

**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>
AESI Holdings, Inc.		12/29/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Galathea Group, Inc.		
<b>Street Address:</b>	2800 Post Oak Blvd.		
<b>Internal Address:</b>	Suite 2000		
<b>City:</b>	Houston		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77056		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77618829	HYDRAFIT	
<b>Serial Number:</b>	77640451	G GALATHEA GROUP	
<b>Serial Number:</b>	77640436	G	
<b>Serial Number:</b>	77632380	GALATHEA	
<b>Serial Number:</b>	77618716	HYDRAFIT	
<b>Serial Number:</b>	77639239	ARGUS SUBSEA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(713)651-5246		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(713) 651-5151		
<b>Email:</b>	hoipdocket@fulbright.com		
<b>Correspondent Name:</b>	Tracy J. Leibovitz		
<b>Address Line 1:</b>	1301 McKinney		
<b>Address Line 2:</b>	Suite 5100		
<b>Address Line 4:</b>	Houston, TEXAS 77010		

OP \$165.00 77618829

NAME OF SUBMITTER:	Tracy J. Leibovitz
Signature:	/tjl/
Date:	04/01/2009
Total Attachments: 3 source=GGChangeOfName#page1.tif source=GGChangeOfName#page2.tif source=GGChangeOfName#page3.tif	

# Delaware

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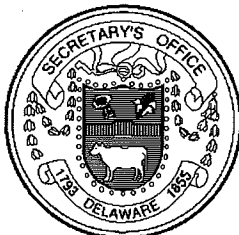
*The First State*


I, JEFFREY W. BULLOCK, 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 "AESI HOLDINGS, INC.", CHANGING ITS NAME FROM "AESI HOLDINGS, INC." TO "GALATHEA GROUP INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 11:51 O'CLOCK A.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7215078

DATE: 03-27-09

TRADEMARK  
REEL: 003963 FRAME: 0371

**AESI HOLDINGS, INC.**

**Certificate of Amendment  
to  
Restated Certificate of Incorporation**

AESI Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: The Board of Directors of the Corporation, pursuant to a written consent in accordance with Section 141 of the General Corporation Law of the State of Delaware, adopted resolutions proposing and declaring advisable the following amendments to the Restated Certificate of Incorporation of the Corporation:

a) Article FIRST of the Restated Certificate of Incorporation be and it hereby is deleted and replaced in its entirety by the following:

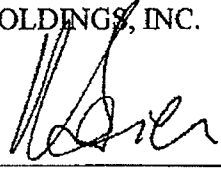
**FIRST:** The name of the corporation is Galathea Group Inc. (the "Corporation").

SECOND: That in lieu of a special meeting and vote of stockholders, the stockholders of a majority of the outstanding stock entitled to vote on such amendment has given its written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 103, 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the undersigned, a duly authorized officer of the Corporation, as of the 29th day of December 2008.

AESI HOLDINGS, INC.

By: 

Name: Ruben Saier

Title: Chief Executive Officer