

Express Mail - EU 219969429 US

2/19/02

03-12-2002

Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office



102012307

Attached original documents or copy thereof.

To the Honorable Commissioner

1. Name of conveying party(ies):

Hunting MCS, Inc.

2-19-02

2. Name and address of receiving party(ies)

Name: Oil States MCS, Inc.

Internal Address:

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other

Street Address: 7701-A South Cooper Street

City: Arlington State: TX Zip: 76001

Execution Date: 07/24/96

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s) 4934869, 5163783, 5437340

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Sherry Horton

Internal Address: Oil States Industries, Inc.

Street Address: 7701-A South Cooper Street

City: Arlington State: TX Zip: 76001

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41).....\$ 120.00

Enclosed

Authorized to be charged to deposit account To cover any deficiencies.

8. Deposit account number:

122256

DO NOT USE THIS SPACE

9. Signature.

Howard Hughes

Name of Person Signing

Howard Hughes
Signature

Feb 19, 2002
Date

Total number of pages including cover sheet, attachments, and documents: 3 plus check

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

03/12/2002 RANWED1 00000049 4934869

EC:501

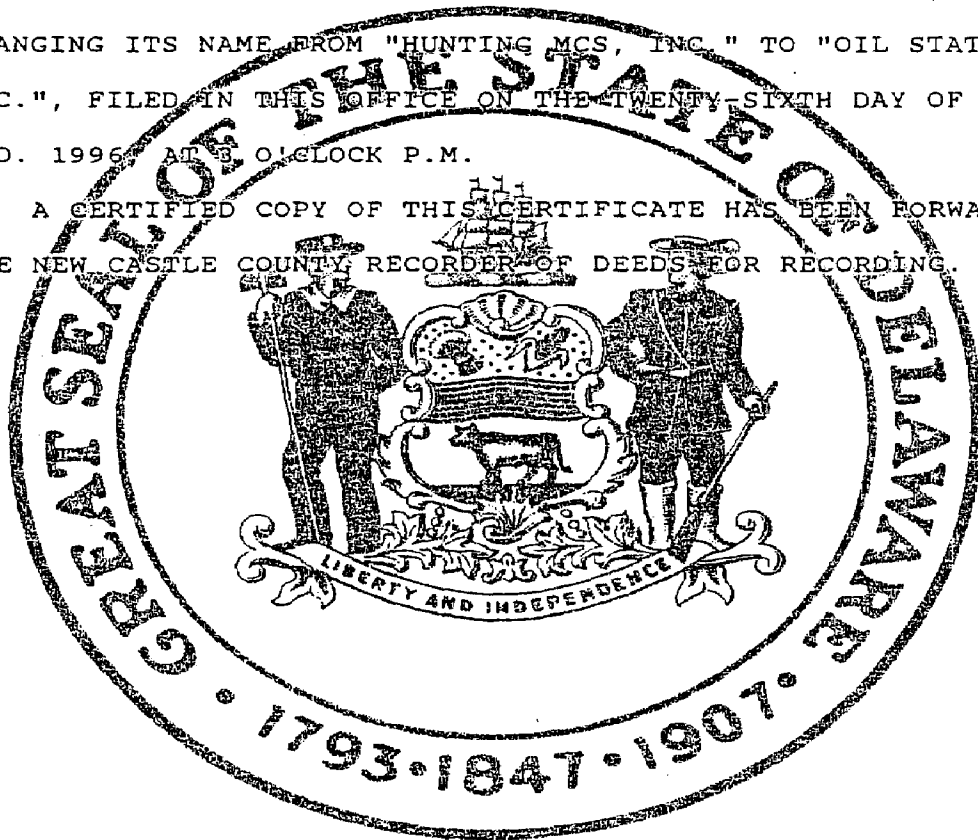
120.00 OP

PATENT
REEL: 012641 FRAME: 0472

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HUNTING MCS, INC.", CHANGING ITS NAME FROM "HUNTING MCS, INC." TO "OIL STATES MCS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1996 AT 3 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

2572767 8100

960219369

AUTHENTICATION:

8045189

DATE:

07-29-96

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Hunting MCS, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED: That the Certificate of Incorporation of Hunting MCS, Inc. be amended by changing the article thereof numbered "one" so that, as amended, said provision shall be and read in its entirety as follows:

"The name of the Corporation is Oil States MCS, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation law of the State of Delaware.

IN WITNESS WHEREOF, said Hunting MCS, Inc. has caused this certificate to be signed by Charles Fahrmeier, its President, and attested by Ron Whitter, its Secretary and Treasurer, this 24th day of July, 1996.

HUNTING MCS, INC.

By: Charles J. Fahrmeier
Charles Fahrmeier
President

Ron Whitter
Ron Whitter
Secretary and Treasurer

F:\RY1321\SCF300\HUNTING\MCSCHG.AMD