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Head of Corporate Actions  
Global Listings

New York Stock Exchange  
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Washington, DC 20549

CERT NYS  
File No. 001-09397

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporate Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 5.125% Senior Notes Due 2040 of Baker Hughes Incorporated, under the Exchange Act of 1934.

Sincerely,