

State of Idaho

Department of State

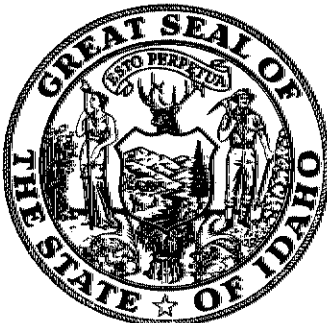
AMENDED CERTIFICATE OF AUTHORITY OF

ENVIROTECH CONTROLS INCORPORATED
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 ENVIROTECH CONTROLS INCORPORATED 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 EQUIPMENT, INC. to transact business in this State under the name BAKER HUGHES PROCESS EQUIPMENT, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 4, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

MAR 15 9 20 AM '96

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the 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 EnviroTech Controls
Incorporated

2. Its corporate name has been changed to Baker Hughes Process Equipment, 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 _____

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 3/6/96

Baker Hughes Process Equipment, Inc.

(Corporation Name)

By

Lawrence O'Donnell, III
Its President, Vice President, Secretary, or Assistant Secretary
(please specify)

Lawrence O'Donnell, III

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

CACA

IDAHO SECRETARY OF STATE

DATE 03/15/1996 0900 45828

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CK #: 11800611 CUST# 15948

AMEND CERT

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Office of the Secretary of State

Mar 15 3 10 PM '96
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ENVIROTECH CONTROLS INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAKER HUGHES PROCESS EQUIPMENT, INC.", THE FOURTH DAY OF MARCH, A.D. 1996, AT 4:30 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.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7856809

960067296

DATE:

03-07-96