

P37943



ACCOUNT NO. : 072100000032

REFERENCE : 038272 4347173

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : November 19, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 038272-070

CUSTOMER NO: 4347173

CUSTOMER: Nadia Matt, Legal Asst  
Weatherford Enterra, Inc.  
P.o. Box 27608

Houston, TX 77227-7608

Name  
Change  
Amend  
300002715703-8

FOREIGN FILINGS

NAME: WEATHERFORD U.S., INC.

XX PROFIT  
     NON-PROFIT

XX CORPORATE  
     LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

DEC 19 AM 10:44  
BUSINESS OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 18 PM 3:57

FILED

OK  
12/18/98

# 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)

FILED  
98 DEC 18 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Weatherford U.S., Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under the laws of
3. 3/4/92  
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? 11/19/98
5. Weatherford Holding U.S., 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

Burt M. Martin  
Signature  
Burt M. Martin  
Typed or printed name

12-11-98  
Date  
Asst. Secretary  
Title

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WEATHERFORD U.S., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WEATHERFORD HOLDING U.S., INC.", THE NINETEENTH DAY OF NOVEMBER, A.D. 1998, AT 9:00 CLOCK A.M.

2282491 8320  
981486253



9467421  
12-16-98  
*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: