| Form PTO-1594 (Rev. 01-09) OMB Collection 0651-0027 (exp. 02/28/2009) | U.S. DEPARTMENT OF COMMERC United States Patent and Trademark Office | |
|--|--|--|
| RECORDATION FO | RM COVER SHEET | |
| | RKS ONLY | |
| To the Director of the U. S. Patent and Trademark Office: Plea | se record the attached documents or the new address(es) below. | |
| 1. Name of conveying party(les): | 2. Name and address of receiving party(les) | |
| Aluga Taghasharina Ing | Additional names, addresses, or citizenship attached? | |
| Nuflo Technologies, Inc. | Name: Cameron International Corporaton | |
| Individual(s) Association | Internal Address: | |
| General Partnership Limited Partnership | Street Address: 1333 West Loop South, Suite 1700 | |
| ▼ Corporation- State: Delaware | City: Houston | |
| Other | · · | |
| Citizenship (see guidelines)USA | State: Texas | |
| Additional names of conveying parties attached? Yes No | Country: USA Zip:77027 | |
| | - Australia Australia | |
| 3. Nature of conveyance)/Execution Date(s) : | | |
| Execution Date(s) _{May 5, 2006} | Limited Partnership Citizenship Delaware | |
| Assignment Merger | | |
| Security Agreement Change of Name | Other Citizenship USA If assignee is not domiciled in the United States, a domestic | |
| Other | representative designation is attached: Yes No (Designations must be a separate document from assignment) | |
| 4. Application number(s) or registration number(s) and | | |
| A. Trademark Application No.(s) | B. Trademark Registration No.(s) | |
| | 2,970,840 2,659,256 | |
| one of the state o | Additional sheet(s) attached? Yes X No | |
| C. Identification or Description of Trademark(s) (and Filing | Date If Application or Registration Number is unknown): | |
| | | |
| 5. Name & address of party to whom correspondence | A 7-4-1 | |
| concerning document should be mailed: | 6. Total number of applications and registrations involved: | |
| Name: Ansel M. Schwartz | | |
| Internal Address: | 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$80.00 | |
| | | |
| Street Address:201 North Craig Street, Suite 304 | Authorized to be charged to deposit account | |
| | Enclosed | |
| City Pitts burgh | 8. Payment Information: | |
| State Pennsylvania Zip:15213 | | |
| Phone Number:412 621 9222 | _ | |
| Fax Number:412 621 8640 | Deposit Account Number 19-0737 | |
| Email Address: ams2100@aol.com | Authorized User Name Ansel M Schwartz | |
| 9. Signature: Qual Schuart | 12/16/11 | |
| Signature | Date | |
| Ansel M., Schwartz | Total number of pages including cover 19 | |
| Name of Person Signing | sheet, attachments, and document: | |

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450



The State of Texas

Secretary of State APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country:

United States of America

This public document

2. has been signed by

ANN MATHEWS

3. acting in the capacity of

Notary Public, State of Texas

4. and bears the seal/stamp of

ANN MATHEWS, Notary Public, State of Texas, Commission Expires: 06-16-09

CERTIFIED

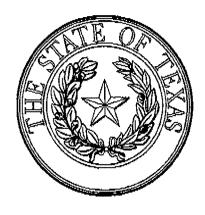
5. at Austin, Texas

6. on June 18, 2008

- 7. by the Secretary of State of Texas
- 8. Certificate No. N-649001

9. Seal

10. Signature:



Phil Wilson

Phil Wilson Secretary of State STÆG

CAMERON INTERNATIONAL CORPORATION

Secretary Certificate

I, Grace B. Holmes, do hereby certify that I am the Corporate Secretary and Governance Officer of CAMERON INTERNATIONAL CORPORATION, a Delaware corporation (the "Company"), and in that capacity I am responsible for maintaining the records of corporate organization for the Company and its subsidiaries and affiliates. I am also Secretary of Cameron Technologies US, Inc. (formerly NuFlo Technologies Sales Company).

