### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Execution Date
NEWPARK DRILLING FLUIDS LABORATORY, INC.	03/10/2005

### **RECEIVING PARTY DATA**

Name:	BANK ONE, N.A.
Street Address:	1717 Main Street
City:	Dallas
State/Country:	TEXAS
Postal Code:	75201

### PROPERTY NUMBERS Total: 10

Property Type	Number
Application Number:	10177996
Patent Number:	5032037
Patent Number:	4780220
Patent Number:	5734988
Patent Number:	5961438
Patent Number:	5589603
Patent Number:	5969227
Patent Number:	6105415
Patent Number:	5710107
Patent Number:	5403820

### **CORRESPONDENCE DATA**

Fax Number: (214)758-1550

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

2147581500 Phone:

Email: estafford@pattonboggs.com

**REEL: 016263 FRAME: 0381** 

**PATENT** 500040048

Correspondent Name: Thomas A. Kulik Address Line 1: 2001 Ross Avenue

Address Line 2: Suite 3000; Patton Boggs, LLP

Address Line 4: Dallas, TEXAS 75201

NAME OF SUBMITTER: Thomas A. Kulik

Total Attachments: 22

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Secretary of State

# Office of the Secretary of State

# CERTIFICATE OF FILING OF

## NEWPARK DRILLING FLUIDS LABORATORY, INC.

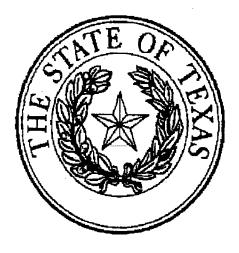
Filing Number: 134008700
Assumed Name:
OGS Laboratory

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 11/09/2004

Effective: 11/09/2004





Phone: (512) 463-5555 Prepared by: Lisa Jones Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 74467850002

**PATENT** 

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Secretary of State

# Office of the Secretary of State

# CERTIFICATE OF AMENDMENT OF

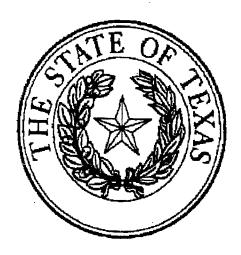
# NEWPARK DRILLING FLUIDS LABORATORY, INC. 134008700

[formerly: OGS LABORATORY, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 11/08/2004 Effective: 11/08/2004





Phone: (512) 463-5555 Prepared by: Lisa Jones Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 74352510002

PATENT

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OGS LABORATORY, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### ARTICLE ONE

The name of the corporation is OGS LABORATORY, INC.

### ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on October 22, 2004:

The amendment alters Article One of the Original Articles of Incorporation to read as follows:

The name of the corporation is NEWPARK DRILLING FLUIDS LABORATORY, INC.

### ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption was 1,000; and the total number of shares entitled to vote on the amendment was 1,000.

### ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on the amendments have signed a consent in writing adopting the amendments.

NEWPARK DRILLING FLUIDS LABORATORY, INC.

Edah Keating

Dated: October 25, 2004

### UNANIMOUS SHAREHOLDER CONSENT TO AMENDMENT OF THE ARTICLES OF INCORPORATION OF OGS LABORATORY, INC.

WHEREAS, the sole shareholder of OGS Laboratory, Inc. is Newpark Resources, Inc.;

NOW, THEREFORE, the sole shareholder consents to the following amendment to the Articles of Incorporation of OGS Laboratory, Inc.:

The amendment shall alter Article One of the Original Articles of Incorporation to read as follows:

The name of the corporation is NEWPARK DRILLING FLUIDS LABORATORY, INC.

NEWPARK RESOURCES, INC

Edah Keating, Secretary

Dated: October 25, 2004

PATENT

### ACTION BY UNANIMOUS WRITTEN CONSENT BOARD OF DIRECTORS NEWPARK DRILLING FLUIDS LABORATORY, INC. Formerly OGS LABORATORY INC. MARCH 10, 2005

WE, the undersigned, being all of the duly elected and qualified Directors of Newpark Drilling Fluids Laboratory, Inc., a Texas corporation, (formerly OGS Laboratory, Inc. whose name was changed on November 11, 2004), (hereinafter referred to as the "Authorizing Entity") do hereby consent to, approve and adopt the following Resolutions by unanimous written consent in lieu of a meeting.

