


Facsimile of Form PTO-1595		RECORDATION FORM COVER SHEET		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
PATENTS ONLY					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): ABB VETCO GRAY INC. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies): Name: <u>VETCO GRAY INC.</u> Internal Address: _____ Street Address: <u>3010 Briarpark, 3rd Floor</u> City: <u>Houston</u> State: <u>Texas</u> Zip: <u>77042</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____			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) <u>10/440,076; 10/891,620; 10/900,598; 10/996,200</u> B. Patent No.(s)		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>James E. Bradley</u> Internal Address: <u>BRACEWELL & PATTERSON, L.L.P.</u> Street Address: <u>P. O. Box 61389</u> City: <u>Houston</u> State: <u>Texas</u> Zip: <u>77208-1389</u>			6. Total number of applications and patents involved: <u>4</u> 7. Total fee (37 CFR 3.41): <u>\$160.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit Account No. <u>22-0279 (ABB VETCO GRAY INC.)</u> (Attach duplicate copy if paying by deposit account)		
DO NOT USE THIS SPACE					
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <u>James E. Bradley, Reg. No. 27,536</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: center;"> <u>March 3, 2005</u> Date </div> </div> <div style="text-align: center; margin-top: 10px;"> Total number of pages including cover sheet, attachments, and documents: <u>3</u> </div>					

Mail documents to be recorded with required cover sheet information to:
 Mail Stop Assignments, Commissioner for Patents, P.O. Box 1450
 Alexandria, VA 22313-1450

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Delaware

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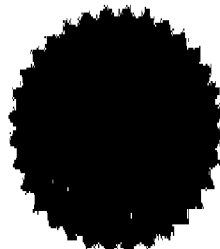
The First State

I, HARRIET SMITH WINDSOR, 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 "ABB VETCO GRAY INC.", CHANGING ITS NAME FROM "ABB VETCO GRAY INC." TO "VETCO GRAY INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2004, AT 12:45 O'CLOCK P.M.

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

2078937 8100

040544013



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3255086

DATE: 07-26-04
PATENT

REEL: 015832 FRAME: 0362

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:07 PM 07/26/2004
FILED 12:45 PM 07/26/2004
SRV 040544013 - 2078937 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

KNOW ALL MEN BY THESE PRESENTS that **ABB VETCO GRAY INC.** is a corporation duly organized and existing under the laws of Delaware (the "**Company**").

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company, 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 Restated Certificate of Incorporation of the Company:

RESOLVED, that the Restated Certificate of Incorporation of ABB Vetco Gray Inc. be amended by changing the First Article thereof so that, as amended the Article shall be and read as follows:

"FIRST: NAME -- The name of the corporation is Vetco Gray 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, the Company has caused this certificate to be signed by Felix Machuca, its Executive Vice President, and attested by Janice Bress, its Secretary, this 12th day of July, 2004.

ABB VETCO GRAY INC.

By: 

Felix Machuca
Executive Vice President

ATTEST:

By: 

Janice Bress, Secretary