

Filing Fee: \$20.00

ID Number: 104718



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

FILED  
SEP 01 2004  
BY AB  
043209

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Dresser, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
222 Jefferson Boulevard, Suite 200, Warwick, RI 0288-USA
- The address of the NEW registered office is:  
10 Weybosset Street, Providence, Rhode Island 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Corporation Service Company
- The name of the NEW registered agent is:  
C T Corporation System
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

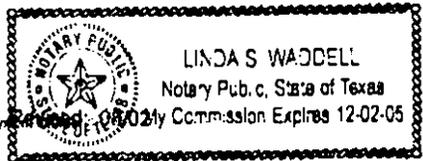
Date: August 27, 2004

Dresser, Inc.  
Print Corporate Name  
By [Signature]  
Its President  or Its Vice President

STATE OF Texas  
COUNTY OF Dallas



In my presence, on this 27<sup>th</sup> day of August, 2004, personally appeared before me Frank P. Piceman who, being by me first duly sworn, declared that he/she is the Vice President & General Counsel of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Linda S. Waddell  
Notary Public  
My Commission Expires: 12-2-05