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# The State of Texas

## SECRETARY OF STATE

I, GEORGE S. BAYOUD, JR., Secretary of State of the State of Texas, DO HEREBY CERTIFY that Articles of Merger for BROWN & ROOT, INC., a Texas corporation, and BROWN & ROOT I, INC., a Delaware corporation, were filed in this office on December 29, 1989, for which a Certificate of Merger was issued; and that according to the terms of the Merger the surviving corporation is BROWN & ROOT I, INC., a Delaware corporation.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

9th day of January, A. D. 19 90

THW

*George S. Bayoud Jr.*  
Secretary of State