

P01735

CT CORPORATION SYSTEM

811 Dallas Avenue  
Houston, TX 77002  
Tel. 713 658 9486  
Fax 713 759 1950

September 18, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: WESTERN ATLAS INC.**

Dear Sir or Madam:

As requested by counsel, we enclose for filing a Statement of Registered Office or Registered Agent on behalf of the above named corporation, together with the funds in payment of the required fees. This document should be filed upon receipt.

Please return evidence of the filing to the undersigned via Regular mail.

If you have any questions or if for any reason the filing cannot be effected, please notify this office of the details by calling our toll-free number: **800-324-0754**.

Very truly yours,



Cheryl K. Wiederhold  
Associate Customer Specialist

Enclosures

APPROVED  
AND  
FILED

98 SEP 28 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/28/98--01109--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA Charge  
10-2-98  
DAS

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: WESTERN ATLAS INC.

1b. Date of incorporation February 13, 1984 Document number P01735

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

110 North Magnolia Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Paul H. Stanford  
SIGNATURE  
9/16/98  
DATE

PAUL H. STANFORD, Asst. Secretary  
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM  
SIGNATURE BY: [Signature]  
E.A. Wallace (Registered Agent) Asst Secretary  
DATE 9/18/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00

APPROVED  
AND  
FILED

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