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Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

HANOVER COMPRESSION GENERAL HOLDINGS, LLC

Certificate of Status	0
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\$25.00

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Corporate Filing Menu

A. LUNT

DEC 21 2007

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Hanover Compression General Holdings, LLC

2. The mailing address of the limited liability company is: \_\_\_\_\_

12001 North Houston Rosslyn, Houston, TX 77086

05/24/02 M02000001350

3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company  
 Name  
1201 Hays Street  
 Address  
Tallahassee, FL 32301-2525  
 City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation System  
 Name  
1200 South Pine Island Road  
 Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
 City, State and Zip

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 2001 DEC 20 A 9  
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 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
 (Signature of a member or authorized representative of a member)

Clint Chung, POA  
 (Printed or typed name of signer)

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By: Erin McBrearty  
 (Signature of Registered Agent) Assistant Secretary

**Division of Corporations, P.O. Box 6327, Tallahassee FL 32314**  
**FILING FEE: \$25.00**

DNHS18 (8/05)

**POWER OF ATTORNEY**

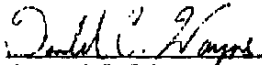
NOTICE IS HEREBY GIVEN THAT Donald C. Wayne, Senior Vice President of Exterran Holdings, Inc. ("Corporation"), a corporation incorporated under the laws of the State of Delaware, and the direct or indirect owner of the subsidiary entities shown on the list appended hereto as Exhibit A, does hereby appoint each of Clint Chung and Ryan Kenigsberg as lawful attorney-in-fact for the Corporation and for the subsidiary entities listed on said Exhibit A to act for the Corporation and for said subsidiary entities and in the name of the Corporation's and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and each of the subsidiary entities hereby grant to each of the aforesaid attorney-in-fact the power to execute the documents necessary to change the Corporations' and each subsidiary entities' registered agent and registered office or the agent and office of similar import, in any state.

This Power of Attorney expires upon completion of this change of agent project.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 17<sup>th</sup> day of December, 2007.


Exterran Holdings, Inc.

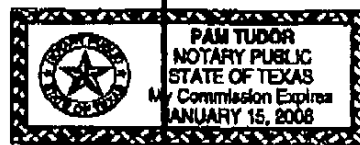
  
Donald C. Wayne  
Senior Vice President

State of TEXAS  
County of HARRIS

On December 17, 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared Donald C. Wayne, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

  
Notary



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