



Certificate of Accurate Translation

No. 20181857- 722

Teneo Linguistics Company, LLC,

a translation company based in Tarrant County, state of Texas (TX state vendor ID: 120511285800), hereby certifies that the attached is a true and accurate translation of the original submitted, completed to the best of our knowledge, ability and belief by a qualified and certified translator of the English and Spanish languages. *

Original Language:	English
Target Language:	Spanish
No. of pages:	4
Type of Document:	Certificate of Asst. Secretary (Servicios Petroleros Igapo S.A.)
Date of Translation:	6/19/2018

This instrument was acknowledged before me on

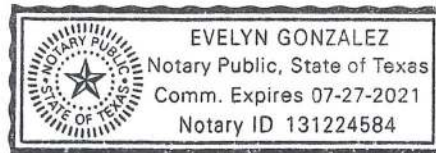
6/19/18 (date)

By Cambria Morrow

Cambria Morrow
Cambria Morrow
Project Manager

In the State of Texas, County of Tarrant.

Evelyn Gonzalez



* Teneo Linguistics Co. does not warrant the authenticity of the original document.

HALLIBURTON COMPANY

Certificado de Subsecretario

Yo, el que suscribe, Subsecretario debidamente elegido y en funciones de Halliburton Company, una compañía registrada de conformidad con las leyes del estado de Delaware con número de registro 2681775 (la "Compañía"), por el presente certifico que la Compañía cotiza en la Bolsa de Nueva York con el símbolo "HAL" y que los siguientes hechos son verídicos y correctos:

Servicios Petroleros Igapo S.A.

(1) Servicios Petroleras Igapo S.A., una compañía constituida y que funciona de conformidad con las leyes de Ecuador, con domicilio registrado en Avenida Amazonas N.° N37-29 y Unión Nacional de Periodistas, Edificio Eurocenter Piso 9, Barrio Iñaquito, Quito, Ecuador, dirigida por el Sr. Savio Freire Lima como Gerente General, ciudadano brasilero con pasaporte N.° YC065617, y el Sr. Hector Zambrano como Presidente, ciudadano ecuatoriano con identificación N.° 090902146-1, cuenta con 100.000 acciones autorizadas, y 99.990 acciones (99,99%) se emiten en favor de Halliburton Latin America S.R.L., una compañía de responsabilidad limitada de Uruguay, y 10 acciones (0,01%) se emiten en favor de Halliburton Worldwide GmbH, una compañía de responsabilidad limitada de Suiza.

(2) Halliburton Latin America S.R.L., con identificación fiscal en Uruguay N.° 217335450013 y domicilio registrado en Juncal 1392, Montevideo, dirigida por el Sr. Francisco Tarazona como Director/Presidente, ciudadano colombiano con pasaporte N.° PE132466, cuenta con 75.276.356 participaciones, y 73.083.854 participaciones (97,0874%) se emiten en favor de Oilfield Telecommunications, LLC, una compañía de responsabilidad limitada de Delaware, y 2.192.502 participaciones (2,9126%) se emiten en favor de Halliburton Partners Canada ULC, una compañía de responsabilidad ilimitada de Alberta.

(3) Oilfield Telecommunications, LLC, con identificación fiscal N.° 73-0972635 y domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.° 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.° 477693176, en calidad de Gerentes, cuenta con una cantidad ilimitada de acciones autorizadas, y 2001 acciones (99,95%) se emiten en favor de Halliburton (Barbados) Investments SRL, una sociedad de Barbados con responsabilidad restringida, y 1 acción (0,05%) se emite en favor de Halliburton Group Holdings (2) Company, una sociedad de Nueva Escocia.

(4) Halliburton (Barbados) Investments SRL, con identificación fiscal N.° 98-0674946 y domicilio registrado en Parker House Wildey Business Park Wildey Road, St. Michael, Barbados, dirigida por el Sr. Archie Edward Groff III, ciudadano estadounidense con pasaporte N.° 487329168, la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.° 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.° 477693176, en calidad de Gerentes, cuenta con 2.630.114.434 acciones autorizadas, y 2.630.114.432 acciones (99,99999923%) se emiten en favor de Halliburton Partners Canada ULC y 2 acciones (0,00000076%) se emiten en favor de Halliburton Group Holdings (2) Company.

(5) Halliburton Group Holdings (2) Company, con domicilio registrado en Suite 900, 1949 Upper Water Street, Halifax, Nueva Escocia, Canadá B3J2X2, dirigida por el Sr. John Gorman como Director, cuenta con una cantidad ilimitada de acciones autorizadas, y 100 acciones (100%) se emiten en favor de Halliburton Canada ULC, una compañía de responsabilidad ilimitada de Alberta.

(6) Halliburton Partners Canada ULC, con identificación fiscal N.° 98-1015512 y domicilio registrado en 3700, 400 3rd Ave. S.W., Calgary, Alberta, Canadá T2P 2H2, dirigida por el Sr. John Gorman como Director, cuenta con una cantidad ilimitada de acciones autorizadas, y 28.373.204 acciones (100%) se emiten en favor de Halliburton Canada ULC.