### RESOLUTIONS

RESOLVED: That any officer Newpark Drilling Fluids Laboratory, Inc., (the "Authorizing Entity") acting alone, by his signature be, and the same is hereby authorized and directed to execute and deliver to JPMorgan Chase Bank, N.A. (successor by merger to Bank One, N.A.), as agent (in such capacity, "Agent") under that certain Amended and Restated Credit Agreement, dated as of February 25, 2004, as amended by that certain First Amendment to Amended and Restated Credit Agreement, dated July 26, 2004, by and among the Authorizing Entity, the other Loan Parties (as defined therein), Agent and the Lenders (as defined therein) party thereto (the "Credit Agreement"), in the name of and on behalf of the Authorizing Entity with such changes in the terms and provisions thereof as the officer executing same shall, in his sole discretion, deem advisable, (i) that certain proposed Second Amendment to the Credit Agreement (the "Second Amendment"), by and among the Authorizing Entity, Composite Mat Solutions L.L.C., Newpark Environmental Water Solutions LLC, Newpark Water Technology Partners LLC, the other Loan Parties, Agent and the Lenders party thereto, a copy of which has been reviewed and discussed by the board of directors or other governing body of the Authorizing Entity and (ii) such other agreements, amendments, instruments, statements and writings (including amendments and restatements thereof) as the officer or officers executing the same may deem desirable or necessary in connection with the Second Amendment and the transactions contemplated thereby, all of which the board of directors or other governing body of the Authorizing Entity determines to be in the best interests of the Authorizing Entity; and be it

FURTHER RESOLVED: That the transactions contemplated by the Second Amendment and any agreements, instruments, statements and writings (including amendments and restatements thereof) executed in connection therewith, are hereby authorized and approved by the board of directors or other governing body of the Authorizing Entity; and be it

FURTHER RESOLVED: That the Second Amendment and all other agreements and other statements in writing executed in the name and on behalf of the Authorizing Entity by any officer thereof shall be presumed conclusively to be the instruments of the Authorizing Entity, the execution of which is authorized by the resolutions; and be it

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FURTHER RESOLVED: That any officer of the Authorizing Entity and such employee or employees thereof, as shall be designated by any officer of the Authorizing Entity from time to time, by the signature of any one or more of them, be, and the same hereby are, authorized and directed to execute, in the name of and on behalf of the Authorizing Entity, amendments, security agreements, financing statements, assignments, collateral reports, loan statements, confirmations of delivery, lien statements, pledge certificates, release certificates, removal reports, guaranties, crosscollateralization agreements and such other writings as are necessary in their dealings with the Agent, and any such papers executed by any of them prior to this time are approved, ratified and confirmed; and that the Secretary of the Authorizing Entity is hereby instructed to provide Agent, from time to time, with lists of the persons who shall have been authorized by the Authorizing Entity to take the above action; and that the presence of the name of any one of the above persons upon any such agreement, document or instrument shall, as to the Agent, be deemed the signature of the person named, whether actually signed by him or someone else, there being no obligation on the part of Agent to certify such signature; and that such designations communicated to Agent shall continue in full force and effect until notice of revocation thereof is communicated to Agent at least ten days prior to the effective date of termination of such authority; and be it

FURTHER RESOLVED: That any officer of the Authorizing Entity, by the signature of such officer, be, and the same hereby are, authorized to attest the execution by the Authorizing Entity of the papers signed pursuant to these resolutions and to certify to Agent and the other Lenders the adoption of these resolutions.

Executed on or as of March 10, 2005.

