

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Byram Investments N.V.		02/20/2004	CORPORATION: NETHERLANDS ANTILLES
RECEIVING PARTY DATA			
Name:	International SOS (EMEA) Holdings N.V.		
Street Address:	Scharlooweg 31		
City:	Curacao		
State/Country:	NETHERLANDS ANTILLES		
Entity Type:	CORPORATION: NETHERLANDS ANTILLES		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1177577	SOS	
CORRESPONDENCE DATA			
Fax Number:	(937)443-6635		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	937-443-6600		
Email:	trademarks@thompsonhine.com		
Correspondent Name:	Mark P. Levy		
Address Line 1:	P.O. Box 8801		
Address Line 4:	Dayton, OHIO 45401-8801		
ATTORNEY DOCKET NUMBER:	581901-016US1		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			

OP \$40.00 1177577

Address Line 4:

NAME OF SUBMITTER:

Mark P. Levy

Signature:

/Mark P. Levy/

Date:

06/25/2007

Total Attachments: 6

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NOTARISKANTOOR
VAN DER PLANK

CURAÇAO

English translation of the
deed of amendment of

BYRAM INVESTMENTS N.V.,

established in Curacao.

AKK d.d. February 20, 2004.....

TRADEMARK

REEL: 003567 FRAME: 0803

On this twentieth day of February, two thousand four, -----
appeared before me, Doctor Marcel van der Plank, a civil-law
notary with domicile in Curaçao: -----

Mister doctor LARS PETER DE VRIES, a notarial-candidate at -
my office, residing in Curaçao, with office address -----
Schottegatweg Oost 191, born at 's-Hertogenbosch, The -----
Netherlands on the twenty-fourth day of February of the year
nineteenhundred and sixty-nine. -----

The appearer stated that at an extraordinary general meeting
of shareholders of the company "BYRAM INVESTMENTS N.V.", ---
established in Curaçao and having its registered office at -
Scharlooweg 31, Curaçao, held on February eighteenth, two --
thousand four, at which meeting the entire subscribed -----
capital was represented, it was decided unanimously to amend
the Articles of Incorporation of the aforesaid company in --
such a manner as shall be set forth hereinafter, and that --
he, the appearer has been given power at the aforesaid -----
meeting to cause the notarial instrument to be drawn up and-
executed and to sign it, to petition for the ministerial ---
declaration of no-objection and to introduce those -----
amendments as may be required for the obtainment of the ----
above declaration, and moreover to perform everything that -
may be required in this connection. -----

The authorization appears from a copy of the minutes of the-
above-mentioned meeting, which copy shall be attached to the
original of this instrument. -----

Further the appearer declared, acting as mentioned -----
hereinbefore, to amend the articles of incorporation of ----
"BYRAM INVESTMENTS N.V.", as follows: -----

-I. Article 1 is hereby cancelled and substituted by a new -
--- Article 1 reading as follows: -----

--- "NAME AND DOMICILE" -----
--- Article 1 -----

--- 1. The name of the corporation shall be: -----
----- "INTERNATIONAL SOS (EMEA) HOLDINGS N.V.". -----

----- In its foreign trade it may, instead of using the ---
----- abbreviation "N.V.", use the abbreviation "INC." or -
----- "LTD" in English and the abbreviation "S.A." in -----
----- Spanish and in French. -----

--- 2. The corporation is domiciled in Curaçao and may have-
----- branches elsewhere." -----

II. Paragraph 1 of article 4 is hereby cancelled and -----
--- substituted by a new paragraph 1 reading as follows: ---

--- "1. The authorized capital of the corporation shall be -
----- TEN MILLION UNITED STATES DOLLARS -----
----- (US\$. 10,000,000.--), divided into one hundred -----
----- thousand (100,000) shares, each with a par value of-
----- one hundred United States dollars (US\$. 100.00), ---
----- numbered 1 up to and including 100,000." -----

Finally the appearer stated: -----

At the time of this deed of amendment all shares were -----
issued. -----

On the draft of this deed the declaration as mentioned in --
article 97 of the Code of Commerce of the Netherlands -----
Antilles has been granted by Decree of the Minister of -----
Justice dated the nineteenth of February, two thousand four,
number 271/NV. -----

The appearer is known to me, the notary. -----

The foregoing has been recorded in a single original -----
executed in Curaçao on the day mentioned in the heading ----
hereof. -----

After a summary of the contents hereof was stated to the ---
appearer he declared that he had taken note of such -----
contents and that he did not deem it necessary for this ----
instrument to be read to him in its entirety. -----

Immediately after a limited reading hereof the appearer and-
I, the civil law notary, set our hands hereunto. -----
(Signed) L.P. de Vries; M. van der Plank. -----

ISSUED FOR TRUE COPY!