- (7) Halliburton Canada ULC, con identificación fiscal N.º 98-1085140 y domicilio registrado en 3700, 400 3rd Ave. S.W., Calgary, Alberta, Canadá T2P 2H2, dirigida por el Sr. John Gonnán como Director, cuenta con una cantidad ilimitada de acciones autorizadas, y 38.987.231 acciones (100%) se emiten en favor de Halliburton Canada Holdings B.V., una compañía de responsabilidad limitada de los Países Bajos.
- (8) Halliburton Canada Holdings B.V., con identificación fiscal N.º 98-1053653 y domicilio registrado en Verrijn Stuartlaan 1C, Rijswijk, Países Bajos 22 88EK, dirigida por el Sr. Jacobus H.F. Hettich como Director Ejecutivo, cuenta con 90.000 acciones autorizadas, y 18.000 acciones (100%) se emiten en favor de Halliburton Worldwide GmbH.
- (9) Halliburton Worldwide GmbH, con registro/identificación fiscal N.º 1034-627-19 y domicilio registrado en Baarerstrasse 96, Zug, Suiza 6300, dirigida por el Sr. Scott Wendorf como Presidente, cuenta con 20.000 acciones autorizadas, y 20 acciones (100%) se emiten en favor de Halliburton Global Affiliates Holdings B.V., una compañía de responsabilidad limitada de los Países Bajos.
- (10) Halliburton Global Affiliates Holdings B.V., con identificación fiscal N.º 98-1063323 y domicilio registrado en Verrijn Stuartlaan 1C, Rijswijk, Países Bajos 2288EK, dirigida por el Sr. Jacobus H.F. Hettich como Director Ejecutivo, cuenta con 90.000 acciones autorizadas, y 18.000 acciones (100%) se emiten en favor de Halliburton Netherlands Holdings B.V., una compañía de responsabilidad limitada de los Países Bajos.
- (11) Halliburton Netherlands Holdings B.V., con identificación fiscal N.º 98-1042955 y domicilio registrado en Verrijn Stuartlaan 1C, Rijswijk, Países Bajos 2288EK, dirigida por el Sr. Jacobus H.F. Hettich como Director Ejecutivo, cuenta con 90.000 acciones autorizadas, y 18.001 acciones (100%) se emiten en favor de Halliburton Global Netherlands Cooperatief U.A., una compañía de responsabilidad limitada de los Países Bajos.
- (12) Halliburton Global Netherlands Cooperatief U.A., con identificación fiscal N.º 98-1284714 y domicilio registrado en Verrijn Stuartlaan 1C, Rijswijk, Países Bajos 2288EK, dirigida por el Sr. Jacobus H.F. Hettich como Director Ejecutivo, cuenta con 100 acciones autorizadas, y 99,99 acciones (99,99%) se emiten en favor de Halliburton Mediterranean Limited, una sociedad de Chipre, y 0,01 acción (0,01%) se emite en favor de Halliburton Coop Holdings, LLC, una compañía de responsabilidad limitada de Delaware.
- (13) Halliburton Coop Holdings, LLC, con identificación fiscal N.º 38-3987027 y domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton Mediterranean Limited.
- (14) Halliburton Mediterranean Limited, con identificación fiscal N.º 98-1115094 y domicilio registrado en Arch. Makariou III, 2-4, Capital Center, 9th Floor, Nicosia, Chipre 1065, dirigida por el Sr. Dario Vitale, ciudadano italiano con pasaporte N.º YA5577885, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton International Holdings, una sociedad colectiva exenta de Bermuda.
- (15) Halliburton International Holdings, con identificación fiscal N.º 98-1053654 y domicilio registrado en Clarendon House, 2 Church Street, Hamilton, Bermuda HM 11, dirigida por Halliburton HIH Holdings, LLC, su Socio Director, cuenta con 300.227.184 participaciones, y 297.225.011 participaciones (99%) se emiten en favor de Halliburton Worldwide Holdings Limited, una sociedad de las Islas Caimán, y 3.002.173 participaciones (1%) se emiten en favor de Halliburton HIH Holdings, LLC, una compañía de responsabilidad limitada de Delaware.
- (16) Halliburton HIH Holdings, LLC, con identificación fiscal N.º 32-0481874 y domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton Worldwide Holdings Limited.

(17) Halliburton Worldwide Holdings Limited, con identificación fiscal N.º 98-1345553 y domicilio registrado en Whitehall House, 238 North Church Street, Georgetown, Gran Caimán, Islas Caimán, dirigida por el Sr. A. E. Groff, la Sra. Myrtle L. Jones y el Sr. Timothy M. McKeon en calidad de Directores, cuenta con 5.000.000 de acciones autorizadas, y 1 acción (100%) se emite en favor de Halliburton Global Holdings B.V., una compañía de responsabilidad limitada de Curazao.

(18) Halliburton Global Holdings B.V., con identificación fiscal N.º 98-1345270 y domicilio registrado en Zeelandia Office Park, Kaya W.F.G. (Jombi) Mensing 14, 2nd Floor, Willemstad, Curazao, dirigida por Halliburton Global Holdings, LLC, su Director Ejecutivo, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton Global Holdings, LLC, una compañía de responsabilidad limitada de Delaware.

(19) Halliburton Global Holdings, LLC, con domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton U.S. International Holdings, Inc., una sociedad de Delaware.

(20) Halliburton U.S. International Holdings, Inc., con identificación fiscal N.º 37-1656606 y domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Directores, cuenta con 200.000 acciones autorizadas, y 153.652 acciones (100%) se emiten en favor de Halliburton Holdings, LLC, una compañía de responsabilidad limitada de Delaware.

(21) Halliburton Holdings, LLC, con domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton Company.

EN FE DE LO CUAL, he estampado mi firma y sello de la Compañía el día 8 de junio de 2018.