James D\ Cole

William Thomas Ballantine

Matthew W. Hardey

Bruce Smith

FURTHER RESOLVED: That any officer of the Authorizing Entity and such employee or employees thereof, as shall be designated by any officer of the Authorizing Entity from time to time, by the signature of any one or more of them, be, and the same hereby are, authorized and directed to execute, in the name of and on behalf of the Authorizing Entity, amendments, security agreements, financing statements, assignments, collateral reports, loan statements, confirmations of delivery, lien statements, pledge certificates, release certificates, removal reports, guaranties, crosscollateralization agreements and such other writings as are necessary in their dealings with the Agent, and any such papers executed by any of them prior to this time are approved, ratified and confirmed, and that the Secretary of the Authorizing Entity is hereby instructed to provide Agent, from time to time, with lists of the persons who shall have been authorized by the Authorizing Entity to take the above action; and that the presence of the name of any one of the above persons upon any such agreement, document or instrument shall, as to the Agent, be deemed the signature of the person named, whether actually signed by him or someone else, there being no obligation on the part of Agent to certify such signature; and that such designations communicated to Agent shall continue in full force and effect until notice of revocation thereof is communicated to Agent at least ten days prior to the effective date of termination of such authority; and be it

FURTHER RESOLVED: That any officer of the Authorizing Entity, by the signature of such officer, be, and the same hereby are, authorized to attest the execution by the Authorizing Entity of the papers signed pursuant to these resolutions and to certify to Agent and the other Lenders the adoption of these resolutions.

Executed on or as of March 10, 2005.

James D\ Cole

William Thomas Ballantine

Matthew W. Hardey

Bruce Smith

Form of Resolutions - JPMorgan Chase Second Amendment

012048.0110:317705

FURTHER RESOLVED: That any officer of the Authorizing Entity and such employee or employees thereof, as shall be designated by any officer of the Authorizing Entity from time to time, by the signature of any one or more of them, be, and the same hereby are, authorized and directed to execute, in the name of and on behalf of the Authorizing Entity, amendments, security agreements, financing statements, assignments, collateral reports, loan statements, confirmations of delivery, lien statements, pledge certificates, release certificates, removal reports, guaranties, crosscollateralization agreements and such other writings as are necessary in their dealings with the Agent, and any such papers executed by any of them prior to this time are approved, ratified and confirmed; and that the Secretary of the Authorizing Entity is hereby instructed to provide Agent, from time to time, with lists of the persons who shall have been authorized by the Authorizing Entity to take the above action; and that the presence of the name of any one of the above persons upon any such agreement, document or instrument shall, as to the Agent, be deemed the signature of the person named, whether actually signed by him or someone else, there being no obligation on the part of Agent to certify such signature, and that such designations communicated to Agent shall continue in full force and effect until notice of revocation thereof is communicated to Agent at least ten days prior to the effective date of termination of such authority, and be it

FURTHER RESOLVED: That any officer of the Authorizing Entity, by the signature of such officer, be, and the same hereby are, authorized to attest the execution by the Authorizing Entity of the papers signed pursuant to these resolutions and to certify to Agent and the other Lenders the adoption of these resolutions.

Executed on or as of March 10, 2005.

James D\ Cole

liam Thomas Ballantine

Matthew W. Hardey

Bruce Smith

Form of Resolutions - JPMorpan Chang Second Amendment

012048.0110:317705

ACCEPTED AND ACKNOWLEDGED BY:

BANK ONE, NA, as Agent

Name: C. C. Prudhomme III

Title: Director

### ACKNOWLEDGMENT OF GRANTOR

STATE OF TEXAS	)	
	)	SS
COUNTY OF DALLAS	)	

On this 2 day of February, 2004 before me personally appeared John R. Dardenne, proved to me on the basis of satisfactory evidence to be the person who executed the foregoing instrument on behalf of Newpark Drilling Fluids, L.L.C., who being by me duly sworn did depose and say that he is an authorized officer of said limited liability company, that the said instrument was signed on behalf of said limited liability company authorized by its members, managers or directors, as applicable, and that he acknowledged said instrument to be the free act and deed of said limited liability company.



