# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM382281

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/31/2013

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Fugro Gravity & Magnetic Services Inc.		03/31/2013	Corporation: TEXAS

#### **RECEIVING PARTY DATA**

Name:	CGGVeritas Services (U.S.) Inc.	
Street Address:	6100 Hillcroft, 5th Floor	
City:	Houston	
State/Country:	TEXAS	
Postal Code:	77081	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3784342	MAGCUBE

## **CORRESPONDENCE DATA**

Fax Number: 2482844094

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2482844094 Email: info@bridgeip.net

Jennifer Sheehan Anderson **Correspondent Name:** Address Line 1: 27332 Woodward Ave., Ste 200 Address Line 4: Royal Oak, MICHIGAN 48067

ATTORNEY DOCKET NUMBER:	304.021826
NAME OF SUBMITTER:	Jennifer Sheehan Anderson
SIGNATURE:	/Jennifer Sheehan Anderson/
DATE SIGNED:	04/28/2016

#### **Total Attachments: 4**

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# A JOINT ACTION BY THE SOLE SHAREHOLDER OF FUGRO GRAVITY & MAGNETIC SERVICES INC. AND CGGVERITAS SERVICES (U.S.) INC.

The undersigned, being the sole shareholder of each of Fugro Gravity & Magnetic Services Inc., a Texas corporation ("Fugro"), and CGGVeritas Services (U.S.) Inc., a Delaware corporation ("CGG", and each of CGG and Fugro are herein referred to, from time to time, as a "Company" and, collectively, the "Companies"), hereby takes the action expressed in the following resolutions, without a meeting pursuant to Section 6.201 of the Texas Business Organizations Code and Title 8, Section 228 of the Delaware General Corporation Law, as of March 31, 2013:

WHEREAS, the sole director of the Fugro and the Board of Directors of CGG (a) have determined that it is advisable and in the best interests of each respective Company and each respective Company's sole shareholder that Fugro merge with and into CGG, in accordance with Chapter 10 of the Texas Business Organizations Code and in accordance with Title 8, Section 252 of the Delaware General Corporation Law, with CGG to be the surviving entity of the merger, and (b) have recommended that each Company's sole shareholder approve such merger; and

WHEREAS, the sole shareholder of each Company deems it advisable and in the best interest of each Company that Fugro merge with and into CGG in accordance with Chapter 10 of the Texas Business Organizations Code and in accordance with Title 8, Section 252 of the Delaware General Corporation Law, with CGG to be the surviving entity of the merger;

# NOW THEREFORE, BE IT:

RESOLVED, that the Agreement and Plan of Merger to be entered into between the Companies, substantially in the form attached hereto as <u>Exhibit A</u> and incorporated herein by reference (the "<u>Agreement of Merger</u>"), providing for the merger of Fugro with and into CGG (the "<u>Merger</u>"), and the transactions contemplated thereby, are hereby adopted and approved; and further

RESOLVED, that each of the director and the officers of his or her respective Company (acting individually or jointly) is hereby authorized and directed to execute the Agreement of Merger, with such changes or amendments as such director or officers executing the Agreement of Merger may make in his or her discretion (such changes or amendments to be evidenced by his or her signature thereon), and to prepare, execute, file, record and register (or cause to be prepared, executed, filed, recorded and registered) any and all such instruments, certificates, affidavits and documents that may be necessary, desirable or appropriate to effect the Merger, including, without limitation, the filing of the Certificates of Merger in the States of Delaware and Texas, and to do (or cause to be done) all things and take (or cause to be taken) all actions that the director and the officers of his or her respective Company (or any one of them) may

deem necessary or desirable to carry out the purpose and intent of the foregoing resolutions and to perform the obligations of the respective Company thereunder; and further

RESOLVED, that any and all actions taken by either of the director and the officers of his or her respective Company that would have been authorized by the foregoing resolutions but for the fact that such actions were taken prior to the adoption of the foregoing resolutions are hereby severally ratified, confirmed, approved and adopted as actions in the name and on behalf of the respective Company; and further

RESOLVED, that this action by written consent may be executed by facsimile and electronic transmission (including by email and PDF), which shall be deemed to be an original and within sixty days of the date hereof, shall delivered to the respective Secretary of each Company or such other officer or agent of each Company having custody of the minute book of such Company for filing therein.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of each of Fugro Gravity & Magnetic Services Inc. and CGGVeritas Services (U.S.) Inc., hereby indicates in writing its approval of, and consent to, the foregoing action and resolutions to be effective as of the date first written above.

CGGVERITAS HOLDING (U.S.) INC., a Delaware corporation

Name:

Title:

e: Trensurer

# Exhibit A

Agreement and Plan of Merger

TRADEMARK REEL: 005779 FRAME: 0413

**RECORDED: 04/28/2016**