

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", **shares are not restricted and that as of December 31, 2019, the following facts were 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 shares (2.9126%) are issued to Halliburton Partners Canada ULC, an Alberta Canada Corporation;
- (2) Oilfield Telecommunications, LLC, Tax I.D. # 73-0972635, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, directed by Mr. Archie Edward Groff III, US citizen identified with passport No. 487329168, Mr. Eric Carre as President, Belgian citizen identified with passport No. EM992941, has an unlimited number of authorized shares and 2,002 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, Canada 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 Carolina Souza de Moraes, Brazilian citizen with passport No. FR683803, as Managers, has 2,630,120,934,998 authorized shares and 2,630,120,935,000 shares (99.99999923%) are issued to Halliburton Partners Canada ULC, and 2 shares (0.00000076%) are issued to Halliburton Group Holdings (2) Company, a Nova Scotia, Canada corporation;
- (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, Canadian citizen with passport No. GB53049, has an unlimited number of authorized shares and 100 shares (100%) are issued to Halliburton Canada ULC, an Alberta corporation;
- (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, Canadian citizen with passport No. GB453049, has an unlimited number of authorized shares and 28,374,204 shares (100%) are issued to Halliburton Canada ULC, an Alberta corporation;
- (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, Canadian citizen with passport No. GB453049, has an unlimited number of authorized shares and 38,987,231 shares (100%) are issued to Halliburton Canada Holdings B.V., a Netherlands corporation;

- (7) Halliburton Canada Holdings B.V., Tax I.D. #98-1053653, with its registered address at Verrijn Stuartlaan 1C, Rijswijk, Netherlands 22 88EK, is directed by Mr. Jacobus H.F. Hettich as Managing Director, Dutch citizen with passport No. NNBFK2DR0, has 90,000 authorized shares and 18,000 shares (100%) are issued to Halliburton Swiss Holding GmbH, a Switzerland limited liability company;
- (8) Halliburton Swiss Holdings GmbH, Tax Registration/I.D. #1045-198-10, with its registered address at Baarerstrasse 96, Zug, Switzerland 6300, and directed by Ms. Myrtle Leatrice Jones, US citizen identified with passport No. 469328564 as Manager, has 20 authorized shares and 20 shares (100%) are issued to Halliburton Global Affiliates Holdings B.V., a Netherlands corporation;
- (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, Dutch citizen with passport No. NN has 90,000 authorized shares and 18,000 shares (100%) are issued to Halliburton Netherlands Holdings B.V., a Netherlands corporation;
- (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. Febian Reza Portier as Managing Director, Dutch citizen with passport No. NSP5072C2, 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. Febian Reza Portier as Managing Director, Dutch citizen with passport No. NSP5072C2, has 100 authorized shares (100%) are issued to Halliburton Curacao Holding B.V., a Curacao corporation;
- (12) Halliburton Curacao Holdings B.V., Tax I.D. #98-1451206, with its registered office at Zeelandia Office Park, Kaya W.F.G. (Jombi) Mensing 14, 2nd Floor, Willemstad, Curacao, is directed by Halliburton Global Holdings, LLC, its Managing Director, has 10,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Global Holdings B.V., a Curacao limited liability company;
- (13) 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 1,051.989 authorized shares and 1,051.989 shares (100%) are issued to Halliburton Global Holdings, LLC, a Delaware limited liability company;
- (14) Halliburton Global Holdings, LLC, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, and directed by Mr. Eric Carre as President, Belgian citizen identified with passport No. EM992941, has 2,000 authorized shares and 1,051.989 shares (100%) are issued to Halliburton U.S. International Holdings, Inc., a Delaware corporation;
- (15) 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, Mr. Eric Carre as President, Belgian citizen identified with passport No. EM992941, has 200,000 authorized shares and 153,652 shares (100%) are issued to Halliburton Holdings, LLC, a Delaware limited liability company; and
- (16) Halliburton Holdings, LLC, with its registered address at 1675 South State Street, Suite B, Dover, Delaware 19901, Mr. Eric Carre as President, Belgian citizen identified with passport No. EM992941, has 1,000 authorized shares and 1,000 shares (100%) are issued to Halliburton Company.



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

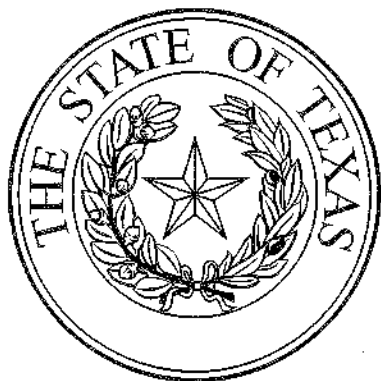
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

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|--------------------------------|---------------------------------------------------------------------------------|
| 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 January 21, 2020 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 11872287 | |
| 9. Seal | 10. Signature: |



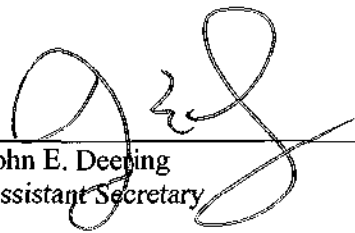
A handwritten signature in black ink, appearing to read "Ruth R. Hughes", written over a horizontal line.

Ruth R. Hughes
Secretary of State

GF/lv

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 20th day of January, 2020.

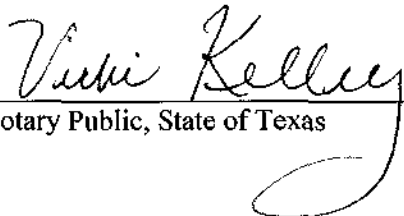




John E. Deering
Assistant Secretary

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 20th day of January, 2020.



Notary Public, State of Texas

