

ACCOUNT NO.

: 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT \$ 70.00

ORDER DATE : January 31, 2000

ORDER TIME :

10:16 AM

ORDER NO. : 571037-005

CUSTOMER NO:

4347173

CUSTOMER:

Rugina Poellnitz, Legal Asst

Weatherford International

Suite 600

515 Post Oak Boulevard

Houston, TX 77027

FOREIGN FILINGS

NAME:

WEATHERFORD ARTIFICIAL LIFT

SYSTEMS, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

400003120764--6

TRANSMITTAL LETTER

То:	Qualification/Tax Lien Section Division of Corporations				
STIB	JECT: Weatherford Artificial Lift Systems, Inc.				
300	(Name of corporation - must include suffix)				
Dear	Sir or Madam:				
"Cert	enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", tificate of Existence", and check are submitted to register the above referenced foreign corporation insact business in Florida.				
Pleas	se return all correspondence concerning this matter to the following:				
	(Name of Person)				
Corporation Service Company					
(Firm/Company)					
	1201 Hays Street				
	(Address)				
	Tallahassee, FL 32301				
	(City/State/Zip)				
Shou	ild you need to call someone concerning this matter, please call:				
<u> </u>	(Name of Person) at () (Area Code & Daytime Telephone Number)				
STRI	EET ADDRESS: MAILING ADDRESS:				
Divis 409 E	ification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314				
Enclo	osed is a check for the following amount:				
- \$	\$70.00 Filing Fee \$\Bigcup \\$78.75 Filing Fee & \$\Bigcup \\$878.75 Filing Fee & \$\Bigcup \\$87.50 Filing Fee, \$\Bigcup \\$Certificate of Status & \$\Bigcup \\$Certified Copy\$				

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSZ BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	rford Artificial Lift Systems, 1				
words or a	corporation; must include the word "INCORPOI bbreviations of like import in language as will cle son or partnership if not so contained in the name	early indicate that it is a corporation instead of a			
2. Delawa	re	3			
(State or co	ountry under the law of which it is incorporated				
4. Septem	ber 2, 1992 5	Perpetual			
	(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")			
6. 3/4/99					
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)					
7. 515 Po					
Houst	on, Texas 77027	·			
(Current mailing address)					
•		e or country to be carried out in state of Florida)			
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)					
Nan	ne: Corporation Service Company				
Office Addre	ess: 1201 Hays Street				
	Tallahassee	, Florida, 32301 (Zip code)			
10. Registe	ered agent's acceptance:				
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Registered agent's signature)					

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: See attached officers/directors rider	\tag{2}
Address:	P 00
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: See attached officers/directors rider	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or discuss
13	additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer list	ed in number 12 of the application)
14. Curtis W. Huff, Vice President and Secretary	
(Typed or printed name and capacity of	person signing application)

Officer and Director Rider

Weatherford Artificial Lift Systems, Inc.- Officers

Bernard J. Duroc-Danner

Chief Executive Officer

3637 Del Monte

Houston, Texas 77019

President

E. Lee Colley, III P.O. Box 27580

Houston, Texas 77227

Vice President and Treasurer Bruce F. Longaker, Jr.

3010 Coachlight Lane

Sugar Land, Texas 77479

Vice President and Secretary Curtis W. Huff

4925 Linden

Bellaire, Texas 77401

Vice President - Corporate Development

David S. Jones 6127 Holly Springs

Houston, Texas 77057

Vice President – Tax and Assistant James M. Hudgins

Treasurer 3309 Sage Bush Trail

Plano, Texas 75023

Controller Lisa W. Rodriguez

3106 Greenridge Drive Missouri City, Texas 77459

Assistant Secretary Burt M. Martin

4802 Bellview

Bellaire, Texas 77401

Assistant Secretary Scott H. Brown

16722 Colony Terrace

Sugar Land, Texas 77479

Assistant Treasurer C. Paige DiMaggio

6127 Valley Forge Drive Houston, Texas 77057

Weatherford Artificial Lift Systems, Inc.- Sole Director

Curtis W. Huff - See Above

State of Delaware Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEATHERFORD ARTIFICIAL LIFT SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0228469

DATE:

02-01-00

2308484 8300

001048892