

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BOOTS & COOTS INTERNATIONAL WELL CONTROL, INC.		06/22/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BOOTS & COOTS, INC.		
Street Address:	7908 N. SAM HOUSTON PKWY W		
Internal Address:	SUITE 500		
City:	HOUSTON		
State/Country:	TEXAS		
Postal Code:	77064-3513		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2363868	WELLTEAM	
Registration Number:	2361445	BOOTS & COOTS	
CORRESPONDENCE DATA			
Fax Number:	(214)969-1751		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214-969-1700		
Email:	murali.pasupulati@tklaw.com		
Correspondent Name:	MURALI K. PASUPULATI		
Address Line 1:	1722 ROUTH STREET		
Address Line 2:	SUITE 1500		
Address Line 4:	DALLAS, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	405572.000027		
NAME OF SUBMITTER:	MURALI K. PASUPULATI		

CH \$65.00 2363868

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TRADEMARK
REEL: 004167 FRAME: 0420

Signature:	/MURALI K. PASUPULATI/
Date:	03/15/2010
Total Attachments: 4 source=Name Change#page1.tif source=Name Change#page2.tif source=Name Change#page3.tif source=Name Change#page4.tif	

Form 406
(Revised 02/06)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

Amendment to Registration

FILED
In the Office of the
Secretary of State of Texas
JUL 17 2009
Corporations Section

Entity Information

The legal name of the filing entity is:

BOOTS & COOTS INTERNATIONAL WELL CONTROL, INC.

State the name of the entity as currently shown in the records of the secretary of state.

If the entity attained its registration under an assumed name, the qualifying assumed name as shown on the records of the secretary of state is:

The application for registration was issued to the entity on: 07/02/1998

mm/dd/yyyy

The file number issued to the filing entity by the secretary of state is: 12175106

Amendments to Application

A. The application for registration is amended to change the legal name of the entity as amended in the entity's jurisdiction of formation. The new name is:

BOOTS & COOTS, INC.

The entity was registered with the secretary of state before January 1, 2006, and has not elected early adoption of the BOC and in accordance with the law applicable to the entity has attached a certificate from the proper filing office in the jurisdiction of formation evidencing the name change.

The entity was registered with the secretary of state on or after January 1, 2006, or has filed an early adoption statement with the secretary of state and is not required to attach a certificate evidencing the name change in the jurisdiction of formation.

B. The new name of the entity is not available for use in Texas or fails to include an appropriate organizational designation. Or, the entity wishes to amend the qualifying assumed name stated on its registration or amended registration. The assumed name the entity elects to adopt for purposes of maintaining its registration is:

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JUL 17 2009
Form 406
Secretary of State

C. The application for registration is amended to change the business or activity stated in its application for registration. The business or activity that the entity proposes to pursue in this state is:

The entity is authorized to pursue the same business or activity under the laws of the entity's jurisdiction of formation.

Other Changes to the Application for Registration

The foreign filing entity desires to amend its application for registration to make changes other than or in addition to those stated above. Statements contained in the original application or any amended application are identified by number or description and changed to read as follows:

Effectiveness of Filing (Select either A, B, or C)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: July 17, 2009

Don D. Hill

Corp. Secretary

Signature and title of authorized person(s) (see instructions)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "BOOTS & COOTS INTERNATIONAL WELL CONTROL, INC.", CHANGING ITS NAME FROM "BOOTS & COOTS INTERNATIONAL WELL CONTROL, INC." TO "BOOTS & COOTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2009, AT 4:19 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2159093 8100

090637243

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7376497

DATE: 06-23-09

TRADEMARK
REEL: 004167 FRAME: 0424

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
BOOTS & COOTS INTERNATIONAL WELL CONTROL, INC.**

Boots & Coots International Well Control, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, as amended (the "GCLD"), hereby certifies as follows:

FIRST: That the Board of Directors of Boots & Coots International Well Control, Inc. duly adopted resolutions proposing and declaring advisable the amendment to the Amended and Restated Certificate of Incorporation of the Corporation, as amended (the "Certificate of Incorporation"), set forth in ARTICLE FOURTH below (the "Amendment") and directing that the Amendment be considered by the stockholders of the Corporation at the next annual meeting of stockholders.

SECOND: That at the annual meeting of stockholders, duly called and held on May 21, 2009, the stockholders of the Corporation consented to and adopted the Amendment and the necessary number of shares as required by statute were voted in favor of the Amendment.

THIRD: That the Amendment was duly adopted in accordance with the applicable provisions of Section 242 of the GCLD.

FOURTH: Article I of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE I
NAME**

"The name of the Corporation shall be Boots & Coots, Inc."

FIFTH: This Certificate of Amendment becomes effective upon filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed as of June 22, 2009.

BOOTS & COOTS INTERNATIONAL
WELL CONTROL, INC.

By: 

Name: Jerry Winchester

Title: President and CEO

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:21 PM 06/22/2009
FILED 04:19 PM 06/22/2009
SRV 090637243 - 2159093 FILE