

Number of } 985915
Company

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

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

OF

SCHLUMBERGER TECHNOLOGIES LIMITED

Dated 19 May 1995

The following Resolution was agreed to by all 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 19th day of May 1995.

RESOLUTION

THAT, notwithstanding provisions contained in the Company's Articles of Association, the Directors may exercise all the powers of the Company to borrow money without limit and upon such terms and in such manner as they think fit, and subject (in the case of any security convertible into shares) to Section 80 of the Companies Act 1985 to grant any mortgage, charge or standard security over its undertaking, property and uncalled capital, or any part thereof, and to issue debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.



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

Note - Where the Resolution would, had it not been agreed to by all members, have been passed as a Special, Extraordinary or Elective Resolution, it must be filed, within 15 days after the date thereof.