I further certify that Cameron International Corporation is the ultimate parent of Cameron Technologies US, Inc., a Delaware corporation, which is a wholly-owned subsidiary of Cameron Technologies, Inc., a Delaware corporation, and Cameron International Corporation is the ultimate parent of Cameron Technologies, Inc.

I further certify that 1) the Company's Board of Directors approved a Stock Purchase Agreement for the purchase of NuFlo Technologies, Inc. on May 5, 2005; 2) the Stock Purchase Agreement was executed as of May 11, 2005; 3) that NuFlo GP Holdings, Inc. and NuFlo Technologies US, Inc. were merged into NuFlo Technologies Sales Company (evidence of which is attached); and 4) that NuFlo Technologies Sales Company changed its name to Cameron Technologies US, Inc. on November 30, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Company this 17th day of June, 2008.

Grace B. Holmes

Corporate Secretary and Governance Officer

(seal)

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Grace B. Holmes, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same as Corporate Secretary and Governance Officer for Cameron International Corporation on behalf of said Company in the capacity stated.

GIVEN UNDER MY HAND and seal of office this ____17th __day of __June_, 2008.

ANN MATHEWS

Notary Public, State of Taxas

My Commission Expires

June 16, 2009

Notary Public



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 MERGER, WHICH MERGES:

"NUFLO TECHNOLOGIES, LP", A TEXAS LIMITED PARTNERSHIP, WITH AND INTO "NUFLO GP HOLDINGS, INC." UNDER THE NAME OF "NUFLO GP HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2005, AT 1:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2005.

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

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4403207.

DATE: 12-27-05

TRADEMARK REEL: 004685 FRAME: 0044

3659585 8100M

051058122

State of Delaware Secretary of State Division of Corporations Delivered 02:31 PM 12/23/2005 FILED 01:57 PM 12/23/2005 SRV 051058122 - 3659585 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATION AND FOREIGN LIMITED PARTNERSHIP

Pursuant to Title 8, Section 263(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Confidence of Merger:

FIRST: The name of the surviving corporation is NuFlo GP Holdings, Inc., a Delaware corporation, and the name of the partnership being merged into this surviving corporation is NuFlo Technologies, I.P., a Texas limited partnership.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited partnership.

THIRD: The name of the surviving corporation is NuFLo GP Holdings, Inc., a Delaware corporation.

FOURTH: This merger shall become effective December 30, 2005 upon filing with the Secretary of State of Delaware. For all accounting purposes, the effective date of the merger shall be as of the close of business on December 30, 2005.

FIFTH: The Agreement of Merger is on file at 1333 West Loop South, Suite 1700, Houston, TX 77027, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of any constituent corporation or partner of any constituent limited pattnership.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 21st day of December, 2005 A.D.

1000

Name William C. Lommor

Title: Vice President and General Counsel

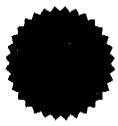
Delaware

PAGE :

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 CORRECTION OF "NUFLO TECHNOLOGIES, LP", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005, AT 10:43 O'CLOCK P.M.

4083811 8100 051074576



Warriet Smith Windson Secretary of Stars

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4424999

DATE: 01-05-06

Delaware

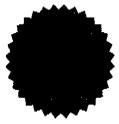
PAGE 1

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 CORRECTION OF "NUFLO GP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005, AT 10:43 O'CLOCK P.M.

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

3659585 **8100** 051074576



Daniet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4425000

DATE: 01-05-06

UAN. 3. 2006 5:01PM CORFORATE TRUST CENTER

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:42 PM 12/29/2005
FILED 10:43 PM 12/29/2005
SRV 051074576 - 3659585 FILE

