

TOM SCHEDLER
SECRETARY OF STATE
BATON ROUGE, LOUISIANA



Tom Schedler
SECRETARY OF STATE

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by TOM SCHEDLER

3. acting in the capacity of SECRETARY OF STATE OF LOUISIANA

4. bears the seal/stamp of TOM SCHEDLER, SECRETARY OF STATE, DEPARTMENT OF STATE, STATE OF LOUISIANA

CERTIFIED

5. at Baton Rouge, Louisiana

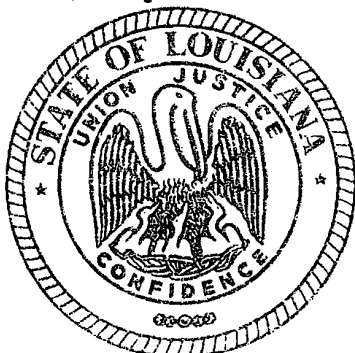
6. the 22nd day of December, 2010

7. by the Secretary of State, State of Louisiana

8. No. C10-134

9. Seal/Stamp

10. Signature:

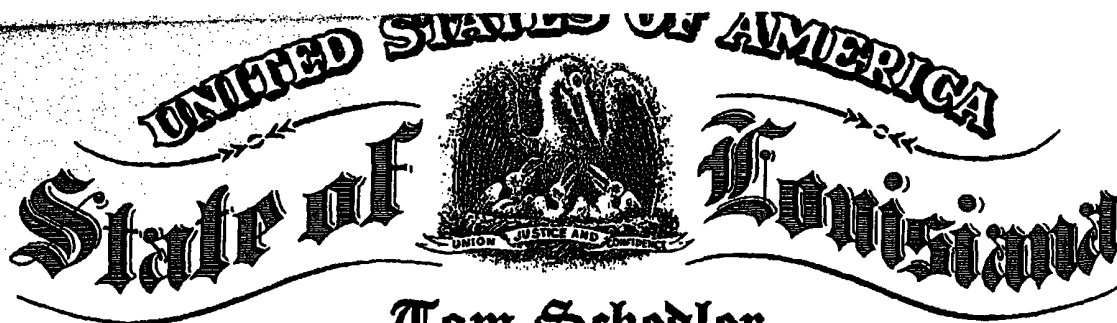


NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
 De acuerdo con la fe pública consignada en el Art. 1ro.
 del Decreto No. 2754 publicado en el Registro Oficial
 564 del 12 de Abril de 1970, que amplió el Art. 18 de la
 Ley Notarial CEROBIC, con la copia que antecede es
 igual al documento presentado ante el suscrito.
 QUITO, D.

23/MAR. 2012

DE NOTARIO

[Signature]
 NOTARIA DECIMO SEPTIMA
 Shyrís y Suecia Esq.
 Secretario de Estado



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

WEATHERFORD U.S., L.P.

A/An LOUISIANA Partnership whose principal place of business is SCHRIEVER, LOUISIANA,

Filed partnership documents and registered to do business in this State on December 27, 1995.

I further certify that no certificate of termination has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 22, 2010

Secretary of State

BM 34514328J



Certificate ID: 10126561#XBF52

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov



The State of Texas

Secretary of State

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It does not certify the content of the document for which it was issued.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by PAM DAVIS
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:



NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la facultad consignada en el Art. 1ro
del Decreto No. 2714 publicado en el Registro Oficial
164 de 10 de Julio de 1974, que ampara el Art. 10 de la
Ley Notarial (Código Notarial) de 1974, que antecede es
igual al documento presentado ante el suscrito.
Quito a.

23 MAR. 2012
EL NOTARIO

NOTARIA DECIMO SEPTIMA
Slyris y Suecia Esq.
Dr. Remigio Poveda V.

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 Exhibit A 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 22nd day of December 2010.



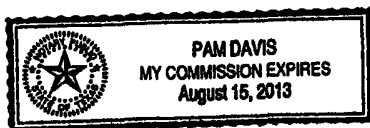
Scott H. Brown
Assistant Secretary

STATE OF TEXAS §

COUNTY OF HARRIS §

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 22nd day of December 2010.





Pam Davis
Notary Public in and for Harris County, Texas

WEATHERFORD U.S., L.P.

