

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2011		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Seaworthy Systems, Inc.		12/16/2011
			Entity Type
			CORPORATION:
RECEIVING PARTY DATA			
Name:	Rolls-Royce Naval Marine Inc.		
Street Address:	110 Norfolk Street		
City:	Walpole		
State/Country:	MASSACHUSETTS		
Postal Code:	02081		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2173377	SEA STAR
CORRESPONDENCE DATA			
Fax Number:	(317)636-1507		
Phone:	317-636-4341		
Email:	ipdocketing@kdlegal.com		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Correspondent Name:	Clifford W. Browning of Krieg DeVault		
Address Line 1:	One Indiana Square, Suite 2800		
Address Line 4:	Indianapolis, INDIANA 46204		
ATTORNEY DOCKET NUMBER:	RORO-769		
NAME OF SUBMITTER:	Meg A. Ward		
Signature:	/megaward/		

OP \$40.00 2173377

Date:

01/25/2012

Total Attachments: 3

source=MERGERRORO#page1.tif

source=MERGERRORO#page2.tif

source=MERGERRORO#page3.tif

# Delaware

PAGE 1

*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 OWNERSHIP, WHICH MERGES:

"SEAWORTHY SYSTEMS, INC.", A CONNECTICUT CORPORATION, WITH AND INTO "ROLLS-ROYCE NAVAL MARINE INC." UNDER THE NAME OF "ROLLS-ROYCE NAVAL MARINE INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2011, AT 4:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011.

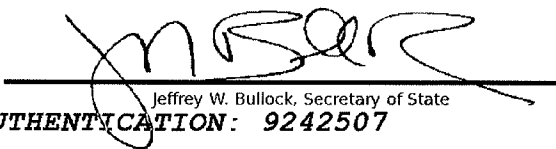
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0524417 8100M

111310699



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: 9242507

DATE: 12-20-11

TRADEMARK  
REEL: 004704 FRAME: 0300

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:47 PM 12/19/2011  
FILED 04:37 PM 12/19/2011  
SRV 111310699 - 0524417 FILE

CERTIFICATE OF OWNERSHIP

MERGING

SEAWORTHY SYSTEMS, INC.

INTO

ROLLS-ROYCE NAVAL MARINE INC.

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

\*\*\*\*\*

Rolls-Royce Naval Marine Inc., a corporation incorporated on the 9<sup>th</sup> day of June, 1958, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware (the "Corporation");

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation owns 90% of the capital stock of Seaworthy Systems, Inc. a corporation incorporated on the 1st day of July, 1976 A.D., pursuant to the provisions of the Connecticut Business Corporation Act and that this corporation, by a resolution of its Sole Director adopted on the 15<sup>th</sup> day of December, 2011 A.D., determined to and did merge into itself said Seaworthy Systems, Inc. which resolution is in the following words to wit:

**WHEREAS** this corporation lawfully owns 100% of the outstanding stock of Seaworthy Systems, Inc., a corporation organized and existing under the laws of Connecticut, and

**WHEREAS** this corporation desires to merge into itself the said Seaworthy Systems, Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

**NOW, THEREFORE, BE IT RESOLVED**, that this corporation merge into itself said Seaworthy Systems, Inc. and assumes all of its obligations, and

**FURTHER RESOLVED**, that an authorized officer of this corporation be and he or she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Seaworthy Systems, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and

**FURTHER RESOLVED**, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether

within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

**FURTHER RESOLVED**, that the merger shall become effective on December 31, 2011;

**IN WITNESS WHEREOF**, said parent corporation has caused this Certificate to be signed by an authorized officer this 15th day of December, 2011.

By: 

Name: James A. McFadyen

Title: President