[Sello Ilegible]

[SELLO DE LA COMPAÑÍA]

[Firma]

John E. Deering
Subsecretario

ESTADOS UNIDOS DE AMÉRICA §
ESTADO DE TEXAS §
CONDADO DE HARRIS §

ANTE MÍ, la que suscribe, Notaria Pública que actúa en dicho Estado, hoy, 8 de junio de 2018, compareció personalmente John E. Deering, Subsecretario de Halliburton Company, una sociedad de Delaware, quien me consta es la persona y el funcionario cuyo nombre suscribe el instrumento precedente, y quien reconoció ante mí haber ejecutado dicho documento a los fines y por las consideraciones que allí se expresan, y en la capacidad allí indicada.

[Firma]

Notaria Pública, Estado de Texas

VICKI KELLEY	
[Sello: Notaria Pública Estado de Texas]	Número de identificación notarial 12892741-0 Mi cargo vence el 16 de mayo de 2020

[Sello: Estado de Texas]

El Estado de Texas

Secretario de Estado

No debe utilizarse en los Estados Unidos de América.

Esta Apostilla certifica únicamente la firma, la capacidad del signatario y el sello o timbre que reviste.

No certifica el contenido del documento para el cual se emitió.

La validación de certificados se encuentra disponible en www.sos.state.tx.us.

APOSTILLA

(Convention de La Haye du 5 Octobre 1961)

- | | |
|---|--|
| 1. País | Estados Unidos de América |
| El presente documento público | |
| 2. ha sido firmado por | VICKI KELLEY |
| 3. quien actúa en calidad de | Notaria Pública, Estado de Texas |
| 4. y está revestido del sello/timbre de | VICKI KELLEY,
Notaria Pública, Estado de Texas,
El cargo vence: 16 de mayo de 2020 |

CERTIFICADO

- | | |
|---|-------------------------------|
| 5. en Austin, Texas | 6. el día 11 de junio de 2018 |
| 7. por el Secretario del Estado de Texas | |
| 8. bajo el número de certificado 11555539 | |
| 9. Sello/timbre | 10. Firma: |

[Sello: ESTADO DE TEXAS]

[Firma]

Rolando B. Pablos
Secretario de Estado

GF/eg

HALLIBURTON COMPANY

Certificate of Assistant Secretary

I, the undersigned, being a duly elected, and acting Assistant Secretary of Halliburton Company, a company incorporated under the laws of the State of Delaware under registration number 2681775 (the "Company"), do hereby certify that the Company is a publicly traded company listed on the New York Stock Exchange under the symbol "HAL" and that the following facts are true and correct:

Servicios Petroleros Igapo S.A.

(1) Servicios Petroleros Igapo S.A., a company organized and existing under the laws of Ecuador, with its registered address at Avenida Amazonas No. N37-29 y Unión Nacional de Periodistas, Edificio Eurocenter Piso 9, Barrio Iñaquito, Quito, Ecuador, and directed by Mr. Savio Freire Lima as General Manager, Brazilian citizen identified with passport No. YC065617, and Mr. Hector Zambrano as President, Ecuadorian citizen identified with ID No. 090902146-1, has 100,000 authorized shares and 99,990 shares (99.99%) are issued to Halliburton Latin America S.R.L., a Uruguay limited liability company, and 10 shares (0.01%) are issued to Halliburton Worldwide GmbH, a Switzerland limited liability company;

(2) Halliburton Latin America S.R.L., Uruguay Tax I.D. #217335450013, with its registered address at Juncal 1392, Montevideo, and directed by Mr. Francisco Tarazona as Director-President, Colombian citizen identified with passport No. PE132466, has 75,276,356 partnership interests and 73,083,854 partnership interests (97.0874%) are issued to Oilfield Telecommunications, LLC, a Delaware limited liability company, and 2,192,502 partnership interests (2.9126%) are issued to Halliburton Partners Canada ULC, an Alberta unlimited liability company;

(3) Oilfield Telecommunications, LLC, Tax I.D. # 73-0972635, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has an unlimited number of authorized shares and 2,001 shares (99.95%) are issued to Halliburton (Barbados) Investments SRL, a Barbados society with restricted liability, and 1 share (0.05%) is issued to Halliburton Group Holdings (2) Company, a Nova Scotia corporation;

(4) Halliburton (Barbados) Investments SRL, Tax I.D. #98-0674946, with its registered address at Parker House Wildey Business Park Wildey Road, St. Michael, Barbados, and directed by Mr. Archie Edward Groff III, US citizen identified with passport No. 487329168, Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 2,630,114,434 authorized shares and 2,630,114,432 shares (99.99999923%) are issued to Halliburton Partners Canada ULC, and 2 shares (0.00000076%) are issued to Halliburton Group Holdings (2) Company;

(5) Halliburton Group Holdings (2) Company, with its registered address at Suite 900, 1949 Upper Water Street, Halifax, Nova Scotia, Canada B3J2X2, and directed by Mr. John Gorman as Director, has an unlimited number of authorized shares and 100 shares (100%) are issued to Halliburton Canada ULC, an Alberta unlimited liability company;

(6) Halliburton Partners Canada ULC, Tax I.D. #98-1015512, with its registered address at 3700, 400 3rd Ave. S.W., Calgary, Alberta, Canada T2P 2H2, and directed by Mr. John Gorman as Director, has an unlimited number of authorized shares and 28,373,204 shares (100%) are issued to Halliburton Canada ULC;

