

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 873028

The Registrar of Companies for England and Wales hereby certifies that

VARCO LIMITED

having by special resolution changed its name, is now incorporated
under the name of

NATIONAL OILWELL VARCO UK LIMITED

Given at Companies House, Cardiff, the 28th July 2006



C00873028R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



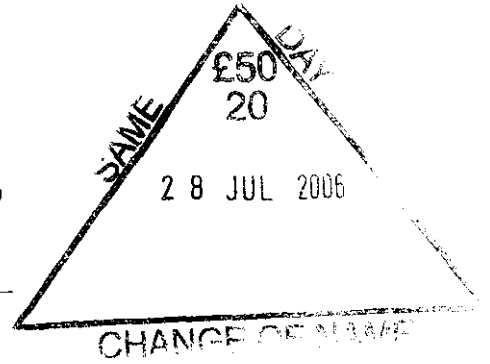
Companies House
— for the record —

100368/50

Filing Copy
Company No: 873028

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

VARCO LIMITED
("the Company")

The following Resolution is a copy of the Written Resolution of the Company agreed to by the members of the Company on 26TH July 2006 in accordance with Section 381A of the Companies Act 1985:-

AS A SPECIAL RESOLUTION:-

" THAT the name of the Company be changed to 'National Oilwell Varco UK Limited' ."

Director

T O Bayle

Date: 26 JULY 2006

