506972952 11/11/2021

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7019790

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2021

CONVEYING PARTY DATA

Name	Execution Date
DRECO ENERGY SERVICES ULC	01/01/2021

RECEIVING PARTY DATA

Name: NOV CANADA ULC	
Street Address:	4300 BANKERS HALL WEST
Internal Address:	888 - 3RD STREET S.W.
City:	CALGARY, ALBERTA, T2P 5C5
State/Country:	CANADA

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	17250576

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: request@slwip.com

Correspondent Name: SCHWEGMAN LUNDBERG & WOESSNER, P.A.

Address Line 1: P.O. BOX 2938

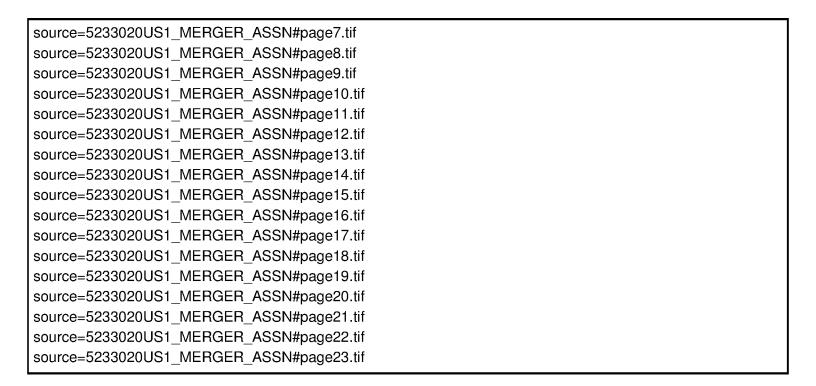
Address Line 4: MINNEAPOLIS, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	5233.020US1
NAME OF SUBMITTER:	JANINE HEITLAND
SIGNATURE:	/ Janine Heitland /
DATE SIGNED:	11/11/2021

Total Attachments: 23

source=5233020US1_MERGER_ASSN#page1.tif source=5233020US1_MERGER_ASSN#page2.tif source=5233020US1_MERGER_ASSN#page3.tif source=5233020US1_MERGER_ASSN#page4.tif source=5233020US1_MERGER_ASSN#page5.tif source=5233020US1_MERGER_ASSN#page6.tif

PATENT 506972952 REEL: 058731 FRAME: 0235



CORPORATE ACCESS NUMBER: 2023127067

Government of Alberta ■

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMALGAMATION

NOV CANADA ULC
IS THE RESULT OF AN AMALGAMATION FILED ON 2021/01/01.



Articles of Amalgamation For NOV CANADA ULC

Share Structure: SEE ATTACHED SCHEDULE OF SHARE PROVISIONS.

Share Transfers SEE ATTACHED SCHEDULE OF RESTRICTIONS ON SHARE

Restrictions: TRANSFERS.

Number of Directors:

Min Number of Directors: 1 **Max Number of Directors:** 7

Business Restricted To: NONE. **Business Restricted From:** NONE.

Other Provisions: SEE ATTACHED SCHEDULE OF OTHER PROVISIONS.

Registration Authorized By: BRIGITTE M. HUNT VICE-PRESIDENT

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2021/01/01

Corporate Access Number: 2023127067

Business Number:

Service Request Number: 34611371

Alberta Corporation Type: Named Alberta Corporation

Legal Entity Name: NOV CANADA ULC

Business Number:

French Equivalent Name:

 Nuans Number:
 121080823

 Nuans Date:
 2020/10/16

French Nuans Number: French Nuans Date:

REGISTERED ADDRESS

Street: 4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.

Legal Description:

City: CALGARY
Province: ALBERTA
Postal Code: T2P5C5

RECORDS ADDRESS

Street: 4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.

Legal Description:

City: CALGARY
Province: ALBERTA
Postal Code: T2P5C5

ADDRESS FOR SERVICE

BY MAIL

Post Office Box:

City:

Province:
Postal Code:

Email Address: ABREMINDERS@STIKEMAN.COM

Share Structure: SEE ATTACHED SCHEDULE OF SHARE PROVISIONS.

SEE ATTACHED SCHEDULE OF RESTRICTIONS ON SHARE

Share Transfers Restrictions: TRANSFERS.

