

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
HALLIBURTON COMPANY**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on November 10, 19 75, authorizing it to transact business in Rhode Island under the name of HALLIBURTON COMPANY

SECOND: The corporate name of the corporation has been changed to No Change
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is HALLIBURTON COMPANY

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200,000,000	Common	None	\$2.50

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located; is \$ 859,080,305
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 3,380,285
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 1,604,813,740
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 3,210,046

Dated November 5, 1980

HALLIBURTON COMPANY

By John P. Harbin
Its President

and Robert M. Kennedy
Its Secretary

STATE OF TEXAS

COUNTY OF DALLAS

} Sc.

At Dallas, Texas in said County on the _____ day
of _____ 1980, before me personally appeared
John P. Harbin, who being by me first duly sworn, declared that he is the
President of HALLIBURTON COMPANY,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Martha A. Moncrief
Notary Public
Martha A. Moncrief

(NOTARIAL SEAL)

MY COMMISSION EXPIRES:

April 18, 1984.

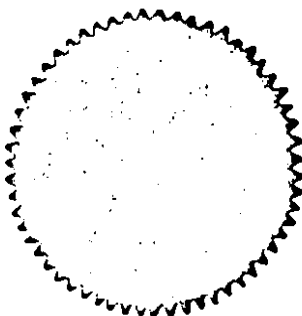


State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Amendment of the "HALLIBURTON COMPANY", as received and filed in this
office the fourth day of June, A.D. 1980, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this seventeenth day
of July in the year of our Lord
one thousand nine hundred and eighty.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

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