

Delaware

Page 1

The First State

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 AMENDMENT OF "BAKER HUGHES, A GE COMPANY, LLC", CHANGING ITS NAME FROM "BAKER HUGHES, A GE COMPANY, LLC" TO "BAKER HUGHES HOLDINGS LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2020, AT 10:47 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF APRIL, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

2106297 8100
SR# 20202759927

Authentication: 202754328
Date: 04-13-20

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

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
BAKER HUGHES, A GE COMPANY, LLC**

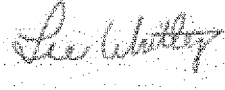
This Certificate of Amendment of Baker Hughes, a GE company, LLC (the “**Company**”) is being duly executed and filed by Lee Whitley, as an Authorized Person, pursuant to the provisions of Section 6 *Del. C.* § 18-202 of the Delaware Limited Liability Company Act.

1. The name of the limited liability company is Baker Hughes, a GE company, LLC.
2. Article FIRST of the Company’s Certificate of Formation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the limited liability company formed hereby is Baker Hughes Holdings LLC.
3. The effective time of this Certificate of Amendment shall be April 15, 2020.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 13th day of April, 2020.

A handwritten signature in cursive script that reads "Lee Whitley". The signature is written in dark ink on a light background.

Lee Whitley
Authorized Person