

**Company No: 00873028**  
**FILING COPY**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**NATIONAL OILWELL VARCO UK LIMITED**

**(the "Company")**

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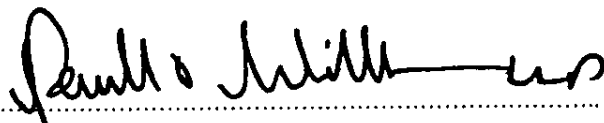
**Circulated on 19 January 2010 (the "Circulation Date")**

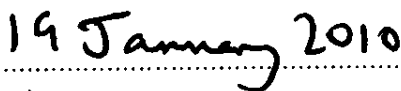
The following resolution is a copy of the written resolution of the Company agreed to by the sole member of the Company entitled to vote, on 19 January 2010 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**AS A SPECIAL RESOLUTION:**

"THAT Article 16 of the existing Memorandum and Articles of Association of the Company be amended by the deletion of the word 'three' and the substitution therefor of the word 'two'."

They are subscribed for and on behalf of the Company as undernoted:-

  
.....  
Secretary

  
.....  
(Date)

