

Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER OF "HALLIBURTON ENVIRONMENTAL TECHNOLOGIES, INC." MERGING WITH AND INTO "HALLIBURTON NUS ENVIRONMENTAL CORPORATION" UNDER THE NAME OF "HALLIBURTON NUS ENVIRONMENTAL CORPORATION" WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1991, AT 9 O'CLOCK A.M.

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Michael Ratchford, Secretary of State

AUTHENTICATION:

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DATE:

04/22/1992