**Resolutions Adopted By
The Sole Director
On August 2, 2010**

ANNUAL ELECTION OF OFFICERS

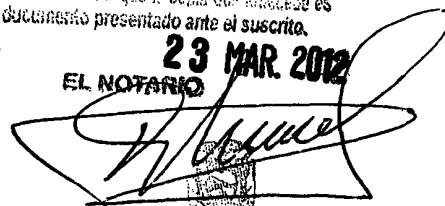
RESOLVED, that all of the existing officers of the Company are hereby removed from their respective offices and that the following persons are hereby elected to the office or offices of the Company set forth opposite their respective names until their respective successors are elected and qualified or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

<u>Name</u>	<u>Title</u>
Peter T. Fontana	President
Joseph C. Henry	Vice President and Secretary
Scott H. Brown	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.

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la facultad consignada en el Art. 1ro
del Decreto N° 2354 publicado en el Registro Oficial
564 del 12 de Mayo del 1978, que ampla el Art. 18 de la
Ley Notarial ORANTICO que la copia que antecede es
igual al documento presentado ante el suscrito.
Quito a,

23 MAR 2012
EL NOTARIO



NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Ricardo Poveda R.



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
2. This public document has been signed by RHEA JARED
3. acting in the capacity of Notary Public, State of Texas
4. and bears the seal/stamp of RHEA JARED, Notary Public, State of Texas,
Commission Expires: 02-03-12

CERTIFIED

5. at Austin, Texas
7. by the Secretary of State of Texas
8. Certificate No. N-773014
9. Seal

6. on November 15, 2010

10. Signature:



NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la fe pública consignada en el Art. 1ro.
del Decreto No. 2744, expedido en el Registro Oficial
564 del 12/10/10, y en cumplimiento del Art. 18 de la
Ley Notarial Orgánica, se declara este documento
igual al documento presentado ante el suscrito
Notario.
28 MAR. 2012
EL NOTARIO
Shydia y Suecia Esq.
Dr. Emilio Poveda P.
Hope Andrade
Secretary of State
ST/AC

WEATHERFORD INTERNATIONAL LTD .

DECLARACION JURADA

Yo, Joseph C. Henry, en mi carácter de Vice-Presidente, Co-consultor Jurídico y secretario de Weatherford International Ltd (La Compañía), compañía organizada bajo las leyes Suiza, en este acto certifico que tengo acceso a los registros originales de la Compañía y estoy autorizado para ejecutar el presente certificado. Así mismo, certifico bajo fe de juramento, que la presente declaración jurada es cierta y se encuentra ajustada a la información contenida en los libros de accionistas y demás registros pertinentes en los cuales se encuentra establecida la composición accionaria de la Compañía.

La presente declaración juramentada tiene por objeto dejar constancia de la composición accionaria de Weatherford Ecuador, S.A., estableciendo sus accionistas directos y demás entidades que consideran a Weatherford Ecuador S.A., como una entidad legal subsidiaria.

En este sentido, procedo en este acto a exponer y declarar bajo juramento lo siguiente:

- 1) La entidad legal Weatherford Ecuador, S.A., se encuentra debidamente inscrita bajo las leyes de la República de Ecuador, registrada bajo el número de expediente 49761, e inscrita en el Registro Mercantil del cantón Quito con fecha 07 de agosto de 1996, siendo Weatherford Ecuador, S.A., una subsidiaria indirecta de la Compañía.
- 2) La composición accionaria de Weatherford Ecuador S.A., se encuentra conformada por los accionistas siguientes:

- **Weatherford U.S, L.P.**, posee un interés accionario que representa el noventa y nueve por ciento (99%) del total de acciones emitidas por **Weatherford Ecuador S.A.**
 - **WEUS Holding, Inc.**, es el propietario del uno por ciento (01%) del total de las acciones emitidas por **Weatherford Ecuador S.A.**
- 3) La composición accionaria de la entidad legal **Weatherford U.S, L.P.**, se encuentra conformada por los accionistas siguientes:
- **Weatherford Limited Partner, L.L.C.** posee un interés accionario que representa el noventa y nueve por ciento (99 %) del total de acciones emitidas validamente por **Weatherford U.S., L.P.**
 - **Weatherford U.S. Holdings, L.L.C.**, posee un interés accionario que representa el uno por ciento (1%) del total de las acciones emitida válidamente por **Weatherford U.S, L.P.**
- 4) La composición accionaria de **Weatherford Limited Partner, L.L.C.**, se encuentra conformada por un único accionista, específicamente la entidad legal **WEUS Holding, Inc.**, la cual se encuentra organizada bajo las leyes del Estado de Delaware, Estados Unidos de América.
- 5) La composición accionaria de **WEUS Holding, Inc.**, se encuentra conformada por único accionista, específicamente la entidad legal **Weatherford International, Inc.**, la cual se encuentra organizada bajo las leyes del estado de Delaware, Estados Unidos de America.
- 6) La composición accionaria de **Weatherford International, Inc.**, se encuentra conformada por un único accionista, específicamente la entidad legal **Weatherford U.S. Holdings, L.L.C.**, la cual se encuentra organizada bajo las leyes del estado de Delaware, Estados Unidos de América.


NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V.

7) La composición accionaria de la entidad legal Weatherford U.S. Holdings, L.L.C., está conformada por los siguientes accionistas:

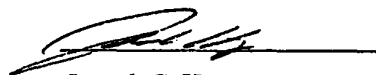
- Weatherford Capital Management Services Limited Liability Company, la cual se organiza bajo las leyes de la República de Hungría, posee un interés accionario que representa cuarenta y tres por ciento con 17/100 (43.17 %) del total de acciones emitidas por Weatherford U.S. Holdings, L.L.C.
- El remanente de las acciones emitidas por Weatherford U.S. Holding L.L.C., se encuentran distribuidas de la siguiente manera:

<u>Accionista</u>	<u>Porcentaje</u>
Weatherford Liquidity Management Hungary Limited Liability Company acting through its Luxembourg Branch, Weatherford Hungary Ltd. Luxembourg Branch	11.53%
Weatherford Intermediate Holdings (WTS) Ltd.	0.04%
Weatherford Intermediate Holdings (WOTME) Ltd.	4.68%
Weatherford Intermediate Holdings (PPH) Ltd.	1.30%
Weatherford Intermediate Holdings (WMex) Ltd.	2.31%
Weatherford Intermediate Holdings (OP) Ltd.	3.24%
Weatherford Intermediate Holdings (WSL) Ltd.	4.24%
Weatherford Intermediate Holdings (WE Cyprus) Ltd.	0.19%
Weatherford Intermediate Holdings (WWSI) Ltd.	0.21%
Weatherford Intermediate Holdings (BB) Ltd.	0.27%
Weatherford Intermediate Holdings (Norge) Ltd.	4.58%
Weatherford Intermediate Holdings (WIPE) Ltd.	1.14%
Weatherford Intermediate Holdings (WBSB) Ltd.	0.88%
Weatherford Intermediate Holdings (HWSA) Ltd.	0.90%
Weatherford Intermediate Holdings (WDPS) Ltd.	0.12%
Weatherford Intermediate Holdings (KSP) Ltd.	0.60%
Weatherford Intermediate Holdings (WAPL) Ltd.	2.69%
Weatherford Intermediate Holdings (WMSB) Ltd.	1.12%
Weatherford Intermediate Holdings (PTWI) S.à r.l.	1.47%
Weatherford Investments Holdings B.V.	12.55%
Weatherford Intermediate Holdings (WOS) Ltd.	1.85%
Weatherford Intermediate Holdings (WOP) Ltd.	0.91%

- 8) La composición accionaria de **Weatherford Capital Management Services Limited Liability Company** se encuentra conformada por un único accionista, específicamente la entidad legal **Weatherford Hong Kong Holdings Limited**, las cual se encuentra organizada bajo las leyes de Hong Kong.
- 9) La composición accionaria de **Weatherford Hong Kong Holdings Limited** se encuentra conformada por un único accionista, específicamente **Weatherford Bermuda Holdings Ltd.**, organizada bajo las leyes de Bermuda.
- 10) La composición accionaria de **Weatherford Bermuda Holdings Ltd.**, se encuentra conformada por un único accionista, específicamente la entidad legal **Weatherford International Ltd.**, la cual se encuentra organizada bajo las leyes de Bermuda.
- 11) La composición accionaria de **Weatherford International Ltd.**, se encuentra conformada por un único accionista, específicamente la entidad legal **Weatherford Worldwide Holdings GmbH**, la cual se encuentra organizada bajo las leyes de la República de Suiza.
- 12) La composición accionaria de **Weatherford Worldwide Holdings GmbH**, se encuentra conformada por un único accionista, específicamente la entidad legal **Weatherford International Ltd.**, la cual se encuentra organizada bajo las leyes de la República de Suiza.

A fines ilustrativos, a la presente declaración jurada se adjunta el organigrama corporativo de la empresa **Weatherford Ecuador S.A.**, en el cual se evidencia las entidades legales matrices que tienen intereses directos e indirectos en la mencionada compañía.

