

# The State of Texas

## Secretary of State

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## APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. **Country:** 

United States of America

**PAM DAVIS** 

This public document

2. has been signed by

3. acting in the capacity of

Notary Public, State of Texas

4. and bears the seal/stamp of

PAM DAVIS, Notary Public, State of Texas, **Commission Expires: 08-15-13** 

### **CERTIFIED**

5. at Austin, Texas

6. on December 23, 2010

- 7. by the Secretary of State of Texas
- 8. Certificate No. N-779195
- 9. Seal

10. Signature:

hand

Hope Andrade Secretary of State ST/MR



#### WEATHERFORD U.S., L.P.

#### **CERTIFICATE OF ASSISTANT SECRETARY**

I, Scott H. Brown, Assistant Secretary of Weatherford U.S., L.P., a Louisiana limited partnership (the "Partnership"), do hereby certify that I am the duly elected and qualified Assistant Secretary of the Partnership, that I have access to the records of the Partnership, and I am authorized to execute this certificate.

I do hereby certify that attached hereto as <u>Exhibit A</u> is a true and correct copy of an excerpt of the resolutions adopted by a Written Consent of the Sole Director dated August 2, 2010, and that said resolutions remain in full force and effect as at the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Partnership this  $22^{nd}$  day of December 2010.

Scott H. Brown

Assistant Secretary

STATE OF TEXAS

COUNTY OF HARRIS

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§

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Scott H. Brown, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said entity, and that he has executed the same as the act of such entity for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office, this 22<sup>nd</sup> day of December 2010.



ayn During

Notary Public in and for Harris County, Texas

Exhibit A

#### WEATHERFORD U.S., L.P.

Resolutions Adopted By The Sole Director On August 2, 2010

#### **ANNUAL ELECTION OF OFFICERS**

**RESOLVED**, that all of the existing officers of the Company are hereby removed from their respective offices and that the following persons are hereby elected to the office or offices of the Company set forth opposite their respective names until their respective successors are elected and qualified or until their earlier resignation, removal or death:

Title

Name

Peter T. Fontana Joseph C. Henry Scott H. Brown President Vice President and Secretary Assistant Secretary

**RESOLVED**, that any and all actions taken by or on behalf of the director and/or officers of the Company prior to the adoption of these resolutions which are within the authority conferred hereby are in all respects authorized, adopted, ratified, confirmed and approved.



Dr. Oswada Mejia Espinos

RAZON: De conformidad con el pameral cinco del Artículo dieciocho de la Lev Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS pormi es reproducción exacta del ORIGINAL que ne tenido a la vista Quito. 18 ENE 2011 DE OSWALDO MEJIA ESPINOSA NULLANIO E LANHANTIMO DEL CANTON CUITO

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