

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
ABB Offshore Systems Inc.		08/20/2004	CORPORATION: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Offshore Systems Inc.		
<b>Street Address:</b>	3010 Briarpark		
<b>City:</b>	Houston		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77042		
<b>Entity Type:</b>	CORPORATION: TEXAS		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2028350	TYPE '80	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(713)222-3291		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(713) 221-3306		
<b>Email:</b>	constance.rhebergen@bracewellgiuliani.com		
<b>Correspondent Name:</b>	Constance Gall Rhebergen		
<b>Address Line 1:</b>	P.O. Box 61389		
<b>Address Line 4:</b>	Houston, TEXAS 77208-1389		
<b>ATTORNEY DOCKET NUMBER:</b>	1336JB.045644		
<b>NAME OF SUBMITTER:</b>	Constance Gall Rhebergen		
<b>Signature:</b>	/constance gall rhebergen/		
<b>Date:</b>	09/01/2006		

CH \$40.00 2028350

Total Attachments: 4

source=ABBOff-Offshore#page1.tif

source=ABBOff-Offshore#page2.tif

source=ABBOff-Offshore#page3.tif

source=ABBOff-Offshore#page4.tif



**Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT  
OF**

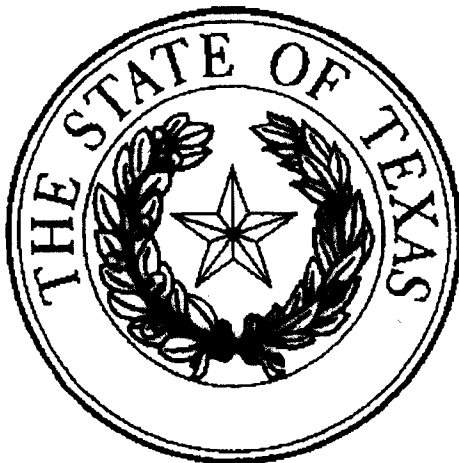
Offshore Systems Inc.  
104742600

[formerly: ABB OFFSHORE SYSTEMS INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.


ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 08/20/2004  
Effective: 08/20/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State

<p><b>Form 404</b> <b>(revised 9/03)</b></p>	<p style="text-align: right;">This space reserved for office use.</p> <p style="text-align: center;"> <b>Articles of Amendment</b> <b>Pursuant to Article 4.04,</b> <b>Texas Business</b> <b>Corporation Act</b></p> <p style="text-align: right;"><b>FILED</b> <b>In the Office of the</b> <b>Secretary of State of Texas</b>  <b>AUG 20 2004</b>  <b>Corporations Section</b></p>
<p><b>Return in Duplicate to:</b> <b>Secretary of State</b> <b>P.O. Box 13697</b> <b>Austin, TX 78711-3697</b> <b>FAX: 512/463-5709</b></p> <p><b>Filing Fee: \$150</b></p>	

**Article 1 -Name**

The name of the corporation is as set forth below:

ABB Offshore Systems Inc.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 0104742600

**Article 2—Amended Name**

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation.

The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

Offshore Systems Inc.

The name of the entity must contain an organizational ending or accepted abbreviation of such term. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

**Article 3 – Amendment to Registered Agent/Registered Office**

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation  
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be corporation named above) by the name of:  
C T Corporation System

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
1021 Main Street, Suite 1150	Houston	TX	77002

**Article 4 – Other Altered, Added, or Deleted Provisions**

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

**Article 5—Date of Adoption**

The date of the adoption of the amendment(s) by the shareholders of the corporation, or by the board of directors where no shares have been issued is July 12, 2004

**Article 6—Statement of Approval**

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

**Effective Date of Filing**

A. This document will become effective when the document is filed by the secretary of state.

OR

B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

*Cathleen Harvill*

8-19-04

Signature of Authorized Officer  
Cathleen Harvill, Secretary

Date