(seal) Notary Public

### ACKNOWLEDGMENT OF GRANTOR

STATE OF TEXAS	)	
	)	SS
COUNTY OF DALLAS	)	

On this 2 17 day of February, 2004 before me personally appeared John R. Dardenne, proved to me on the basis of satisfactory evidence to be the person who executed the foregoing instrument on behalf of Supreme Contractors, L.L.C., who being by me duly sworn did depose and say that he is an authorized officer of said limited liability company, that the said instrument was signed on behalf of said limited liability company authorized by its members, managers or directors, as applicable, and that he acknowledged said instrument to be the free act and deed of said limited liability company.



seal} Notary Public

### ACKNOWLEDGMENT OF GRANTOR

STATE OF TEXAS	)	
	)	SS
COUNTY OF DALLAS	)	

On this 241 day of February, 2004 before me personally appeared John R. Dardenne, proved to me on the basis of satisfactory evidence to be the person who executed the foregoing instrument on behalf of Newpark Resources, Inc., who being by me duly sworn did depose and say that he is an authorized officer of said corporation, that the said instrument was signed on behalf of said corporation authorized by its directors and that he acknowledged said instrument to be the free act and deed of said corporation.



### ACKNOWLEDGMENT OF GRANTOR

STATE OF TEXAS	)	
	)	SS
COUNTY OF DALLAS	)	

On this 24th day of February, 2004 before me personally appeared John R. Dardenne, proved to me on the basis of satisfactory evidence to be the person who executed the foregoing instrument on behalf of OGS Laboratory, Inc., who being by me duly sworn did depose and say that he is an authorized officer of said corporation, that the said instrument was signed on behalf of said corporation authorized by its directors and that he acknowledged said instrument to be the free act and deed of said corporation.

LINDA J. WERLEY MY COMMISSION EXPIRES September 22, 2004

(NEWPARK) PATENT SECURITY AGREEMENT

# SCHEDULE I TO PATENT SECURITY AGREEMENT

# PATENTS/APPLICATIONS

No.	Patent No. Issue Date	Patent App. No. Filing Date	Country (U.S. Priority)	Owner/Assignee	Title
1	<b>5,032,037</b> July 16, 1991	509,059 April 12, 1990	United States	Supreme Contractors, LLC May 28, 1997	METHOD AND APPARATUS FOR TEMPORARY MATING AT CONSTRUCTION SITE
7	<b>4,780,220</b> October 25, 1988	053,472 May 26, 1987	United States	Newpark Drilling Fluids, Inc.	DRILLING AND COMPLETION FLUID
w	<b>5,734,988</b> March 31, 1998	606,201 February 23, 1996	United States	Newpark Resources, Inc. April 22, 1996	METHOD AND APPARATUS FOR THE INJECTION DISPOSAL OF SOLID AND LIQUID WASTE MATERIALS INTO SUBPRESSURED EARTH FORMATIONS PENETRATED BY A BORFHOLE
4	<b>5,961,438</b> October 5, 1999	052,637 March 31, 1998	United States	Newpark Resources, Inc. June 10, 1998	METHOD AND APPARATUS FOR THE INJECTION DISPOSAL OF SOLID AND LIQUID WASTE MATERIALS INTO SUBPRESSURED EARTH FORMATIONS PENETRATED BY A RORFHOLE
w	<b>5,589,603</b> December 31, 1996	294,250 August 22, 1994	United States	Newpark Resources, Inc.	METHOD AND APPARATUS FOR THE INJECTION OF SOLID AND LIQUID WASTE MATERIALS
9	<b>5,969,227</b> October 19, 1999	09/016,514 January 30, 1998	United States	Newpark Drilling Fluids, Inc.	APPARATUS AND METHOD FOR TESTING LUBRICITY
7	<b>6,105,415</b> August 22, 2000	09/417,817 October 14, 1999	United States (5,969,227)	Newpark Drilling Fluids, Inc.	APPARATUS AND METHOD FOR TESTING LUBRICITY
<b>∞</b>	<b>5,710,107</b> January 20, 1996	08/492,075 November 9, 1993	United States	OGS Laboratory, Inc.	ENVIRONMENTALLY SAFE DRILLING FLUID
6	<b>5,403,820</b> April 4, 1995	07/996,583 February 24, 1992	United States	OGS Laboratory, Inc.	ENVIRONMENTALLY SAFE WATER BASE DRILLING FLUID
10	Application	10/177,966 June 21, 2002	United States	Newpark Drilling Fluids, Inc.	AQUEOUS DRILLING FLUID AND SHALE INHIBITOR
11	PI 8802384.8 May 9, 1988	8802364-8	Brazil (4,780,220)	Newpark Drilling Fluids, Inc.	DRILLING AND COMPLETION FLUID

