF JOINT STOCK COMPANIES

REGISTERED AND FILED

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 23 day of May, 2000

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Registrar of Joint Stock Companies

DECLARATION

The undersigned, **Margaret B. Shannon**, declares that she is **Vice President and Secretary** of BJ Services Company Canada is authorized to execute this declaration and that all documents attached hereto are to her knowledge true and accurate copies of the original document that said copies represent.

BJ Services Company Canada

Date: 8-23-01

By: Margaret B. Shannon
Margaret B. Shannon
Vice President and Secretary