

07-03-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Oil States Industries, Inc.

06/27/02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 31, 2001

2. Name and address of receiving party(ies)

Name: CECO Holdings, Inc. Internal Address: Street Address: 2441 Forest Ln. City: Garland State: TX Zip: 75042

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2529386 2529384 2472750 1943569 1780035 0517046 1711199

Additional number(s) attached Yes No

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

Name: John C. Cain, Esq.

Internal Address:

Howrey Simon Arnold & White LLP

Street Address: 750 Bering Drive

City: Houston State: TX Zip: 77057

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 3.41) \$ 190.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

012508 --- Ref. 11666.0113 / LTVA

DO NOT USE THIS SPACE

9. Signature.

John C. Cain, Esq. Name of Person Signing

Signature

June 21, 2002 Date

Total number of pages including cover sheet, attachments, and document: 4

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

07/02/2002 LMUELLER 00000275 012508 2529386

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TRADEMARK REEL: 002536 FRAME: 0613

State of Delaware  
Office of the Secretary of State

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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 OWNERSHIP WHICH MERGES:

"OIL STATES INDUSTRIES, INC.", A DELAWARE CORPORATION, WITH AND INTO "CECO HOLDINGS, INC." UNDER THE NAME OF "OIL STATES INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 2001, AT 5:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 11:59 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

2020171 8100M

AUTHENTICATION: 1519092

010654005

DATE: 12-20-01

TRADEMARK  
REEL: 002536 FRAME: 0614

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**OIL STATES INDUSTRIES, INC.  
INTO  
CECO HOLDINGS, INC.**

CECO Holdings, Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

**FIRST:** That this corporation was incorporated on the 28<sup>th</sup> day of October, 1983 pursuant to Section 103 of the General Corporation Law of the State of Delaware.

**SECOND:** That this corporation owns all of the outstanding shares (of each class) of the stock of Oil States Industries, Inc., a corporation incorporated on the 28<sup>th</sup> day of July, 1995, pursuant to Section 103 of the General Corporation Law of the State of Delaware.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, on the 12<sup>th</sup> day of December 2001, determined to merge into itself said Oil States Industries, Inc.

**RESOLVED,** that CECO Holdings, Inc., merge, and it hereby does merge into itself Oil States Industries, Inc., and assumes all of its obligations;

and

**FURTHER RESOLVED,** that the merger shall become effective at 11:59 pm on December 31, 2001

and

**FURTHER RESOLVED,** that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Oil States Industries, Inc., and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

and

FURTHER RESOLVED, that this corporation change its corporate name by changing Article FIRST of the Amended Certificate of Incorporation of this corporation to read as follows:

Article FIRST: The name of the corporation is OIL STATES INDUSTRIES, INC.

IN WITNESS WHEREOF, said CECO Holdings, Inc. has caused this Certificate to be signed by Donald G. Vance, its Vice President, General Counsel and Secretary this 12<sup>th</sup> day of December 2001.



By: Donald G. Vance  
Vice President, General Counsel  
and Secretary

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