- (7) Halliburton Canada ULC, Tax I.D. #98-1085140, with its registered address at 3700, 400 3rd Ave. S.W., Calgary, Alberta, Canada T2P 2H2, and directed by Mr. John Gorman as Director, has an unlimited number of authorized shares and 38,987,231 shares (100%) are issued to Halliburton Canada Holdings B.V., a Netherlands limited liability company;
- (8) Halliburton Canada Holdings B.V., Tax I.D. #98-1053653, with its registered address at Verrijn Stuartlaan 1C, Rijswijk, Netherlands 22 88EK, and directed by Mr. Jacobus H.F. Hettich as Managing Director, has 90,000 authorized shares and 18,000 shares (100%) are issued to Halliburton Worldwide GmbH;
- (9) Halliburton Worldwide GmbH, Tax Registration/I.D. #1034-627-19, with its registered address at Baarerstrasse 96, Zug, Switzerland 6300, and directed by Mr. Scott Wendorf as President, has 20,000 authorized shares and 20 shares (100%) are issued to Halliburton Global Affiliates Holdings B.V., a Netherland limited liability company;
- (10) Halliburton Global Affiliates Holdings B.V., Tax I.D. #98-1063323, with its registered address at Verrijn Stuartlaan 1C, Rijswijk, Netherlands 2288EK, and directed by Mr. Jacobus H.F. Hettich as Managing Director, has 90,000 authorized shares and 18,000 shares (100%) are issued to Halliburton Netherlands Holdings B.V., a Netherlands limited liability company;
- (11) Halliburton Netherlands Holdings B.V., Tax I.D. #98-1042955, with its registered address at Verrijn Stuartlaan 1C, Rijswijk, Netherlands 2288EK, and directed by Mr. Jacobus H.F. Hettich as Managing Director, has 90,000 authorized shares and 18,001 (100%) are issued to Halliburton Global Netherlands Cooperatief U.A., a Netherlands limited liability company;
- (12) Halliburton Global Netherlands Cooperatief U.A., Tax I.D. #98-1284714, with its registered address at Verrijn Stuartlaan 1C, Rijswijk, Netherlands 2288EK, and directed by Mr. Jacobus H.F. Hettich as Managing Director, has 100 authorized shares and 99.99 shares (99.99%) are issued to Halliburton Mediterranean Limited, a Cyprus corporation, and .01 share (0.01%) is issued to Halliburton Coop Holdings, LLC, a Delaware limited liability company;
- (13) Halliburton Coop Holdings, LLC, Tax I.D. #38-3987027, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Mediterranean Limited;
- (14) Halliburton Mediterranean Limited, Tax I.D. #98-1115094, with its registered address at Arch. Makariou III, 2-4, Capital Center, 9th Floor, Nicosia, Cyprus 1065, and directed by Mr. Dario Vitale, Italian citizen identified with passport No. YA5577885, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton International Holdings, a Bermuda exempted general partnership;
- (15) Halliburton International Holdings, Tax I.D. #98-1053654, with its registered address at Clarendon House, 2 Church Street, Hamilton, Bermuda HM 11, and directed by Halliburton HIH Holdings, LLC, its Managing Partner, has 300,227,184 partnership interests and 297,225,011 partnership interests (99%) are issued to Halliburton Worldwide Holdings Limited, a Cayman Islands corporation, and 3,002,173 partnership interests (1%) are issued to Halliburton HIH Holdings, LLC, a Delaware limited liability company;
- (16) Halliburton HIH Holdings, LLC, Tax I.D. #32-0481874, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Worldwide Holdings Limited;

(17) Halliburton Worldwide Holdings Limited, Tax I.D. #98-1345553, with its registered address at Whitehall House, 238 North Church Street, Georgetown, Grand Cayman, Cayman Islands, and directed by Mr. A. E. Groff, Ms. Myrtle L. Jones, and Mr. Timothy M. McKeon as Directors, has 5,000,000 authorized shares and 1 share (100%) is issued to Halliburton Global Holdings B.V., a Curacao limited liability company;

(18) Halliburton Global Holdings B.V., Tax I.D. #98-1345270, with its registered address at Zeelandia Office Park, Kaya W.F.G. (Jombi) Mensing 14, 2nd Floor, Willemstad, Curacao, and directed by Halliburton Global Holdings, LLC, its Managing Director, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Global Holdings, LLC, a Delaware limited liability company;

(19) Halliburton Global Holdings, LLC, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton U.S. International Holdings, Inc., a Delaware corporation;


(20) Halliburton U.S. International Holdings, Inc., Tax I.D. #37-1656606, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Directors, has 200,000 authorized shares and 153,652 shares (100%) are issued to Halliburton Holdings, LLC, a Delaware limited liability company; and

(21) Halliburton Holdings, LLC, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 8th day of June, 2018.



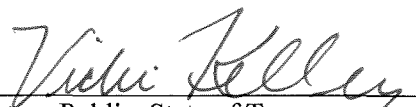
[CORPORATE SEAL]



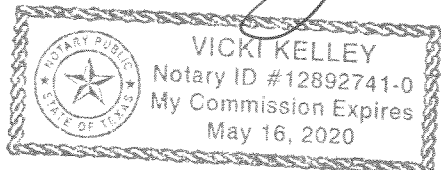
John E. Deering
Assistant Secretary

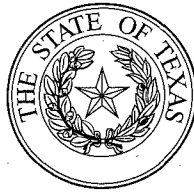
UNITED STATES OF AMERICA §
STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said State, on this day personally appeared John E. Deering, an Assistant Secretary of Halliburton Company, a Delaware corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated this 8th day of June, 2018.