STATE OF DELAWARE CERTIFICATE OF CORRECTION

| | our garantee, us; contion organized and existing under and by virtue of the General Corporation Law : |
|-------|---|
| | oration in general and existing union much by vision as one victional confession have (|
| DOX | is bureby carthy: |
| 1. | The name of the corporation is Natio OF Holdings, he |
| 2. | That a Certificate of Manue, which marges Mallo Technologica, LP |
| | (Trile of Certificate Heing Corrected) |
| | was filed by the Secretary of State of Delevero on 12/23/2006 |
| | and that mid Certifician requires correction as pornisted by Section 103 of the General Corporation Law of the State of Delaware. |
| 3, | The inaccuracy or defect of said Certificate is: (must be specific) |
| | encaper should be effective on January 1, 2006 (not December 30, 2005) |
| | |
| 4. | Article Fourth of the Certificate is corrected to read as follows: |
| | This merger shall become exhausy leasury 1, 2004, with the Secretary of State |
| | of Delevers. For all necessating purposes, its effective date of the merger shall be an of the |
| | alons of business on Juneary 1, 2004. |
| | |
| | |
| N Y | VITNESS WHEREOF, said corporation has caused this Contificate of Correction |
| his i | |
| | 000 |
| | |
| | B! Will Colonia |
| | Authorized Milicer |
| | Nather: William C. Landen |
| | Print or Type |
| | "the when the stand of many the country of the c |

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PAGE 1

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 MERGER, WHICH MERGES:

"NUFLO GP HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NUFLO TECHNOLOGIES US, INC." UNDER THE NAME
OF "NUFLO TECHNOLOGIES US, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D.
2005, AT 2:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMber, A.D. 2005.

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

3659583 8100M

Variet Smith Windson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4404871

DATE: 12-27-05

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DEC. 27. 2005 12:32PM

CORPORATE TRUST CENTER ...

State of Delaware
Secretary of State
Division of Cosporations
Delivered 02:31 PM 12/23/2005
FILED 02:31 PM 12/23/2005
SRV 051038216 - 3659583 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Cartificate of Merger:

FINST: The name of the surviving corporation is NuFlo Technologies US, Inc., and the name of the corporation being merged into this surviving corporation is NuFlo GP Holdings, Inc.

SECOND: The Agreement of Marger has been approved, adopted, emified, executed and acknowledged by each of the constituent corporations.

THURD: The name of the surviving corporation is NuFLe Technologies US, Inc., a Delaware exporation.

FOURTH: The Cartificate of Incorporation of the surviving composation shall be its Cartificate of Incorporation.

FIFTH: This merger shall become effective December 30, 2005 upon filing with the Secretary of State of Delaware. For all accounting purposes, the effective date of the merger shall be se of the close of business on December 30, 2005.

SIXTH: The Agreement of Marger is on file at 1333 West Loop South, Suite 1700, Houston, TX 77027, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be familiated by the surviving corporation on request, without cost, to any stackholder of the constituent corporations.

IN WEINESS WHEREOF, said surviving corporation has reused this certificate to be signed by an authorized officer, the 21st day of December, 2005 A.D.

artic: Villiam C. Lammer

Title: Vice President and General Counsel

()



PAGE 1

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 CORRECTION OF "NUFLO TECHNOLOGIES US, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005, AT 10:44 O'CLOCK P.M.

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

3659583 8100

051074580



Darriet Smita Windson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4425081

DATE: 01-05-06

JAN. 3, 2006 5:01PW

CORPORATE TRUST CENTER

State of Delaware Secretary of State Division of Corporations Delivered 10:42 PM 12/29/2005 FILED 10:44 PM 12/29/2005 SRV 051074580 - 36595R3 FILE

