

P 30157



ACCOUNT NO. : 072100000032

REFERENCE : 783063 5165844

AUTHORIZATION :

*Patricia Pigot*

COST LIMIT : \$ 35.00

ORDER DATE : August 1, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 783063-275

CUSTOMER NO: 5165844

CUSTOMER: Ms. Sharon Mainarich  
Bj Services Company  
5500 Northwest Central Drive

Houston, TX 77092

STATE  
TALLAHASSEE, FLORIDA

00 AUG 17 PM 2:30

FILED

CHANGE OF AGENT

500003360705--7

NAME: BJ SERVICES COMPANY, U.S.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea / EMH

*ROD Change  
8-17-00  
MS*

RECEIVED  
00 AUG 17 AM 11:40  
DIVISION OF CORPORATION

**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.*

1. The name of the corporation is: BJ SERVICES COMPANY, U.S.A.
2. The mailing address of the corporation is: 5500 Northwest Central Drive  
Houston, TX 77092
3. Date of incorporation/qualification: July 13, 1990 Document number: P30157
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

TALLAHASSEE, FLORIDA

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The street address of its registered office 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.

Sharon W. Braun

(Signature of an officer, chairman or vice chairman of the board)

June 16, 2000

(Date)

SHARON W. BRAUN, Assistant Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Corporation Service Company

By: Laura R. Dunlap

(Signature of Registered Agent)

8/17/00

(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***