Number of Directors:

Min Number Of Directors: 1
Max Number Of Directors: 7

Business Restricted To: NONE. **Business Restricted From:** NONE.

Other Provisions: SEE ATTACHED SCHEDULE OF OTHER PROVISIONS.

Professional Endorsement

Provided:

Future Dating Required:

Registration Date: 2021/01/01

Director

Last Name: WEINSTOCK

First Name: CRAIG

Middle Name: L.

Street/Box Number: 7909 PARKWOOD CIRCLE DRIVE

City: HOUSTON
Province: TEXAS
Postal Code: 77036

Country:

Resident Canadian: Named On Stat Dec:

Last Name: ARNELIEN

First Name: GLEN

Middle Name:

Street/Box Number: 2200, 237 - 4TH AVENUE S.W.

City: CALGARY
Province: ALBERTA
Postal Code: T2P4K3

Country:

Resident Canadian: Y Named On Stat Dec: Y

Last Name: OUDENDIJK
First Name: ROBBERT

Middle Name:

Street/Box Number: WILGENWEG 8 P
City: GROOT-AMMERS

Province:

Postal Code: 2964AM

Country: NETHERLANDS

Resident Canadian: Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name
2016538429		NOV ENERFLOW ULC
2017927100	101485944	DRECO ENERGY SERVICES ULC
2017891629	888992195	VARCO CANADA ULC
2023102367	793200346	FABRICATED PLASTICS ACQUISITIONS ULC

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Restrictions on Share Transfers	ELECTRONIC	2021/01/01
Other Rules or Provisions	ELECTRONIC	2021/01/01
Share Structure	ELECTRONIC	2021/01/01
Statutory Declaration	10000307130831349	2021/01/01

Registration Authorized By: BRIGITTE M. HUNT VICE-PRESIDENT

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

SCHEDULE OF SHARE PROVISIONS

The classes and any maximum number of shares that the Corporation is authorized to issue:

Unlimited number of Class A Shares; Unlimited number of Class B Shares; Unlimited number of Preferred Shares;

all without nominal or par value and subject to the rights, privileges, restrictions and conditions as set out below.

Rights, Privileges, Restrictions and Conditions Applicable to the Class A Shares of the Corporation:

- 1. The holders of the Class A shares in the capital of the Corporation shall be entitled to receive and the Corporation shall pay thereon if, as and when declared by the board of directors, out of monies of the Corporation properly applicable to the payment of dividends, dividends in whatever amounts the board of directors consider appropriate.
- 2. On the liquidation, dissolution or winding up of the Corporation or the distribution of the property and assets of the Corporation among its shareholders for the purpose of winding up its affairs, the Class A shares shall rank behind the Class B shares to the extent that no payment or distribution shall be made to the holders of the Class A shares until such time as the holders of the Class B shares have received a sum equal to One Cent (\$0.01) for each Class B share issued and outstanding at that time, and thereafter, the holders of the Class A shares and the Class B shares shall rank pari passu with respect to payments or distributions made by the Corporation, subject to the rights, privileges, restrictions attaching to the Preferred shares.
- 3. The holders of the Class A shares shall be entitled to vote at all meetings of the shareholders of the Corporation, on the basis of one vote for each Class A share held, except meetings at which only holders of another specified class of shares are entitled to vote separately as a class.

Rights, Privileges, Restrictions and Conditions Applicable to the Class B Shares of the Corporation:

- 1. The holders of the Class B shares in the capital of the Corporation shall be entitled to receive and the Corporation shall pay thereon if, as and when declared by the board of directors, out of monies of the Corporation properly applicable to the payment of dividends, dividends in whatever amounts the board of directors consider appropriate.
- 2. On the liquidation, dissolution or winding up of the Corporation or the distribution of the property and assets of the Corporation among its shareholders for the purpose of winding up its affairs, the Class B shares shall rank ahead of the Class A shares to the extent that no payment or distribution shall be made to the holders of the Class A shares until such time as the holders of the Class B shares

have received a sum equal to One Cent (\$0.01) for each Class B share issued and outstanding at that time, and thereafter, the holders of the Class A shares and the Class B shares shall rank pari passu with respect to payments or distributions made by the Corporation, subject to the rights, privileges, restrictions attaching to the Preferred shares.

3. The holders of the Class B shares shall be entitled to vote at all meetings of the shareholders of the Corporation, on the basis of one vote for each Class B share held, except meetings at which only holders of another specified class of shares are entitled to vote separately as a class.