En presencia de testigos, suscribo el presente documento el día de hoy diez (10) de Noviembre de 2010.



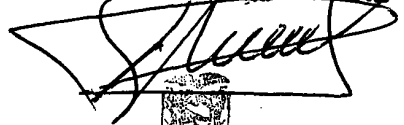
Joseph C. Henry

Vice-presidente, Co-Consultor Jurídico y secretario
Weatherford International Ltd.

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con la facultad consignada en el Art. 1ro.
del Decreto No. 2457 publicado en el Registro Oficial
564 del 12 de Setiembre 1978, que ampara el Art. 16 de la
Ley Notarial No. 10.902 y en la copia que antecede es
igual al documento presentado ante el suscrito.

EL NOTARIO

23 MAR 2012



NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Rodrigo Poveda T.

Estado de Tejas

Condado de Harris

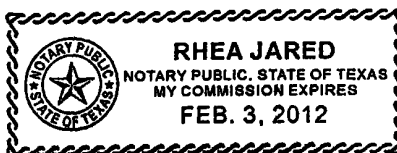
El instrumento precedente fue reconocido y firmado ante mí, el día 10 de Noviembre del año 2010, por Joseph C. Henry, quien conozco personalmente como Vicepresidente, Co-consultor Jurídico y Secretario de Weatherford International Ltd., una compañía de Suiza, en nombre de esta compañía, y para los propósitos y fines indicados dentro del mismo instrumento.

State of Texas

County of Harris

The foregoing Instrument was acknowledged and signed before me on November 10, 2010, by Joseph C. Henry, who is personally known to me to be the Vice President, Co-General Counsel and Secretary of Weatherford International Ltd., a Switzerland company, on behalf of said company, and for the purposes stated therein.


Rhea Jared, Notary Public for the
State of Texas





The State of Texas

Secretary of State

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(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by MABEL A HOFF
3. acting in the capacity of Notary Public, State of Texas
4. and bears the seal/stamp of MABEL A HOFF, Notary Public, State of Texas, Commission Expires: 12-06-11

CERTIFIED

5. at Austin, Texas
7. by the Secretary of State of Texas
8. Certificate No. N-781095
9. Seal

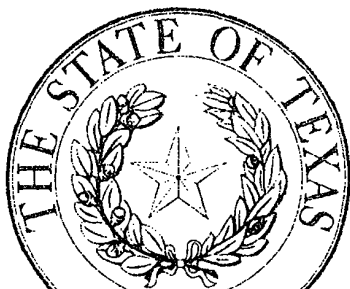
6. on January 12, 2011

10. Signature:

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De acuerdo con lo facultado consignado en el Art. 1ro.
del Decreto No. 1794 publicado en el Registro Oficial
334 del 12 de Abril de 1967, que ampara el Art. 18 de la
Ley Notarial del Ecuador, que la como que antecede es
qual el documento presentado ante el suscrito.

EL NOTARIO

NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Parada V.



Hope Andrade

Hope Andrade
Secretary of State
ST/MR

WEATHERFORD INTERNATIONAL LTD.

ASSISTANT SECRETARY'S CERTIFICATE

I, Nadia Matt, Assistant Secretary of Weatherford International Ltd., a joint stock company registered in Switzerland, Canton of Zug, under Registration No. CH-170.3.032.888-3, with its registered office located at Alpenstrasse 15, 6300 Zug, Switzerland (the "Company"), do hereby certify that I have access to the records of the Company and am authorized to execute this certificate.

I further certify that the following individual is an elected officer of the Company and he is authorized to execute documents on behalf of the Company:

Name

Title

Joseph C. Henry

Vice President, Co-General Counsel
and Corporate Secretary

I further certify that Joseph C. Henry is an officer of Weatherford U.S., L.P. and WEUS Holding, Inc., both indirect subsidiaries of the Company, and he is authorized to execute documents and certificates on behalf of these two subsidiaries.

IN WITNESS WHEREOF, I have hereunto set my hand on this 10th day of January, 2011.

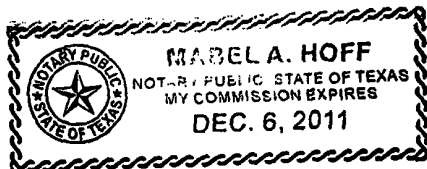
Nadia Matt
Nadia Matt
Assistant Secretary

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Nadia Matt, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 10th day of January, 2011.



Mabel A. Hoff
Notary Public in and for
The State of Texas