

Document Number Only

805834

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002063037--5  
-01/21/97--01017--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Halliburton Company  
Changed Name  
Halliburton Energy Services, Inc

FILED  
97 JAN 21 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                                        |                                                 |                                             |
|--------------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |                                                 |                                             |
| <input type="checkbox"/> Limited Liability Company     |                                                 |                                             |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |                                                 | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |                                                 |                                             |

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| Name              |
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| W.P. Verifier     |

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RECEIVED  
97 JUN 21 AM 11:12  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
91 JAN 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Halliburton Company  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 23, 1944

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 12, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Halliburton Energy Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Ken R. LeSuer

Signature  
Name and Title

Ken R. LeSuer, President

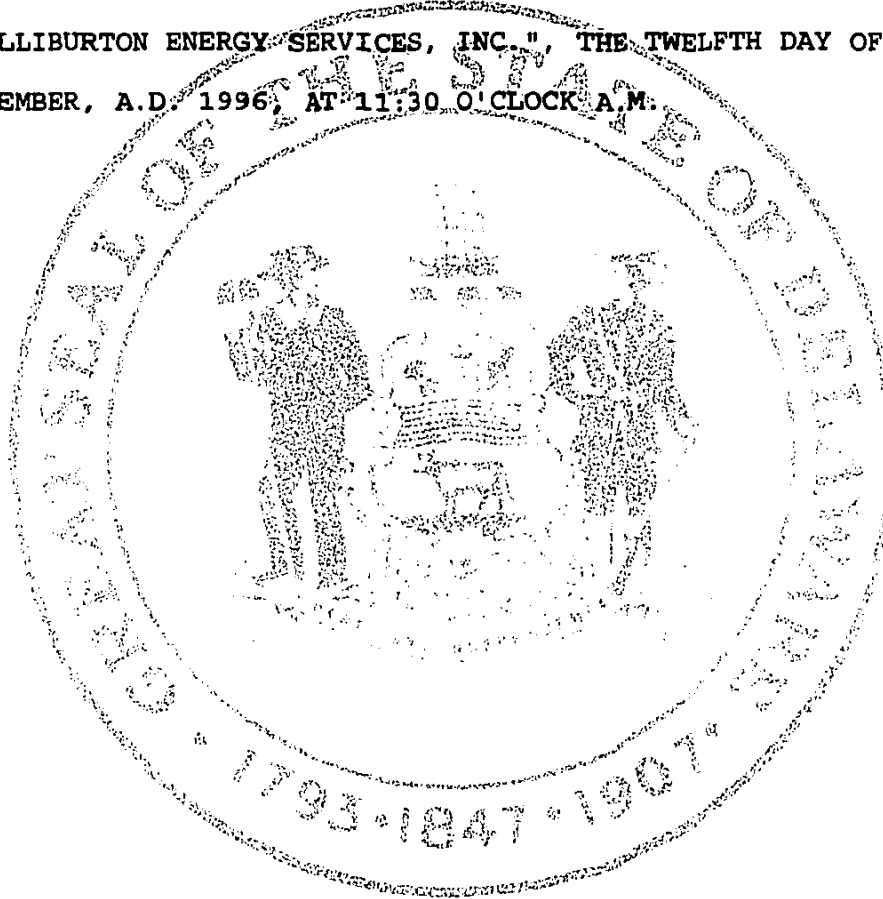
1/14/97  
Date

APPROVED  
LEGAL DEPARTMENT  
BY: CHH  
DATE: 1-10-97

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HALLIBURTON COMPANY",  
FILED A CERTIFICATE OF AGREEMENT OF MERGER, CHANGING ITS NAME TO  
"HALLIBURTON ENERGY SERVICES, INC.", THE TWELFTH DAY OF  
DECEMBER, A.D. 1996, AT 11:30 O'CLOCK A.M.



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

AUTHENTICATION:

DATE:

0170416 8320

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01-16-97