

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BAKER HUGHES INCORPORATED" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BAKER HUGHES INCORPORATED" TO "BAKER HUGHES, A GE COMPANY, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2017, AT 9:35 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2106297 8100V
SR# 20187144633

Authentication: 203612727
Date: 10-15-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF CONVERSION

CONVERTING

BAKER HUGHES INCORPORATED

to

BAKER HUGHES, A GE COMPANY, LLC

This Certificate of Conversion is being filed for the purpose of converting Baker Hughes Incorporated, a Delaware corporation (the “**Converting Corporation**”), to a Delaware limited liability company to be named Baker Hughes, a GE company, LLC (the “**Company**”) pursuant to Section 18-214 of the Delaware Limited Liability Company Act, 6 *Del. C.* §§ 18-101 *et seq.* (the “**Delaware LLC Act**”), and Section 266 of the General Corporation Law of the State of Delaware, 8 *Del. C.* §§ 101 *et seq.* (the “**DGCL**”).

The undersigned, as authorized person for the Converting Corporation, does hereby certify as follows:

1. The Converting Corporation was first incorporated in Delaware on November 3, 1986.
2. The name of the Converting Corporation immediately prior to filing this Certificate is Baker Hughes Incorporated.
3. The name of the Company as set forth in the Certificate of Formation is Baker Hughes, a GE company, LLC.
4. The conversion effected by this Certificate of Conversion has been approved by the directors and the sole stockholder of the Converting Corporation in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the Delaware LLC Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on July 3, 2017.

BAKER HUGHES INCORPORATED

By: 

Name: Lee Whitley

Title: Vice President

[Signature Page to Baker Hughes Certificate of Conversion]

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BAKER HUGHES, A GE COMPANY, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2017, AT 9:35 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2106297 8100
SR# 20187144633

Authentication: 203612728
Date: 10-15-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:35 AM 07/03/2017
FILED 09:35 AM 07/03/2017
SR 20175062939 - File Number 2106297

BAKER HUGHES, A GE COMPANY, LLC

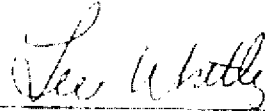
CERTIFICATE OF FORMATION

This Certificate of Formation is being filed pursuant to Section 18-214(b) of the Delaware Limited Liability Company Act, 6 *Del. C.* §§ 18-101 *et seq.*, in connection with the conversion of Baker Hughes Incorporated, a Delaware corporation, to a Delaware limited liability company.

The undersigned, as an authorized person, does hereby certify as follows:

1. The name of the limited liability company is Baker Hughes, a GE company, LLC (the "**Company**").
2. The Company's registered office in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The registered agent of the Company for service of process at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on July 3, 2017.

A handwritten signature in cursive script, appearing to read "Lee Whitley".

Lee Whitley, Authorized Person