FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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•	Name M-I DRILLING FLUIDS L.L.	.C. 080197				
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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 07/29/1997 971253935 - 2384854

CERTIFICATE OF AMENDMENT

OF

M-I DRILLING FLUIDS L.L.C.

- 1. The name of the limited liability company is M-I Drilling Fluids L.L.C.
- The Certificate of Formation of the limited liability company is hereby amended to reflect M-I L.L.C. as the name of the limited liability company.
- 3. This Certificate of Amendment shall be effective August 1, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of M-I Drilling Fluids L.L.C. this 25th day of July, 1997.

Richard E. Chandler, Jr.

Vice President - Administration,

General Counsel and Secretary

Authorized Person

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