# SCHEDULE I TO PATENT SECURITY AGREEMENT

**RECORDED: 07/15/2005** 

No.	Patent No.	Patent App. No.	Country	Owner/Assignee	Title
	Issue Date	Filing Date	(U.S. Priority)		
12	1,296,514	585,412	Canada	Newpark Drilling Fluids,	DRILLING AND COMPLETION FLUID
	March 3, 1992	April 28, 1988	(4,780,220)	Inc.	
13	0293191		United Kingdom	Newpark Drilling Fluids,	DRILLING AND COMPLETION FLUID
	May 25, 1988		(4,780,220)	Inc.	
14	170158		Mexico	Newpark Drilling Fluids,	DRILLING AND COMPLETION FLUID
	August 10, 1993		(4,780,220)	Inc.	
15	176721		Norway	Newpark Drilling Fluids,	DRILLING AND COMPLETION FLUID
	May 25, 1988		(4,780,220)	Inc.	
16	50870	732/88	Venezuela	Newpark Drilling Fluids,	DRILLING AND COMPLETION FLUID
	January 1, 1994	May 12, 1988	(4,780,220)	Inc.	
17	11,958		Nigeria	No Information	ENVIRONMENTALLY SAFE DRILLING
			(5,710,107)		FLUID
18	16780	93137	Tunisia	No Information	ENVIRONMENTALLY SAFE DRILLING
	December 23, 1993	December 23, 1993	(5,710,107)		FLUID
19	Application	2,319,396	Canada	Newpark Drilling Fluids,	APPARATUS AND METHOD FOR TESTING
		July 28, 2000	(5,969,227)	Inc.	LUBRICITY
70	Application	98928032.9	Europe	Newpark Drilling Fluids,	APPARATUS AND METHOD FOR TESTING
		May 29, 1998	(5,969,227)	Inc.	LUBRICITY
21	Application	20003871	Norway	Newpark Drilling Fluids,	APPARATUS AND METHOD FOR TESTING
		July 28, 2000	(5,969,227)	Inc.	LUBRICITY
22	2,155,588	August 8, 1995	Canada	Newpark Resources, Inc.	METHOD AND APPARATUS FOR THE
	September 15,				INJECTION OF SOLID AND LIQUID WASTE
	1998				MATERIALS FROM THE DRILLING AND
					PRODUCTION OF OIL AND GAS WASTE
23	7,292,958	9517070	United Kingdom	Newpark Resources, Inc.	METHOD AND APPARATUS FOR THE
					INJECTION OF SOLID AND LIQUID WASTE
					MATERIALS FROM THE DRILLING AND
					PRODUCTION OF OIL AND GAS WELLS
74	Application	9503610	Mexico	No Information	METHOD AND APPARATUS FOR THE
					INJECTION OF SOLID NATURALLY
					OCCURRING RADIOACTIVE WASTE FROM
1	1474 05				OIL AND GAS PRODUCTION
C7	14/4-95 October 30 1008	14/4-95	Venezuela	No Information	METHOD AND APPARATUS FOR THE
	000000 00, 1000				INJECTION OF SOLID NATURALLY
					OCCURRING RADIOACIIVE WASIE FROM
					OLD AND LAND COLLOIN

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