Notary Public, State of Texas





The State of Texas

Secretary of State

Not for use within the United States of America

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Certificate Validation available at www.sos.state.tx.us

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|--------------------------------|---|
| 1. Country | United States of America |
| This public document | |
| 2. has been signed by | VICKI KELLEY |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | VICKI KELLEY,
Notary Public, State of Texas,
Commission Expires: 05-16-20 |

CERTIFIED

- | | |
|---------------------------------------|---------------------|
| 5. at Austin, Texas | 6. on June 11, 2018 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 11555539 | |
| 9. Seal | 10. Signature: |



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

GF/eg



Certificate of Accurate Translation

No. 20181857- 721

Teneo Linguistics Company, LLC,

a translation company based in Tarrant County, state of Texas (TX state vendor ID: 120511285800), hereby certifies that the attached is a true and accurate translation of the original submitted, completed to the best of our knowledge, ability and belief by a qualified and certified translator of the English and Spanish languages. *

Original Language:	English
Target Language:	Spanish
No. of pages:	4
Type of Document:	Certificate of Asst. Secretary (Halliburton Latin America S.R.L)
Date of Translation:	6/19/2018

This instrument was acknowledged before me on

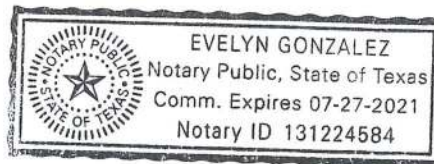
6/19/18 (date)

By Cambria Morrow

Cambria Morrow
Cambria Morrow
Project Manager

In the State of Texas, County of Tarrant.

Evelyn Gonzalez



* Teneo Linguistics Co. does not warrant the authenticity of the original document.

HALLIBURTON COMPANY

Certificado de Subsecretario

Yo, el que suscribe, Subsecretario debidamente elegido y en funciones de Halliburton Company, una compañía registrada de conformidad con las leyes del estado de Delaware con número de registro 2681775 (la "Compañía"), por el presente certifico que la Compañía cotiza en la Bolsa de Nueva York con el símbolo "HAL" y que los siguientes hechos son verídicos y correctos:

Halliburton Latin America S.R.L.

(1) Halliburton Latin America S.R.L., con identificación fiscal en Uruguay N.º 217335450013, una compañía de responsabilidad limitada de Uruguay con domicilio registrado en Juncal 1392, Montevideo, dirigida por el Sr. Francisco Tarazona como Director/Presidente, ciudadano colombiano con pasaporte N.º PE132466, cuenta con 75.276.356 participaciones, y 73.083.854 participaciones (97,0874%) se emiten en favor de Oilfield Telecommunications, LLC, una compañía de responsabilidad limitada de Delaware, y 2.192.502 participaciones (2,9126%) se emiten en favor de Halliburton Partners Canada ULC, una compañía de responsabilidad limitada de Alberta.

(2) Oilfield Telecommunications, LLC, con identificación fiscal N.º 73-0972635 y domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con una cantidad ilimitada de acciones autorizadas, y 2001 acciones (99,95%) se emiten en favor de Halliburton (Barbados) Investments SRL, una sociedad con responsabilidad restringida de Barbados, y 1 acción (0,05%) se emite en favor de Halliburton Group Holdings (2) Company, una sociedad de Nueva Escocia.

(3) Halliburton (Barbados) Investments SRL, con identificación fiscal N.º 98-0674946 y domicilio registrado en Parker House Wildey Business Park Wildey Road, St. Michael, Barbados, dirigida por el Sr. Archie Edward Groff III, ciudadano estadounidense con pasaporte N.º 487329168, la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 2.630.114.434 acciones autorizadas, y 2.630.114.432 acciones (99,99999923%) se emiten en favor de Halliburton Partners Canada ULC y 2 acciones (0,00000076%) se emiten en favor de Halliburton Group Holdings (2) Company.

(4) Halliburton Group Holdings (2) Company, con domicilio registrado en Suite 900, 1949 Upper Water Street, Halifax, Nueva Escocia, Canadá B3J2X2, dirigida por el Sr. John Gorman como Director, cuenta con una cantidad ilimitada de acciones autorizadas, y 100 acciones (100%) se emiten en favor de Halliburton Canada ULC, una compañía de responsabilidad ilimitada de Alberta.

(5) Halliburton Partners Canada ULC, con identificación fiscal N.º 98-1015512 y domicilio registrado en 3700, 400 3rd Ave. S.W., Calgary, Alberta, Canadá T2P 2H2, dirigida por el Sr. John Gorman como Director, cuenta con una cantidad ilimitada de acciones autorizadas, y 28.373.204 acciones (100%) se emiten en favor de Halliburton Canada ULC.

(6) Halliburton Canada ULC, con identificación fiscal N.º 98-1085140 y domicilio registrado en 3700, 400 3rd Ave. S.W., Calgary, Alberta, Canadá T2P 2H2, dirigida por el Sr. John Gorman como Director, cuenta con una cantidad ilimitada de acciones autorizadas, y 38.987.231 acciones (100%) se emiten en favor de Halliburton Canada Holdings B.V., una compañía de responsabilidad limitada de los Países Bajos.

(7) Halliburton Canada Holdings B.V., con identificación fiscal N.º 98-1053653 y domicilio registrado en Verrijn Stuartlaan 1C, Rijswijk, Países Bajos 22 88EK, dirigida por el Sr. Jacobus H.F. Hettich como Director Ejecutivo, cuenta con 90.000 acciones autorizadas, y 18.000 acciones (100%) se emiten en favor de Halliburton Worldwide GmbH.