Rights, Privileges, Restrictions and Conditions Applicable to the Preferred Shares of the Corporation:

- 1. The Redemption Price with respect to each Preferred share shall be fixed by the directors at the time of the first issuance of any such Preferred shares and shall equal the amount obtained when the difference, if positive, between:
- (a) the fair market value, at the time of the first issuance of any Preferred shares, of all consideration received by the Corporation in connection with such issuance (whether or not, in connection with such issuance, the Corporation also issues or gives any non-share consideration in exchange for the consideration received), and
- (b) the fair market value of any non-share consideration issued by the Corporation for the consideration received,

is divided by the number of Preferred shares so issued. The Redemption Price may be adjusted in accordance with the provisions of any written agreement between the Corporation and the subscriber for any such Preferred shares.

- 2. In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets or property of the Corporation among shareholders for the purpose of winding-up its affairs, the holders of Preferred shares shall be entitled to receive from the assets and property of the Corporation, a sum equivalent to the Redemption Price, in respect of each Preferred share held by them respectively, before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Class A shares or Class B shares or any other class or series of shares ranking junior to the Preferred shares. After payment to the holders of the Preferred shares of the amount so payable to them as hereinbefore provided for, they shall not be entitled to share any further in the distribution of the assets or property of the Corporation.
- 3. Subject to the provisions of the Business Corporations Act, the Corporation may, upon giving notice as hereinafter provided, redeem at any time the whole or from time to time any part of the then outstanding Preferred shares on payment for each share to be redeemed of the Redemption Price. The Redemption Price may be paid in money or the fair market value in money of property or rights or interest in property, including, without limitation, a note or notes payable by the

Corporation. In case a part only of the then outstanding Preferred shares is at any time to be redeemed, the Preferred shares so to be redeemed shall be selected from the outstanding Preferred shares held by each holder as nearly (disregarding fractions), as may be in proportion to his total holding of such shares.

4. In the case of redemption of Preferred shares under the provisions of clause 3 above, the Corporation shall on or prior to the date specified for redemption mail or deliver to each person who at the date of mailing or delivery is a holder of Preferred shares to be redeemed, a notice in writing of the intention of the Corporation to redeem such Preferred shares. In case of mailing, such notice shall be mailed by letter, postage prepaid, addressed to the holder at his address as it appears on the records of the Corporation or in the event of the address of any such holder not so appearing, then to the last known address of such holder. Such notice shall specify (i) the number of Preferred shares that the Corporation desires to redeem; (ii) the business day (the "Redemption Date") on which the Corporation desires to redeem the Preferred shares; and (iii) the place or places of redemption.

On or after the Redemption Date, the Corporation shall pay or cause to be paid in respect of each Preferred share to be redeemed, to or to the order of the holders of the Preferred shares to be redeemed, the Redemption Price thereof on presentation and surrender at the head office of the Corporation or any other place designated in such notice of the certificates representing the Preferred shares called for redemption. If a part only of the shares represented by any certificate are to be redeemed, a new certificate for the balance shall be issued at the expense of the Corporation. From and after the Redemption Date the holders of the Preferred shares called for redemption shall not be entitled to exercise any of the rights of shareholders in respect thereof unless payment of the Redemption Price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holders shall remain unaffected. The Corporation shall have the right at any time after the mailing or delivery of notice of its intention to redeem any Preferred shares to deposit the Redemption Price of the shares so called for redemption with respect to such of the said shares represented by certificates as have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption to a special account in any chartered bank or any trust company in Canada named in such notice, to be paid without interest to or to the order of the respective holders of such Preferred shares called for redemption upon presentation and surrender to such bank or trust company of the certificates representing same. Upon such deposit being made or upon the date specified for redemption in such notice, whichever is the later, the Preferred shares in respect whereof such deposit shall have been made shall be redeemed and the rights of the holders thereof after such deposit or such redemption date, as the case may be, shall be limited to receiving, without interest, their proportionate part of the total Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively.

