

State of Idaho

Department of State

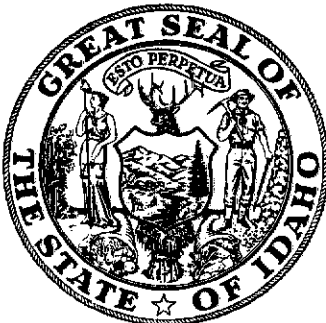
AMENDED CERTIFICATE OF AUTHORITY OF

BAKER HUGHES PROCESS EQUIPMENT, INC.
File Number C 103816

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BAKER HUGHES PROCESS EQUIPMENT, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to BAKER HUGHES PROCESS SYSTEMS, INC. to transact business in this State under the name BAKER HUGHES PROCESS SYSTEMS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: July 22, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Harold*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

JUL 22 12 45 PM '96

To the Secretary of State of the State of Idaho:

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on October 26 19 93,
authorizing it to transact business in the State of Idaho under the name of _____

BAKER HUGHES PROCESS EQUIPMENT, INC.

2. Its corporate name has been changed to _____

BAKER HUGHES PROCESS SYSTEMS, INC.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

BAKER HUGHES PROCESS SYSTEMS, INC.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 7/15/96

BAKER HUGHES PROCESS SYSTEMS, INC.

(Corporation Name)

By



Its President, Vice President, Secretary, or Assistant Secretary
(please specify)

Darlene McKeever

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson
PO Box 83720
Bouse, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation

Fee: \$30.00

Secretary of State use only

IDAHO SECRETARY OF STATE

DATE 07/22/1996 0900 12631

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CK #: 11800946 CUST# 15948

AMEND CERT

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Office of the Secretary of State

JUL 22 12 46 PM '96
SECRETARY OF STATE
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BAKER HUGHES PROCESS EQUIPMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAKER HUGHES PROCESS SYSTEMS, INC.", THE TWENTY-SIXTH DAY OF MARCH, A.D. 1996, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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05-02-96