

Office of the Secretary of State

CERTIFICATE OF FILING OF

MCR OIL TOOLS, LLC File Number: 800717415

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 10/06/2006

Phone: (512) 463-5555

Prepared by: Jean Marchione

Effective: 10/06/2006



Topes Minimy

Roger Williams Secretary of State

OF MCR OIL TOOLS, LLC

In the Office of the Secretary of State of Texas

OCT 06 2006

CERTIFICATE OF FORMATION

Corporations Section

OF

MCR OIL TOOLS, LLC

I, the undersigned natural person, acting as organizer of MCR OIL TOOLS, LLC, a limited liability company (the "Company") under the Texas Business Organizations Code, hereby adopt the following Certificate of Formation for the Company:

- 1. <u>Converting Entity</u>. The name of the converting entity is MCR OIL TOOLS, INC., a Texas Corporation, Charter Number 133535400. The principal office of MCR OIL TOOLS, INC. is located at P.O. Box 1465, Alvarado, Texas 76009. The Articles of Incorporation for MCR OIL TOOLS, INC. originally were filed with the Texas Secretary of State's Office on December 2, 1994.
- 2. Name. The name of the converted entity, a Texas limited liability company, is MCR OIL TOOLS, LLC. The Texas limited liability company is being formed pursuant to a plan of conversion.
- 3. <u>Duration</u>. The period of duration of this Company is perpetual, unless the Company is earlier dissolved in accordance with the provisions of its Company Agreement.
- 4. <u>Purpose</u>. The purpose for which the Company is organized is to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which limited liability companies may be organized under the Texas Business Organizations Code.
- 5. <u>Units</u>. The Company has authority to issue units of membership interests of the Company. Each unit shall have identical rights and privileges in every respect.
- 6. <u>Powers</u>. The Company shall have the powers provided for a corporation under the Texas Business Organizations Code.
- 7. <u>Number of Votes</u>. On each matter on which a membership interest is entitled to vote, a member will have one vote or a fraction of one vote per one percent of membership interest or fraction of membership interest owned by the member.
- 8. <u>Company Agreement</u>. The initial Company Agreement will be adopted by the members. The powers to alter, amend, or repeal the Company Agreement or adopt a new Company Agreement is vested in the manager, subject to repeal or change by action of the members and managers.

- 9. <u>Transferability Restrictions</u>. The membership interest of the Company will be subject to restrictions on its transferability as set out in the Company Agreement of the Company, or in separate agreements among the members, all of which will be kept with the records of the Company. The Company will provide a copy of the Company Agreement and any separate agreements among the members without charge to any record holder of a membership interest upon written request addressed to the Company at its principal office or its registered agent's address.
- 10. Registered and Principal Office and Agent. The street address of the initial registered office of the Company is 1720 Oak Village Boulevard, Suite 210, Arlington, Texas 76017, and the name of its Initial registered agent at such address is Michael C. Robertson. The street address of the principal office of the Company is 1720 Oak Village Boulevard, Suite 210, Arlington, Texas 76017.
- 11. <u>Initial Managers</u>. The Company is to be managed by managers and the name and address of the initial managers are as follows:

Managers:

Address:

MICHAEL C. ROBERTSON

1720 Oak Village Boulevard, Suite 210, Arilhgton, Texas 76017

SHERRY Y. FOBERTSON

1720 Oak Village Boulevard, Suite 210, Arlington, Texas 76017

12. Organizer. The name and address of the organizer is:

Organizer:

Address:

MICHAEL C. ROBERTSON

1720 Oak Village Boulevard, Suite 210, Arlington, Texas 76017

The organizer is age 18 years or more.

13. Effective Date. This Certificate of Formation shall be effective on the date of filing.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

IN WITNESS WHEREOF, I have hereunto set my hand on October 6, 2006.

MICHAEL C. ROBERTSON, Organizer