

Assignment Recordation
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01/03/2011

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



103614741

ET
documents or the new address(es) below

To the Director of the U. S. Patent

1. Name of conveying party(ies):
Stolt-Nielsen S.A.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State Luxembourg
 Other _____

Citizenship (see guidelines) Luxembourg

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
 Additional names, addresses, or citizenship attached? No

Name: Stolt-Nielsen Limited
 Internal Address: XL House
 Street Address: One Bermudiana Road
 City: Hamilton
 State: _____
 Country: Bermuda Zip: HM 11

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Bermuda
 Other _____ Citizenship _____

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)

3. Nature of conveyance /Execution Date(s) :
 Execution Date(s) November 18, 2010

Assignment Merger
 Security Agreement Change of Name
 Other Amalgamation

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A Trademark Application No.(s) _____
 B Trademark Registration No (s) 1,555,136

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown)

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

Name OLIVER EDWARDS
 Internal Address HOLLAND & KNIGHT LLP
 Street Address 31 West 52nd Street
 City New York
 State NY Zip: 10019
 Phone Number 212 513 3533
 Fax Number 212 385 9010
 Email Address: Oliver.Edwards@hklaw.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

Deposit Account Number _____
 Authorized User Name _____

9. Signature: 12/29/10
 Signature Date
Oliver Edwards
 Name of Person Signing

Total number of pages including cover sheet, attachments, and document 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004452 FRAME: 0120

Registration No. 44330

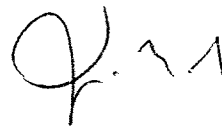
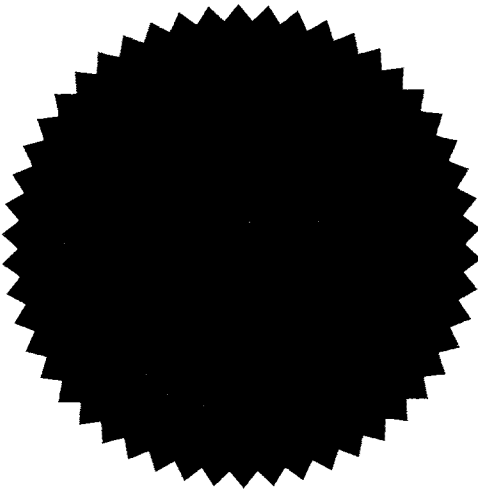


BERMUDA

MINISTRY OF FINANCE

THIS IS TO CERTIFY that the attached document is a true copy of the **Certificate of Amalgamation of Stolt-Nielsen Limited**, which was registered in the office of the Registrar of Companies in the Islands of Bermuda on the **18th day of November 2010**.

Given under my hand and the Seal of
the REGISTRAR OF COMPANIES
this **21st day of December 2010**



for Registrar of Companies



**BERMUDA
CERTIFICATE OF AMALGAMATION**

I **HEREBY**, in accordance with the provisions of Section 108 of the Companies Act, 1981 (hereinafter referred to as "the Act"), issue this Certificate of Amalgamation to the amalgamated company bearing the name

Stolt-Nielsen Limited

consequent upon the amalgamation of **Stolt-Nielsen Limited** and **Stolt-Nielsen S.A.** (Luxembourg) effective the **18th** day of **November 2010**.

The Memorandum of Association of **Stolt-Nielsen Limited**, shall be the Memorandum of Association of the amalgamated company, and the Certificate of Amalgamation shall be deemed to be the Certificate of Incorporation of the amalgamated company pursuant to Section 109(g) of the Act.

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
18th day of **November 2010**



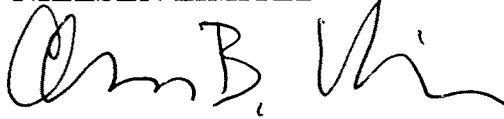
for **Registrar of Companies**

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Holland & Knight LLP, whose postal address is 31 West 52nd Street, New York, New York 10019, United States of America, is designated as Owner's representative on whom notices or process in proceedings affecting U.S. Registration No. 1,555,136 may be served.

Dated: December 15, 2010

STOLT-NIELSEN LIMITED

By 

Name: Alan B. Winsor

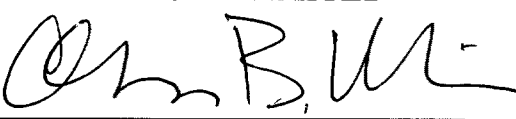
Title: Assistant Secretary

POWER OF ATTORNEY

Owner hereby appoints Oliver Edwards, its principal attorney to transact all business in the Patent and Trademark Office connected therewith, all correspondence to be mailed to said attorney at the following address: Holland & Knight LLP, 31 West 52nd Street, New York, New York 10019.

Dated: December 15, 2010

STOLT-NIELSEN LIMITED

By 

Name: Alan B. Winsor

Title: Assistant Secretary

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