

F05000007248

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Division of Corporations
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CT CORPORATION SYSTM
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PAGE 02/04



February 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KELLOGG BROWN & ROOT, INC.
4100 CLINTON DRIVE
HOUSTON, TX 77020

SUBJECT: KELLOGG BROWN & ROOT, INC.
REF: F05000007248

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*Thank
You!*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

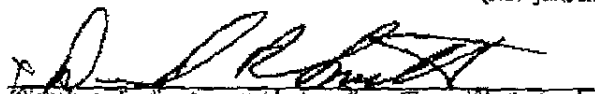
F05000007248

(Document number of corporation (if known))

1. Kellogg Brown & Root, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 12/14/2005
(Date authorized to do business in Florida)

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? 01/03/2006
5. Kellogg Energy Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- (New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David R. Smith

(Typed or printed name of person signing)

January 26, 2006

(Date)

Vice President

(Title of person signing)

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Delaware

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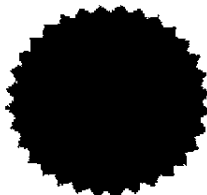
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KELLOGG BROWN & ROOT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KELLOGG ENERGY SERVICES, INC.", THE THIRD DAY OF JANUARY, A.D. 2006, AT 9:54 O'CLOCK A.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.

4069821 8320

060105021



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4498590

DATE: 02-03-06