- (8) Halliburton Worldwide GmbH, con registro/identificación fiscal N.º 1034-627-19 y domicilio registrado en Baarerstrasse 96, Zug, Suiza 6300, dirigida por el Sr. Scott Wendorf como Presidente, cuenta con 20.000 acciones autorizadas, y 20 acciones (100%) se emiten en favor de Halliburton Global Affiliates Holdings B.V., una compañía de responsabilidad limitada de los Países Bajos.
- (9) Halliburton Global Affiliates Holdings B.V., con identificación fiscal N.º 98-1063323 y domicilio registrado en Verrijn Stuartlaan 1C, Rijswijk, Países Bajos 2288EK, dirigida por el Sr. Jacobus H.F. Hettich como Director Ejecutivo, cuenta con 90.000 acciones autorizadas, y 18.000 acciones (100%) se emiten en favor de Halliburton Netherlands Holdings B.V., una compañía de responsabilidad limitada de los Países Bajos.
- (10) Halliburton Netherlands Holdings B.V., con identificación fiscal N.º 98-1042955 y domicilio registrado en Verrijn Stuartlaan 1C, Rijswijk, Países Bajos 2288EK, dirigida por el Sr. Jacobus H.F. Hettich como Director Ejecutivo, cuenta con 90.000 acciones autorizadas, y 18.001 acciones (100%) se emiten en favor de Halliburton Global Netherlands Cooperatief U.A., una compañía de responsabilidad limitada de los Países Bajos.
- (11) Halliburton Global Netherlands Cooperatief U.A., con identificación fiscal N.º 98-1284714 y domicilio registrado en Verrijn Stuartlaan 1C, Rijswijk, Países Bajos 2288EK, dirigida por el Sr. Jacobus H.F. Hettich como Director Ejecutivo, cuenta con 100 acciones autorizadas, y 99,99 acciones (99,99%) se emiten en favor de Halliburton Mediterranean Limited, una sociedad de Chipre, y 0,01 acción (0,01%) se emite en favor de Halliburton Coop Holdings, LLC, una compañía de responsabilidad limitada de Delaware.
- (12) Halliburton Coop Holdings, LLC, con identificación fiscal N.º 38-3987027 y domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton Mediterranean Limited.
- (13) Halliburton Mediterranean Limited, con identificación fiscal N.º 98-1115094 y domicilio registrado en Arch. Makariou III, 2-4, Capital Center, 9th Floor, Nicosia, Chipre 1065, dirigida por el Sr. Dario Vitale, ciudadano italiano con pasaporte N.º YA5577885, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton International Holdings, una sociedad colectiva exenta de Bermuda.
- (14) Halliburton International Holdings, con identificación fiscal N.º 98-1053654 y domicilio registrado en Clarendon House, 2 Church Street, Hamilton, Bermuda HM 11, dirigida por Halliburton HIH Holdings, LLC, su Socio Director, cuenta con 300.227.184 participaciones, y 297.225.011 participaciones (99%) se emiten en favor de Halliburton Worldwide Holdings Limited, una sociedad de las Islas Caimán, y 3.002.173 participaciones (1%) se emiten en favor de Halliburton HIH Holdings, LLC, una compañía de responsabilidad limitada de Delaware.
- (15) Halliburton HIH Holdings, LLC, con identificación fiscal N.º 32-0481874 y domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton Worldwide Holdings Limited.
- (16) Halliburton Worldwide Holdings Limited, con identificación fiscal N.º 98-1345553 y domicilio registrado en Whitehall House, 238 North Church Street, Georgetown, Gran Caimán, Islas Caimán, dirigida por el Sr. A. E. Groff, la Sra. Myrtle L. Jones y el Sr. Timothy M. McKeon en calidad de Directores, cuenta con 5.000.000 de acciones autorizadas, y 1 acción (100%) se emite en favor de Halliburton Global Holdings B.V., una compañía de responsabilidad limitada de Curazao.
- (17) Halliburton Global Holdings B.V., con identificación fiscal N.º 98-1345270 y domicilio registrado en Zeelandia Office Park, Kaya W.F.G. (Jombi) Mensing 14, 2nd Floor, Willemstad, Curazao, dirigida por Halliburton Global Holdings, LLC, su Director Ejecutivo, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton Global Holdings, LLC, una compañía de responsabilidad limitada de Delaware.

(18) Halliburton Global Holdings, LLC, con domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton U.S. International Holdings, Inc., una sociedad de Delaware.

(19) Halliburton U.S. International Holdings, Inc., con identificación fiscal N.º 37-1656606 y domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Directores, cuenta con 200.000 acciones autorizadas, y 153.652 acciones (100%) se emiten en favor de Halliburton Holdings, LLC, una compañía de responsabilidad limitada de Delaware.

(20) Halliburton Holdings, LLC, con domicilio registrado en 1675 South State Street, Suite B, Dover, Delaware 19901, dirigida por la Sra. Myrtle Leatrice Jones, ciudadana estadounidense con pasaporte N.º 469328564, y el Sr. Timothy Michael McKeon, ciudadano estadounidense con pasaporte N.º 477693176, en calidad de Gerentes, cuenta con 1000 acciones autorizadas, y 1000 acciones (100%) se emiten en favor de Halliburton Company.

EN FE DE LO CUAL, he estampado mi firma y sello de la Compañía el día 8 de junio de 2018.

