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s or copy thereof.

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(ies):

U.S. Patent & TMOfc/TM Mail Ropt Dt. #10...y(ies):

1.19.99

Trafalgar House Inc.  
124 Roddy Avenue  
South Attleboro, MA 02703

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation-State of Delaware
- Other \_\_\_\_\_

Additional name(s) and address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment                               Merger
- Security Agreement                   Change of Name
- Other \_\_\_\_\_

Execution Date: October 10, 1996

Name: Kvaerner U.S. Inc.

Internal Address: \_\_\_\_\_

Street Address: 124 Roddy Avenue

City: S. Attleboro State: MA ZIP: 02703

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

Additional name(s) and address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

138,885; 1,129,799; 1,158,816; 1,158,815; 1,163,415; 759,609;  
2,083,842; 1,279,625; 979,996;

Additional numbers attached?

Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jocelyn G. Bolling

Internal Address: Dorsey & Whitney LLP

Street Address: 1330 Connecticut Avenue NW

City: Washington State DC ZIP: 20036

6. Total number of applications and registrations involved: ..... nine

7. Total fee (37 CFR 3.41): ..... \$ 240

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(For Any Deficiency) 04-1425

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Jocelyn G. Bolling

Name of Person Signing

Signature

1-13-1999

Date

Total number of pages comprising cover sheet: one (1)

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REEL: 1847 FRAME: 0236

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I, EDWARD J. FREEL, 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 "TRAFALGAR HOUSE INC.", CHANGING ITS NAME FROM "TRAFALGAR HOUSE INC." TO "KVAERNER U.S. INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF OCTOBER, A.D. 1996, AT 11:30 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 9504978

DATE: 01-06-99

TRADEMARK  
REEL: 1847 FRAME: 0237

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
TRAFALGAR HOUSE INC.**

Trafalgar House Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

**FIRST:** That the Board of Directors of the Corporation, by unanimous written consent of its members, duly adopted resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation, as amended, of the Corporation. The sole stockholder of the Corporation duly approved said proposed amendment. The resolution setting forth the amendment is as follows:

**RESOLVED:** That the Restated Certificate of Incorporation, as amended, of the Corporation be and hereby is amended by changing the current First Article in its entirety and inserting in its place the following:

**FIRST.** The name of the Corporation is:

Kvaerner U.S. Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder by written consent voted in favor of the amendment.


THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its Vice President and attested by its Secretary this 2nd day of October, 1996.

TRAFALGAR HOUSE INC.

  
\_\_\_\_\_  
L. W. Sgnitek, Vice President

ATTEST:

  
\_\_\_\_\_  
Charles E. Buckley, Secretary

(Corporate Seal)

thnamechg