

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kellogg Brown & Root, Inc.		12/31/2005	CORPORATION:

RECEIVING PARTY DATA

Name:	Kellogg Brown & Root LLC
Street Address:	601 Jefferson Avenue
City:	Houston
State/Country:	TEXAS
Postal Code:	77002
Entity Type:	LIMITED LIABILITY COMPANY:

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2997435	KBR

CORRESPONDENCE DATA

Fax Number: (713)753-7626
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 713-753-8661
 Email: christian.heausler@halliburton.com
 Correspondent Name: Christian Heausler
 Address Line 1: 601 Jefferson Avenue
 Address Line 4: Houston, TEXAS 77002

ATTORNEY DOCKET NUMBER:	TM: KBR
NAME OF SUBMITTER:	Christian Heausler
Signature:	/christian heausler/

CH \$40.00 2997435

Date:

08/22/2006

Total Attachments: 2

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CERTIFICATION OF KELLOGG BROWN & ROOT LLC

I, J ROBERT TAYLOR, do hereby certify that I am the duly elected Assistant Secretary of KELLOGG BROWN & ROOT LLC (successor to the rights and obligations of Kellogg Brown & Root, Inc. by virtue of merger effective December 31, 2005), a limited liability company (the "Company"), formed under the laws of the State of Delaware USA, and as Assistant Secretary, I have access to all original records of the Company and, in such capacity, I am authorized to execute this Certificate on behalf of the Company.

I FURTHER CERTIFY that effective December 31, 2005, Kellogg Brown & Root, Inc., a Delaware corporation and subsidiary of KBR Holdings, LLC, merged into KBRI TX-1 Newco, Inc., a Texas corporation and KBRI TX-1 Newco, Inc. was the survivor (Attachment 1); immediately thereafter, KBRI TX-1 Newco, Inc. merged with KBRI TX-2 Newco LLC, a Texas limited liability company, pursuant to the merger laws of the State of Texas to form each of KBRI TX-3 Newco, Inc., KBRI TX-5 Newco, Inc. (each a Texas corporation) and KBRI TX-4 Newco LLC (a Texas limited liability company), and in connection with such merger, all of the business, operations, assets and liabilities, rights and obligations, and contracts of the former Kellogg Brown & Root, Inc. were allocated to KBRI TX-4 Newco LLC, a Texas limited liability company (Attachment 2), including without limitation the agreements identified in Schedule 1 (the "KBR Inc. Project Agreements") but excluding the DE-2 Common Stock, the KBR Services Common Stock and the TX-1 California License (in each case as defined in the Agreement and Plan of Merger of KBRI TX-1 Newco, Inc. and KBRI TX-2 Newco, LLC dated December 20, 2005 (together the "Excluded Assets"), which assets were allocated to entities other than the Company through such merger; and immediately thereafter, KBRI TX-4 Newco Inc. merged into its affiliate KBRI DE-2 NEWCO, LLC, a Delaware LLC, and KBRI DE-2 NEWCO, LLC was the survivor (Attachment 3).

I FURTHER CERTIFY that Attachment 3.1 is a true and correct copy of the KBRI TX-1 Newco, Inc. Written consent of the Board of Directors of In Lieu of a Special Meeting dated December 12, 2005 approving the merger of KBRI TX-1 Newco, Inc and KBRI Newco TX-2, Inc.

I FURTHER CERTIFY that Attachment 3.2 is a true and correct copy of the KBRI TX-2 Newco LLC Written consent of the Sole Member of In Lieu of a Special Meeting dated December 12, 2005 approving the merger of KBRI TX-1 Newco, Inc and KBRI Newco TX-2 LLC.

I FURTHER CERTIFY that, as a result of the series of mergers described in the preceding paragraph and the name change described in the paragraph below, Kellogg Brown & Root LLC is the successor company of Kellogg Brown & Root, Inc., and all of its business, operations, assets and liabilities, rights, obligations, and contracts (including without limitation the KBR Inc. Project Agreements, but excluding the Excluded Assets) by operation of the merger laws of the State of Texas and the State of Delaware.

I FURTHER CERTIFY that on January 3, 2006, KBRI DE-2 NEWCO, LLC amended its Certificate of Formation changing its name to Kellogg Brown & Root LLC (Attachment 4).