- 5. Subject to the provisions of the Business Corporations Act, the Corporation may purchase at any time the whole or from time to time any part of the then outstanding Preferred shares on payment for each share to be purchased of the Redemption Price thereof. The provisions of clauses 3 and 4 above shall apply mutatis mutandis to any such purchase.
- 6. If it is determined at any time subsequent to the date of issue of a Preferred share and prior to its redemption or purchase by the Corporation, that the Redemption Price of that share exceeded or was exceeded by the fair market value as at such date of the consideration received therefor (herein the "Fair Market Value of the Consideration"), then (i) if the Redemption Price exceeded the Fair Market Value of the Consideration, then as and from such determination the Redemption Price shall be reduced by the amount required to eliminate such excess; and (ii) if the Redemption Price is exceeded by the Fair Market Value of the Consideration, then as and from such determination the Redemption Price shall be increased by the amount required to eliminate such excess or the Corporation shall forthwith issue that number of Preferred shares as may be required to eliminate such excess.
- If it is determined at any time subsequent to the date of issue of a Preferred share and subsequent to its redemption or purchase by the Corporation, that the Redemption Price of that share exceeded or was exceeded by the Fair Market Value of the Consideration as at such date, then (i) if the Redemption Price exceeded the Fair Market Value of the Consideration, then the holder of that Preferred share shall forthwith pay to the Corporation an amount equal to such excess; and (ii) if the Redemption Price is exceeded by the Fair Market Value of the Consideration, then the Corporation shall forthwith pay to the holder of that Preferred share an amount equal to such excess or shall issue that number of Preferred shares as may be required to eliminate such excess.
- 7. Subject to the provisions of the Business Corporations Act, the holders of Preferred shares shall not be entitled to receive notice of, attend at or vote at any meetings of shareholders.

SCHEDULE OF RESTRICTIONS ON SHARE TRANSFERS

No shares or other securities (other than non-convertible debt securities) of the Corporation shall be transferred without the express consent or approval of either:

- (a) (i) the board of directors of the Corporation, or (ii) the shareholders of the Corporation, in each case as evidenced by a resolution duly passed by the board or by the shareholders, respectively, or
- (b) (i) a majority of the directors of the Corporation then in office, or (ii) the holders of a majority of the shares of the Corporation entitled to vote for the election of directors generally, in each case as evidenced by a written instrument signed by them.

SCHEDULE OF OTHER PROVISIONS

- 1. Meetings of the shareholders may be held within or outside Alberta at such places determined by the directors.
- 2. The directors may, between annual general meetings, appoint one (1) or more additional directors of the Corporation to serve until the next annual meeting, provided that the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at the expiration of the last annual meeting of the Corporation.
- 3. The liability of each of the shareholders of the unlimited liability corporation for any liability, act or default of the unlimited liability corporation is unlimited in extent and joint and several in nature.



STATUTORY DECLARATION

CAN: 2023127067

CANADA
PROVINCE OF ALBERTA
TO WITNESS

IN THE MATTER of the amalgamation of Dreco Energy Services ULC, Fabricated Plastics Acquisitions ULC, Varco Canada ULC and NOV Enerflow ULC (the "Amalgamating Corporations") as a Corporation to be known as NOV Canada ULC (the "Amalgamated Corporation")

I, Glen Arnelien of Calgary, Alberta, DO SOLEMNLY DECLARE THAT:

- I am a proposed director of the Amalgamated Corporation and as such have personal knowledge of the matters herein declared to.
- I have conducted such examinations of the books and records of the Amalgamating Corporations and have made such enquiries and investigations as are necessary to enable me to make this declaration.
- I have satisfied myself that there are reasonable grounds for believing that:
 - the Amalgamated Corporation will be able to pay its liabilities as they become due,
 - (b) the realizable value of the Amalgamated Corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes, and
 - (c) no creditor will be prejudiced by the amalgamation.

AND I make this declaration conscientiously believing the same to be true and knowing that it is of the same force and effect as if made under oath. I intend this statutory declaration to be a solemn declaration under the Canada Evidence Act.

[Signature page follows]

132833281-45

DECLARED before me in the City of Calgary, Province of Alberta, this 18th day of December, 2020.

A Notary Public in and for the Province of Alberta

Gordon A. Masson Barrister & Solicitor

My Commission does not expire.

Glen Arnelien

112837291 v 2

Articles of Amalgamation

Business Corporations Act Sections 181 and 187

1. Name of Amalgamated Corporation

NOV CANADA ULC			

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

See attached Schedule of Share Provisions.

3. Restrictions on share transfers (if any):

See attached Schedule of Restrictions on Share Transfers.

