

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2005
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Kellogg Brown & Root, Inc.	05/10/2006
<b>RECEIVING PARTY DATA</b>	
Name:	Kellogg Brown & Root LLC
Street Address:	601 Jefferson Avenue
City:	Houston
State/Country:	TEXAS
Postal Code:	77002
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Application Number:	10604404
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(713)753-7626
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	713.753.8661
Email:	christian.heausler@halliburton.com
Correspondent Name:	Kellogg Brown & Root LLC
Address Line 1:	601 Jefferson Avenue
Address Line 4:	Houston, TEXAS 77002
ATTORNEY DOCKET NUMBER:	03-07 (10604404)
NAME OF SUBMITTER:	Christian Heausler
Total Attachments: 2 source=Merger Doc#page1.tif source=Merger Doc#page2.tif	

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## CERTIFICATION OF KELLOGG BROWN & ROOT LLC

I, J ROBERT TAYLOR, do hereby certify that I am the duly elected Assistant Secretary of KELLOGG BROWN & ROOT LLC (successor to the rights and obligations of Kellogg Brown & Root, Inc. by virtue of merger effective December 31, 2005), a limited liability company (the "Company"), formed under the laws of the State of Delaware USA, and as Assistant Secretary, I have access to all original records of the Company and, in such capacity, I am authorized to execute this Certificate on behalf of the Company.

I FURTHER CERTIFY that effective December 31, 2005, Kellogg Brown & Root, Inc., a Delaware corporation and subsidiary of KBR Holdings, LLC, merged into KBRI TX-1 Newco, Inc., a Texas corporation and KBRI TX-1 Newco, Inc. was the survivor (Attachment 1); immediately thereafter, KBRI TX-1 Newco, Inc. merged with KBRI TX-2 Newco LLC, a Texas limited liability company, pursuant to the merger laws of the State of Texas to form each of KBRI TX-3 Newco, Inc., KBRI TX-5 Newco, Inc. (each a Texas corporation) and KBRI TX-4 Newco LLC (a Texas limited liability company), and in connection with such merger, all of the business, operations, assets and liabilities, rights and obligations, and contracts of the former Kellogg Brown & Root, Inc. were allocated to KBRI TX-4 Newco LLC, a Texas limited liability company (Attachment 2), including without limitation the agreements identified in Schedule 1 (the "KBR Inc. Project Agreements") but excluding the DE-2 Common Stock, the KBR Services Common Stock and the TX-1 California License (in each case as defined in the Agreement and Plan of Merger of KBRI TX-1 Newco, Inc. and KBRI TX-2 Newco, LLC dated December 20, 2005 (together the "Excluded Assets"), which assets were allocated to entities other than the Company through such merger; and immediately thereafter, KBRI TX-4 Newco Inc. merged into its affiliate KBRI DE-2 NEWCO, LLC, a Delaware LLC, and KBRI DE-2 NEWCO, LLC was the survivor (Attachment 3).

I FURTHER CERTIFY that Attachment 3.1 is a true and correct copy of the KBRI TX-1 Newco, Inc. Written consent of the Board of Directors of In Lieu of a Special Meeting dated December 12, 2005 approving the merger of KBRI TX-1 Newco, Inc and KBRI Newco TX-2, Inc.

I FURTHER CERTIFY that Attachment 3.2 is a true and correct copy of the KBRI TX-2 Newco LLC Written consent of the Sole Member of In Lieu of a Special Meeting dated December 12, 2005 approving the merger of KBRI TX-1 Newco, Inc and KBRI Newco TX-2 LLC.

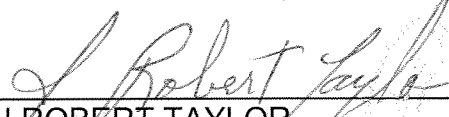
I FURTHER CERTIFY that, as a result of the series of mergers described in the preceding paragraph and the name change described in the paragraph below, Kellogg Brown & Root LLC is the successor company of Kellogg Brown & Root, Inc., and all of its business, operations, assets and liabilities, rights, obligations, and contracts (including without limitation the KBR Inc. Project Agreements, but excluding the Excluded Assets) by operation of the merger laws of the State of Texas and the State of Delaware.


I FURTHER CERTIFY that on January 3, 2006, KBRI DE-2 NEWCO, LLC amended its Certificate of Formation changing its name to Kellogg Brown & Root LLC (Attachment 4).

I FURTHER CERTIFY that attached is a true and correct copy of the Limited Liability Company Agreement for KBRI DE-2 NEWCO, LLC (Attachment 5).

I FURTHER CERTIFY that Halliburton Company was the ultimate parent company of Kellogg Brown & Root, Inc. on December 31, 2005. As the ultimate parent company, Halliburton Company was the indirect owner of 100% of the shares of Kellogg Brown & Root, Inc. and after the restructuring that occurred on December 31, 2005, as described in this Certificate, Halliburton Company remains the indirect owner of 100% of the shares of Kellogg Brown & Root LLC. Other than as provided in the merger documents (Attachment 1), the legal relationships between Halliburton Company and Kellogg Brown & Root LLC are substantially the same as those that existed between Halliburton Company and Kellogg Brown & Root, Inc. prior to the December 31, 2005, restructuring.

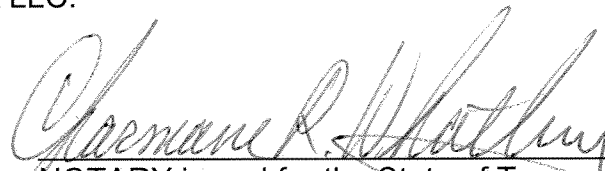
IN WITNESS WHEREOF, the undersigned has executed this Certificate and affixed the corporate seal of the Corporation this the 10<sup>th</sup> day of May 2006.

  
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J ROBERT TAYLOR  
Assistant Secretary



UNITED STATES OF AMERICA §  
§  
THE STATE OF TEXAS §

This instrument was acknowledged before me on May 10, 2006, by J Robert Taylor, Assistant Secretary of Kellogg Brown & Root LLC.

  
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NOTARY in and for the State of Texas