(Signed) M. van der Plank.

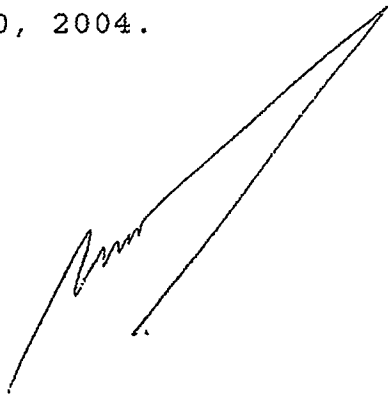
The undersigned,
Dr. Marcel van der Plank, a civil-law notary with domicile
in Curaçao, hereby declares that this a true but unofficial
translation of the deed of amendment of the articles of
incorporation of the corporation:

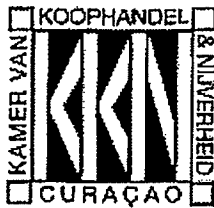
"INTERNATIONAL SOS (EMEA) HOLDINGS N.V.",

(formerly: "BYRAM INVESTMENTS N.V.").

Curaçao, February 20, 2004.

Notariskantoor
van der Plank
Curaçao





Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 5375 (0)
Date: May 23, 2006 Time: 9:09:57 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered with number 5375 the company with trade name International SOS (EMEA) Holdings N.V.

Trade name	International SOS (EMEA) Holdings N.V.
Legal form	Limited Liability Company
Official company name	International SOS (EMEA) Holdings N.V.
Statutory seat	Curaçao
Date of incorporation	March 9, 1970
Date last amendment	February 20, 2004
Date established	March 9, 1970
Number of branches	0
Authorized capital	U.S.A. Dollar 10,000,000.00
Issued capital	U.S.A. Dollar 10,000,000.00
Paid up capital	U.S.A. Dollar 10,000,000.00
Date start fiscal year	July 1
Date end fiscal year	June 30
Business address	Scharlooweg 31 Curaçao Netherlands Antilles
Correspondence address	same as above
Object categories of the business	Agent in Security Transactions (no stockbroker)(8141), Management- and Administration- Office for Shares(8142)

Official(s)

1

Function	Statutory director
Title description	Managing Director
Name	Micora N.V.
Address	Scharlooweg 31 Curaçao Netherlands Antilles

Registration number official

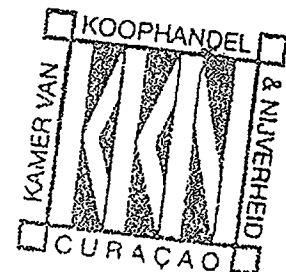
3016

2

Function	Statutory director
Title description	Managing Director
Name	Arnaud Paul Alain Vaissie
Address	9 South Terrace SW7 2TB London United States of America

Date of birth	November 28, 1954
Place of birth	Paris
Country of birth	France
Nationality	French

3



Function Statutory director
Title description Managing Director
Name Laurent Sabourin
Address 1 Holt Road 06-07
249441

Singapore
Date of birth August 20, 1957
Place of birth Territoire De Belf
Country of birth France
Nationality French

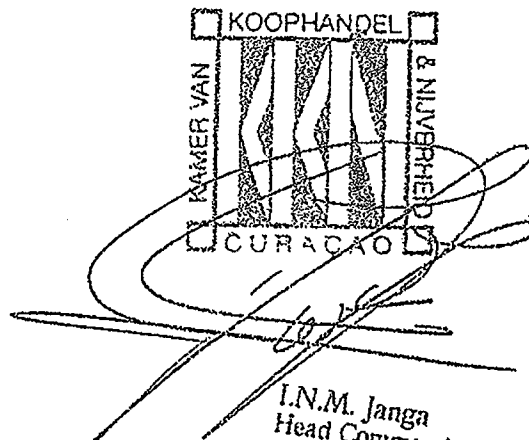
4

Function Statutory director
Title description Managing Director
Name Pascal Marie Georges Rey-Herme
Address 31 Tomlinson Road 12 -31
247855 Beverly Mai

Singapore
Date of birth April 7, 1954
Place of birth Embrun (Hautes Alpes)
Country of birth France
Nationality French

Only valid if stamped and signed by the Chamber of Commerce.

Curaçao, May 23, 2006
For Excerpt



I.N.M. Janga
Head Commercial Register