4. Number, or minimum and maximum number, of directors that the corporation may have:

The Corporation shall have a minimum of 1 and a maximum of 7 directors.

5. If the corporation is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restriction(s):

None.

6. Other rules or provisions (if any):

See attached Schedule of Other Provisions.

7. Name of Amalgamating Corporations

Corporate Access Number

Dreco Energy Services ULC	2017927100
Varco Canada ULC	2017891629
NOV Enerflow ULC	2016538429
Fabricated Plastics Acquisitions ULC	2023102367

8.	Date Authorized:	January 1, 2021
		Month / Day / Year

112537294 v2

[Signature page follows]

Stellow

Brigitte M. Hunt, Vice President

(Authorized Signatory)

(Print Name & Title of Authorized Person)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 314, Edmonton, Alberta T5,J 41.4, (780) 427-7013.

112537294 v2

SCHEDULE OF SHARE PROVISIONS

The classes and any maximum number of shares that the Corporation is authorized to issue:

Unlimited number of Class A Shares; Unlimited number of Class B Shares; Unlimited number of Preferred Shares:

all without nominal or par value and subject to the rights, privileges, restrictions and conditions as set out below.

Rights, Privileges, Restrictions and Conditions Applicable to the Class A Shares of the Corporation:

- 1. The holders of the Class A shares in the capital of the Corporation shall be entitled to receive and the Corporation shall pay thereon if, as and when declared by the board of directors, out of monies of the Corporation properly applicable to the payment of dividends, dividends in whatever amounts the board of directors consider appropriate.
- 2. On the liquidation, dissolution or winding up of the Corporation or the distribution of the property and assets of the Corporation among its shareholders for the purpose of winding up its affairs, the Class A shares shall rank behind the Class B shares to the extent that no payment or distribution shall be made to the holders of the Class A shares until such time as the holders of the Class B shares have received a sum equal to One Cent (\$0.01) for each Class B share issued and outstanding at that time, and thereafter, the holders of the Class A shares and the Class B shares shall rank pari passu with respect to payments or distributions made by the Corporation, subject to the rights, privileges, restrictions attaching to the Preferred shares.
- 3. The holders of the Class A shares shall be entitled to vote at all meetings of the shareholders of the Corporation, on the basis of one vote for each Class A share held, except meetings at which only holders of another specified class of shares are entitled to vote separately as a class.

Rights, Privileges, Restrictions and Conditions Applicable to the Class B Shares of the Corporation:

- 1. The holders of the Class B shares in the capital of the Corporation shall be entitled to receive and the Corporation shall pay thereon if, as and when declared by the board of directors, out of monies of the Corporation properly applicable to the payment of dividends, dividends in whatever amounts the board of directors consider appropriate.
- On the liquidation, dissolution or winding up of the Corporation or the distribution of the property and assets of the Corporation among its shareholders for the purpose of winding up its affairs, the Class B shares shall rank ahead of the Class A shares to the extent that no payment or distribution shall be made to the holders of the Class A shares until such time as the holders of the Class B shares have received a sum equal to One Cent (\$0.01) for each Class B share issued and outstanding at that time, and thereafter, the holders of the Class A shares and the Class B shares shall rank pari passu with respect to payments or distributions made by the Corporation, subject to the rights, privileges, restrictions attaching to the Preferred shares.
- The holders of the Class B shares shall be entitled to vote at all meetings of the shareholders
 of the Corporation, on the basis of one vote for each Class B share held, except meetings at
 which only holders of another specified class of shares are entitled to vote separately as a
 class.

Rights, Privileges, Restrictions and Conditions Applicable to the Preferred Shares of the Corporation:

- 1. The Redemption Price with respect to each Preferred share shall be fixed by the directors at the time of the first issuance of any such Preferred shares and shall equal the amount obtained when the difference, if positive, between:
 - (a) the fair market value, at the time of the first issuance of any Preferred shares, of all consideration received by the Corporation in connection with such issuance (whether or not, in connection with such issuance, the Corporation also issues or gives any non-share consideration in exchange for the consideration received), and
 - (b) the fair market value of any non-share consideration issued by the Corporation for the consideration received.

is divided by the number of Preferred shares so issued. The Redemption Price may be adjusted in accordance with the provisions of any written agreement between the Corporation and the subscriber for any such Preferred shares.

