

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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

CONVEYING PARTY DATA

Name	Execution Date
M-I L.L.C.	07/14/1999

RECEIVING PARTY DATA

Name:	M-I Holdings L.L.C.
Street Address:	P.O. Box 42842
City:	Houston
State/Country:	TEXAS
Postal Code:	77242

PROPERTY NUMBERS Total: 33

Property Type	Number
Patent Number:	5149690
Patent Number:	5908814
Patent Number:	5350740
Patent Number:	5424284
Patent Number:	5639715
Patent Number:	5635458
Patent Number:	5558171
Patent Number:	6291405
Patent Number:	6790811
Patent Number:	5909779
Patent Number:	6029755
Patent Number:	5985800
Patent Number:	5977031
Patent Number:	5402857
Patent Number:	5564509

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Patent Number:	5842529
Patent Number:	5839521
Patent Number:	6009959
Patent Number:	5913372
Patent Number:	6179070
Patent Number:	6179071
Patent Number:	6368264
Patent Number:	6283303
Patent Number:	5971084
Patent Number:	5583764
Patent Number:	5838589
Patent Number:	6574652
Patent Number:	5896883
Patent Number:	5789349
Patent Number:	5888944
Patent Number:	5905061
Patent Number:	6218342
Patent Number:	5857955

CORRESPONDENCE DATA

Fax Number: (281)561-1452
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2815611451
Email: jkurka@miswaco.com
Correspondent Name: IP Group, Legal Dept., M-I L.L.C.
Address Line 1: 5950 North Course Drive
Address Line 4: Houston, TEXAS 77072

ATTORNEY DOCKET NUMBER:	TRANSITION - ASSIGNMENTS
NAME OF SUBMITTER:	Kimberly D. Ballew

Total Attachments: 1
source=Cert Amendment - M-I old to M-I Holdings LLC#page1.tif

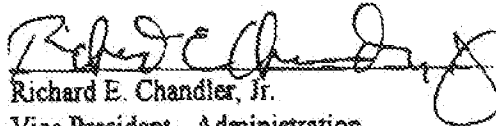
CERTIFICATE OF AMENDMENT

OF

M-I L.L.C.

1. The name of the limited liability company is M-I L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended to reflect M-I Holdings L.L.C. as the name of the limited liability company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of M-I L.L.C. this 14th day of July, 1999.



Richard E. Chandler, Jr.
Vice President - Administration,
General Counsel and Secretary
Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:01 PM 07/14/1999
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