

Company No 00873028

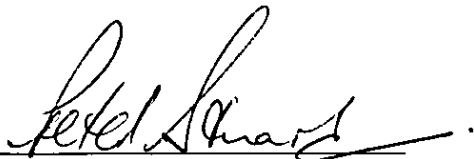
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

Written Decision
of
the Sole Member of

National Oilwell Varco UK Limited
("the Company")

We, the undersigned, being the sole member of the Company, hereby make pass the following resolutions as Resolutions of the Company pursuant to Section 382B of the Companies Act 1985 ("the Act") -

- 1 That the authorised share capital of the Company be and is hereby increased from £37,493,266 to £39,310,164 by the creation of 1,816,898 Ordinary Shares of £1 each, ranking pari passu with the existing Ordinary Shares of £1 each
- 2 That the Directors of the Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Act) up to a maximum of the authorised share capital of the Company as increased by Resolution 1 above during the period of five years from the date of the passing of this Resolution, after which such authority will expire, provided that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the Directors of the Company may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.
- 3 That the Directors of the Company be and are hereby authorised pursuant Section 95 of the Act to allot equity securities pursuant to the authority contained in the immediately preceding resolution as if Section 89(1) of the Act did not apply to any such security and the allotment thereof



For and on behalf of
Tuboscope Holdings Limited
Sole Member

Date 21 December 2006

FRIDAY



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25/05/2007
COMPANIES HOUSE