- In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets or property of the Corporation among shareholders for the purpose of winding-up its affairs, the holders of Preferred shares shall be entitled to receive from the assets and property of the Corporation, a sum equivalent to the Redemption Price, in respect of each Preferred share held by them respectively, before any amount shall be paid or any property or assets of the Corporation distributed to the holders of any Class A shares or Class B shares or any other class or series of shares ranking junior to the Preferred shares. After payment to the holders of the Preferred shares of the amount so payable to them as hereinbefore provided for, they shall not be entitled to share any further in the distribution of the assets or property of the Corporation.
- 3. Subject to the provisions of the Business Corporations Act, the Corporation may, upon giving notice as hereinafter provided, redeem at any time the whole or from time to time any part of the then outstanding Preferred shares on payment for each share to be redeemed of the Redemption Price. The Redemption Price may be paid in money or the fair market value in money of property or rights or interest in property, including, without limitation, a note or notes payable by the Corporation. In case a part only of the then outstanding Preferred shares is at any time to be redeemed, the Preferred shares so to be redeemed shall be selected from the outstanding Preferred shares held by each holder as nearly (disregarding fractions), as may be in proportion to his total holding of such shares.
- 4. In the case of redemption of Preferred shares under the provisions of clause 3 above, the Corporation shall on or prior to the date specified for redemption mail or deliver to each person who at the date of mailing or delivery is a holder of Preferred shares to be redeemed, a notice in writing of the intention of the Corporation to redeem such Preferred shares. In case of mailing, such notice shall be mailed by letter, postage prepaid, addressed to the holder at his address as it appears on the records of the Corporation or in the event of the address of any such holder not so appearing, then to the last known address of such holder. Such notice shall specify (i) the number of Preferred shares that the Corporation desires to redeem; (ii) the business day (the "Redemption Date") on which the Corporation desires to redeem the Preferred shares; and (iii) the place or places of redemption.

On or after the Redemption Date, the Corporation shall pay or cause to be paid in respect of each Preferred share to be redeemed, to or to the order of the holders of the Preferred shares to be redeemed, the Redemption Price thereof on presentation and surrender at the head office of the Corporation or any other place designated in such notice of the certificates representing the Preferred shares called for redemption. If a part only of the shares represented by any certificate are to be redeemed, a new certificate for the balance shall be

issued at the expense of the Corporation. From and after the Redemption Date the holders of the Preferred shares called for redemption shall not be entitled to exercise any of the rights of shareholders in respect thereof unless payment of the Redemption Price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holders shall remain unaffected. The Corporation shall have the right at any time after the mailing or delivery of notice of its intention to redeem any Preferred shares to deposit the Redemption Price of the shares so called for redemption with respect to such of the said shares represented by certificates as have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption to a special account in any chartered bank or any trust company in Canada named in such notice, to be paid without interest to or to the order of the respective holders of such Preferred shares called for redemption upon presentation and surrender to such bank or trust company of the certificates representing same. Upon such deposit being made or upon the date specified for redemption in such notice, whichever is the later, the Preferred shares in respect whereof such deposit shall have been made shall be redeemed and the rights of the holders thereof after such deposit or such redemption date, as the case may be, shall be limited to receiving, without interest, their proportionate part of the total Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively.

- 5. Subject to the provisions of the *Business Corporations Act*, the Corporation may purchase at any time the whole or from time to time any part of the then outstanding Preferred shares on payment for each share to be purchased of the Redemption Price thereof. The provisions of clauses 3 and 4 above shall apply mutatis mutandis to any such purchase.
- 6. If it is determined at any time subsequent to the date of issue of a Preferred share and prior to its redemption or purchase by the Corporation, that the Redemption Price of that share exceeded or was exceeded by the fair market value as at such date of the consideration received therefor (herein the "Fair Market Value of the Consideration"), then (i) if the Redemption Price exceeded the Fair Market Value of the Consideration, then as and from such determination the Redemption Price shall be reduced by the amount required to eliminate such excess; and (ii) if the Redemption Price is exceeded by the Fair Market Value of the Consideration, then as and from such determination the Redemption Price shall be increased by the amount required to eliminate such excess or the Corporation shall forthwith issue that number of Preferred shares as may be required to eliminate such excess.