[Sello Ilegible]

[SELLO DE LA COMPAÑÍA]

[Firma] _____
John E. Deering
Subsecretario

ESTADOS UNIDOS DE AMÉRICA §
ESTADO DE TEXAS §
CONDADO DE HARRIS §

ANTE MÍ, la que suscribe, Notaria Pública que actúa en dicho Estado, hoy, 8 de junio de 2018, compareció personalmente John E. Deering, Subsecretario de Halliburton Company, una sociedad de Delaware, quien me consta es la persona y el funcionario cuyo nombre suscribe el instrumento precedente, y quien reconoció ante mí haber ejecutado dicho documento a los fines y por las consideraciones que allí se expresan, y en la capacidad allí indicada.

[Firma] _____
Notaria Pública, Estado de Texas

	VICKI KELLEY
[Sello: Notaria Pública Estado de Texas]	Número de identificación notarial 12892741-0
	Mi cargo vence el 16 de mayo de 2020

[Sello: Estado de Texas]

El Estado de Texas

Secretario de Estado

No debe utilizarse en los Estados Unidos de América.

Esta Apostilla certifica únicamente la firma, la capacidad del signatario y el sello o timbre que reviste.

No certifica el contenido del documento para el cual se emitió.

La validación de certificados se encuentra disponible en www.sos.state.tx.us.

APOSTILLA

(Convention de La Haye du 5 Octobre 1961)

- | | |
|---|--|
| 1. País | Estados Unidos de América |
| El presente documento público | |
| 2. ha sido firmado por | VICKI KELLEY |
| 3. quien actúa en calidad de | Notaria Pública, Estado de Texas |
| 4. y está revestido del sello/timbre de | VICKI KELLEY,
Notaria Pública, Estado de Texas,
El cargo vence: 16 de mayo de 2020 |

CERTIFICADO

- | | |
|---|-------------------------------|
| 5. en Austin, Texas | 6. el día 11 de junio de 2018 |
| 7. por el Secretario del Estado de Texas | |
| 8. bajo el número de certificado 11555540 | |
| 9. Sello/timbre | 10. Firma: |

[Sello: ESTADO DE TEXAS]

[Firma]

Rolando B. Pablos
Secretario de Estado

GF/eg

HALLIBURTON COMPANY

Certificate of Assistant Secretary

I, the undersigned, being a duly elected, and acting Assistant Secretary of Halliburton Company, a company incorporated under the laws of the State of Delaware under registration number 2681775 (the "Company"), do hereby certify that the Company is a publicly traded company listed on the New York Stock Exchange under the symbol "HAL" and that the following facts are true and correct:

Halliburton Latin America S.R.L.

(1) Halliburton Latin America S.R.L., Uruguay Tax I.D. #217335450013, a Uruguay limited liability company with its registered address at Juncal 1392, Montevideo, and directed by Mr. Francisco Tarazona as Director-President, Colombian citizen identified with passport No. PE132466, has 75,276,356 partnership interests and 73,083,854 partnership interests (97.0874%) are issued to Oilfield Telecommunications, LLC, a Delaware limited liability company, and 2,192,502 partnership interests (2.9126%) are issued to Halliburton Partners Canada ULC, an Alberta unlimited liability company;

(2) Oilfield Telecommunications, LLC, Tax I.D. # 73-0972635, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has an unlimited number of authorized shares and 2,001 shares (99.95%) are issued to Halliburton (Barbados) Investments SRL, a Barbados society with restricted liability, and 1 share (0.05%) is issued to Halliburton Group Holdings (2) Company, a Nova Scotia corporation;

(3) Halliburton (Barbados) Investments SRL, Tax I.D. #98-0674946, with its registered address at Parker House Wildey Business Park Wildey Road, St. Michael, Barbados, and directed by Mr. Archie Edward Groff III, US citizen identified with passport No. 487329168, Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 2,630,114,434 authorized shares and 2,630,114,432 shares (99.99999923%) are issued to Halliburton Partners Canada ULC, and 2 shares (0.00000076%) are issued to Halliburton Group Holdings (2) Company;

(4) Halliburton Group Holdings (2) Company, with its registered address at Suite 900, 1949 Upper Water Street, Halifax, Nova Scotia, Canada B3J2X2, and directed by Mr. John Gorman as Director, has an unlimited number of authorized shares and 100 shares (100%) are issued to Halliburton Canada ULC, an Alberta unlimited liability company;

(5) Halliburton Partners Canada ULC, Tax I.D. #98-1015512, with its registered address at 3700, 400 3rd Ave. S.W., Calgary, Alberta, Canada T2P 2H2, and directed by Mr. John Gorman as Director, has an unlimited number of authorized shares and 28,373,204 shares (100%) are issued to Halliburton Canada ULC;

(6) Halliburton Canada ULC, Tax I.D. #98-1085140, with its registered address at 3700, 400 3rd Ave. S.W., Calgary, Alberta, Canada T2P 2H2, and directed by Mr. John Gorman as Director, has an unlimited number of authorized shares and 38,987,231 shares (100%) are issued to Halliburton Canada Holdings B.V., a Netherlands limited liability company;

(7) Halliburton Canada Holdings B.V., Tax I.D. #98-1053653, with its registered address at Verrijn Stuaartlaan 1C, Rijswijk, Netherlands 22 88EK, and directed by Mr. Jacobus H.F. Hettich as Managing Director, has 90,000 authorized shares and 18,000 shares (100%) are issued to Halliburton Worldwide GmbH;

