

Company Number: NI 044704

THE COMPANIES (NORTHERN IRELAND) ORDERS 1986 TO 1990

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SCHLUMBERGER WCP LIMITED



Passed 27 May 2004



By written resolution of the sole member entitled to attend and vote at general meetings of the company, made pursuant to 389A of the Companies (Northern Ireland) Order 1986 on 27 May 2004, the following Resolution was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT the regulations contained in the printed document attached to these resolutions be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

Signature *Neville Ray*)
.....) 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.