If it is determined at any time subsequent to the date of issue of a Preferred share and subsequent to its redemption or purchase by the Corporation, that the Redemption Price of that share exceeded or was exceeded by the Fair Market Value of the Consideration as at such date, then (i) if the Redemption Price exceeded the Fair Market Value of the Consideration, then the holder of that Preferred share shall forthwith pay to the Corporation an amount equal to such excess; and (ii) if the Redemption Price is exceeded by the Fair Market Value of the Consideration, then the Corporation shall forthwith pay to the holder of that Preferred share an amount equal to such excess or shall issue that number of Preferred shares as may be required to eliminate such excess.

7. Subject to the provisions of the *Business Corporations Act*, the holders of Preferred shares shall not be entitled to receive notice of, attend at or vote at any meetings of shareholders.

SCHEDULE OF RESTRICTIONS ON SHARE TRANSFERS

No shares or other securities (other than non-convertible debt securities) of the Corporation shall be transferred without the express consent or approval of either:

- a) (i) the board of directors of the Corporation, or (ii) the shareholders of the Corporation, in each case as evidenced by a resolution duly passed by the board or by the shareholders, respectively, or
- b) (i) a majority of the directors of the Corporation then in office, or (ii) the holders of a majority of the shares of the Corporation entitled to vote for the election of directors generally, in each case as evidenced by a written instrument signed by them.

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SCHEDULE OF OTHER PROVISIONS

- 1. Meetings of the shareholders may be held within or outside Alberta at such places determined by the directors.
- 2. The directors may, between annual general meetings, appoint one (1) or more additional directors of the Corporation to serve until the next annual meeting, provided that the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at the expiration of the last annual meeting of the Corporation.
- 3. The liability of each of the shareholders of the unlimited liability corporation for any liability, act or default of the unlimited liability corporation is unlimited in extent and joint and several in nature.

112537294 v2

Notice of Address or Notice of Change of Address Business Corporations Act

Section 20

1. Name of Corporation	2. Corporate Access Number
NOV CANADA ÜLC	
3. Address of Registered Office (Street address, including po	stal code, or legal land description)
4300 Bankers Hall West 888 – 3 rd Street S.W. Calgary, AB T2P 5C5	
4. Records Office (Street address, including postal code, or le	
4300 Bankers Hall West 888 – 3 rd Street S.W. Calgary, AB T2P 5C5	
5. Address for Service by Mail If different from Item 3 (Post o	ffice box, including postal code)
N/A	
6. Date Authorized: January 1, 2021 Month / Day / Year	
BLEHM	Brigitte M. Hunt, Vice President
(Authorized Signatory)	(Print Name & Title of Authorized Person)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta 15J 2G7, (180) 427-7013.

Notice of Directors or Notice of Change of Directors Business Corporations Act Sections 106, 113 and 289

1. Name of Corporation 2. Corporate Access		lumber
NOV CANADA ULC		
3. On the date of Amalgama	tion the following persons were appointed Director(s):	
Name of Director (Last, First, Second)	Mailing Address (including postal code)	Are you a resident Canadian? Yes No
Weinstock, Craig L.	7909 Parkwood Circle Drive, Houston, TX 77036	No
Arnelien, Glen	2200, 237 - 4th Avenue S.W., Calgary, AB T2P 4K3	Yes
Robbert Oudendijk	Wilgenweg 8 P, 2964AM Groot-Ammers, Netherlands	No
4. The following persons ce	ased to hold office as Director(s) on $\frac{N/A}{year / month / day}$:	***************************************
Name of Director (Last, First, Second)	Mailing Address (including postel code)	
5. As of this date, the Direct Name of Director (Last, First, Second)	or(s) of the corporation are: Mailing Address (including postal code)	Are you a resident Canadian? Yes No
Weinstock, Craig L.	7909 Parkwood Circle Drive, Houston, TX 77036	No
Arnelien, Glen	2200, 237 - 4th Avenue S.W., Calgary, AB T2P 4K3	Yes
Robbert Oudendijk	Wilgenweg 8 P, 2964AM Groot-Ammers, Netherlands	No
6. To be completed only by Are at least 25% of the me 7. Date Authorized:	Alberta Corporations: mbers of the Board of Directors Resident Canadians? January 1, 2021 Month / Day / Year Brigitte M. Hunt, Vice Preside	ent
(Authoriz	ed Signatory) (Print Name & Title of Authorized Person)	

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RECORDED: 11/11/2021