



# Delaware

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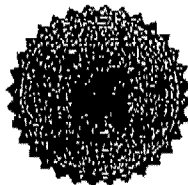
*The First State*

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 AMENDMENT OF "COOPER CAMERON CORPORATION", CHANGING ITS NAME FROM "COOPER CAMERON CORPORATION" TO "CAMERON INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2006, AT 3:18 O'CLOCK P.M.

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

2447586 8100

060426035



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4724497

DATE: 05-05-06

TRADEMARK  
REEL: 004631 FRAME: 0539

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 03:18 PM 05/05/2006  
 FILED 03:18 PM 05/05/2006  
 SRV 060426035 - 2447586 FILE

**STATE OF DELAWARE  
 CERTIFICATE OF AMENDMENT  
 TO THE  
 AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
 OF  
 COOPER CAMERON CORPORATION**

Pursuant to Section 242 of the General  
 Corporation Law of the State of Delaware

Cooper Cameron Corporation, a Delaware corporation (hereinafter called the "Corporation"),  
 does hereby certify as follows:

**FIRST:** That at a meeting of the Board of Directors of COOPER CAMERON CORPORATION resolutions were duly adopted setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Amended and Restated Certificate of Incorporation of this corporation be amended by changing Article "FIRST" so that, as amended, said Article shall be and read in its entirety as follows:

**FIRST:** The name of the corporation is Cameron International Corporation.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a regular meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this

5th day of May, 2006.

By: \_\_\_\_\_

Authorized Officer

Title: Vice President, General Counsel & Secretary

Name: William C. Lemmer