STATE OF DELAWARE CERTIFICATE OF CORRECTION

| vFic Torks ologisk US, line. | | | | | |
|---|--|--|--|--|--|
| orporation organized and existing under and by virtue of the General Corporation La- te State of Delaware. | | | | | |
|)Ę/ | ES BERESY CERTIFY: | | | | |
| | The name of the corporation is Naflé Technologies US, Inc. That a Certificate of Merges, which merms Nafle GP Statelings, Inc. | | | | |
| | That I Cerbilding of | (Title of Certificate Being Corrected) | | | |
| | man Mind her dan Com | retary of State of Delevare on 12/23/2005 | | | |
| | and that said Cortific | tate requires correction as permitted by Section 103 of the Law of the State of Deleware. | | | |
| | The inaccuracy or de | efect of said Continues is: (must be specific) | | | |
| | exerger should be afferite on Faturey 1, 2004 (not December 30, 2001) | | | | |
| | Articlo Pitt | of the Curtificate is corrected to read as follows: | | | |
| | | sections issues 1, 2006. With the Secretary of State | | | |
| | Cartification of the second se | coming purposes, the effective date of the margor shall be us of the | | | |
| | Side of patients on prin | New 1, 2006, | | | |
| | | | | | |
| | | | | | |
| W 25 | | F, said corporation has caused this Cortificate of Correctay of December | | | |
| | | lay of December , A.D. 3005 . | | | |

\$40 to \$100 page (* \$400000 \$100000

Delaware PAGE 1

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 MERGER, WHICH MERGES:

"NUFLO TECHNOLOGIES US, INC.", A DELAWARE CORPORATION, WITH AND INTO "NUFLO TECHNOLOGIES SALES COMPANY" UNDER THE NAME OF "NUFLO TECHNOLOGIES SALES COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005, AT 10:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2006.

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

3660049 8100M 051074591



Variet Smith Windson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4425128

DATE: 01-05-06

JAN. 3. 2006 5:01PM

CORPORATE TRUST CENTER

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:42 PM 12/29/2005
FILED 10:45 PM 12/29/2005
SRV 051074591 - 3660049 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATIONS

Pursuant to Title 1, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Cartificate of Merger:

FIRST: The name of the surviving corporation is NuFlo Technologies Sales Company, and the name of the corporation being merged into this narriving corporation is NuFlo Technologies US, Inc.

SECOND: The Agreement of Morger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

TAIRD: The name of the surviving corporation is Null o Technologies Sales Company, a Delaware corporation.

FOURTH: The Cartificate of Incorporation of the surviving corporation shall be its Cartificate of Incorporation.

FIFTH: This marger shall become affective Jamery 1, 2006 with the Secretary of State of Delaware. For all assouring purposes, the effictive data of the marger shall be so of the close of business on James y 1, 2006.

SIXTH: The Agreement of Marger is on file at 1333 West Loop South, Suite 1700, Houston, TX 77027, the place of business of the surviving corporation.

SEVENTE: A copy of the Agrament of Merger will be firelated by the surviving emperation on request, without cost, to say stockholder of the constituent corporations.

IN WITNESS WHEREOF, said sarviying corporation has caused this certificate to be signed by an amharized officer, the 21st day of Documber, 2005 A.D.

Ho

Name:

Warren Jale

Tido:

Vice President

Delaware PAGE 1

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 "NUFLO TECHNOLOGIES SALES COMPANY", CHANGING ITS NAME FROM "NUFLO TECHNOLOGIES SALES COMPANY" TO "CAMERON TECHNOLOGIES US, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2006, AT 4:37 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2006.



3660049 8100

061090035

Varnet Smile Hindson

AUTHENTICATION: 5236933

DATE: 11-30-06

State of Delaware Secretary of State Division of Corporations Delivered 04:36 PM 11/29/2006 FILED 04:37 PM 11/29/2006 SRV 061090035 - 3660049 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF NUFLO TECHNOLOGIES SALES COMPANY

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

NuFlo Technologies Sales Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing an amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the 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 Technologies US, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on November 30, 2006.

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

28th day of November, 2006.

By:

Anthorized Officer

Fitle: Vice President and General Counsel

Name: William C. Lemmer

1: Subsidiaries & Divisions Woffe Technologies 5-2005 NoFLo Technologies Saicsi Name Change Amades - Cam Tech US - 2006 doc



PAGE 1

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.

2447586 8100 060426850



Warriet Smith Windson, Secretary of State
AUTHENTICATION: 4724631

DATE: 05-05-06

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.

Bv:

Adhlorized Officer
Frie: Vice President, General Counsel & Secretary

Name: William C. Lemmer