

Delaware

The First State

Page 1

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.



2106297 8100V
SR# 20175062939

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202820609
Date: 07-03-17

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

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: Lee Whitley
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 THAT 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.*



2106297 8100V
SR# 20175062939

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202820609
Date: 07-03-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:35 AM 07/03/2017
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BAKER HUGHES, A GE COMPANY, LLC

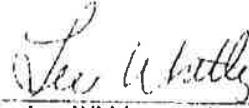
CERTIFICATE OF FORMATION

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", is written over a horizontal line.

Lee Whitley, Authorized Person

[Signature Page to Certificate of Formation (BHGE, LLC Conversion)]