- (8) Halliburton Worldwide GmbH, Tax Registration/I.D. #1034-627-19, with its registered address at Baarerstrasse 96, Zug, Switzerland 6300, and directed by Mr. Scott Wendorf as President, has 20,000 authorized shares and 20 shares (100%) are issued to Halliburton Global Affiliates Holdings B.V., a Netherland limited liability company;
- (9) Halliburton Global Affiliates Holdings B.V., Tax I.D. #98-1063323, with its registered address at Verrijn Stuartlaan 1C, Rijswijk, Netherlands 2288EK, and directed by Mr. Jacobus H.F. Hettich as Managing Director, has 90,000 authorized shares and 18,000 shares (100%) are issued to Halliburton Netherlands Holdings B.V., a Netherlands limited liability company;
- (10) Halliburton Netherlands Holdings B.V., Tax I.D. #98-1042955, with its registered address at Verrijn Stuartlaan 1C, Rijswijk, Netherlands 2288EK, and directed by Mr. Jacobus H.F. Hettich as Managing Director, has 90,000 authorized shares and 18,001 (100%) are issued to Halliburton Global Netherlands Cooperatief U.A., a Netherlands limited liability company;
- (11) Halliburton Global Netherlands Cooperatief U.A., Tax I.D. #98-1284714, with its registered address at Verrijn Stuartlaan 1C, Rijswijk, Netherlands 2288EK, and directed by Mr. Jacobus H.F. Hettich as Managing Director, has 100 authorized shares and 99.99 shares (99.99%) are issued to Halliburton Mediterranean Limited, a Cyprus corporation, and .01 share (0.01%) is issued to Halliburton Coop Holdings, LLC, a Delaware limited liability company;
- (12) Halliburton Coop Holdings, LLC, Tax I.D. #38-3987027, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Mediterranean Limited;
- (13) Halliburton Mediterranean Limited, Tax I.D. #98-1115094, with its registered address at Arch. Makariou III, 2-4, Capital Center, 9th Floor, Nicosia, Cyprus 1065, and directed by Mr. Dario Vitale, Italian citizen identified with passport No. YA5577885, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton International Holdings, a Bermuda exempted general partnership;
- (14) Halliburton International Holdings, Tax I.D. #98-1053654, with its registered address at Clarendon House, 2 Church Street, Hamilton, Bermuda HM 11, and directed by Halliburton HIH Holdings, LLC, its Managing Partner, has 300,227,184 partnership interests and 297,225,011 partnership interests (99%) are issued to Halliburton Worldwide Holdings Limited, a Cayman Islands corporation, and 3,002,173 partnership interests (1%) are issued to Halliburton HIH Holdings, LLC, a Delaware limited liability company;
- (15) Halliburton HIH Holdings, LLC, Tax I.D. #32-0481874, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Worldwide Holdings Limited;
- (16) Halliburton Worldwide Holdings Limited, Tax I.D. #98-1345553, with its registered address at Whitehall House, 238 North Church Street, Georgetown, Grand Cayman, Cayman Islands, and directed by Mr. A. E. Groff, Ms. Myrtle L. Jones, and Mr. Timothy M. McKeon as Directors, has 5,000,000 authorized shares and 1 share (100%) is issued to Halliburton Global Holdings B.V., a Curacao limited liability company;
- (17) Halliburton Global Holdings B.V., Tax I.D. #98-1345270, with its registered address at Zeelandia Office Park, Kaya W.F.G. (Jombi) Mensing 14, 2nd Floor, Willemstad, Curacao, and directed by

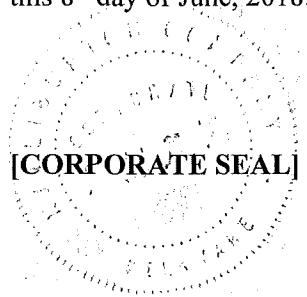
Halliburton Global Holdings, LLC, its Managing Director, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Global Holdings, LLC, a Delaware limited liability company;

(18) Halliburton Global Holdings, LLC, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton U.S. International Holdings, Inc., a Delaware corporation;

(19) Halliburton U.S. International Holdings, Inc., Tax I.D. #37-1656606, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Directors, has 200,000 authorized shares and 153,652 shares (100%) are issued to Halliburton Holdings, LLC, a Delaware limited liability company; and

(20) Halliburton Holdings, LLC, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564, and Mr. Timothy Michael McKeon, US citizen identified with passport No. 477693176, as Managers, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 8th day of June, 2018.



[Handwritten Signature]

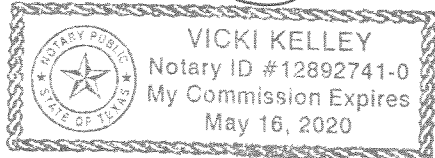
John E. Deering
Assistant Secretary

UNITED STATES OF AMERICA §
STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public in and for said State, on this day personally appeared John E. Deering, an Assistant Secretary of Halliburton Company, a Delaware corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated this 8th day of June, 2018.

[Handwritten Signature]

Notary Public, State of Texas





The State of Texas

Secretary of State

Not for use within the United States of America

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Certificate Validation available at www.sos.state.tx.us

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|--------------------------------|---|
| 1. Country | United States of America |
| This public document | |
| 2. has been signed by | VICKI KELLEY |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | VICKI KELLEY,
Notary Public, State of Texas,
Commission Expires: 05-16-20 |

CERTIFIED

- | | |
|---------------------------------------|---------------------|
| 5. at Austin, Texas | 6. on June 11, 2018 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 11555540 | |
| 9. Seal | 10. Signature: |



A handwritten signature in black ink, appearing to read "Rolando B. Pablos", written over a horizontal line.

Rolando B. Pablos
Secretary of State

GF/eg