

Number of } 548680
Company

1.4.92

1/4

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

(Pursuant to Section 381A of the Companies Act 1985)

OF

SCHLUMBERGER EXPLORATION AND RESERVOIR SERVICES (UK) LIMITED

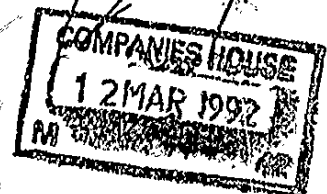
Passed 6 March, 1992

The following Resolution was agreed to by all the Members entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such Member on the sixth day of March 1992:-

That the Company's name be changed to:

SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES (UK) LIMITED

NW/250/006762



Signature [Signature]) To be signed by the
) Chairman, a Director, or the
Secretary) Secretary of the Company.

NOTE - To be filed within 15 days after the passing of the Resolution.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 548680

I hereby certify that

**SCHLUMBERGER EXPLORATION AND RESERVOIR
SERVICES (UK) LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**SCHLUMBERGER EVALUATION AND PRODUCTION
SERVICES (UK) LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 1 APRIL 1992


M. ROSE

an authorised officer