

04-13-2001



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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

42-01

In Re Issued U.S. Patent of:

WILLIS

Patent No.: 5,975,802

Issued: November 2, 1999

Atty. File No.: 7096-3-CIP

For: "PIPELINE LAYING APPARATUS"

BOX ASSIGNMENTS
Commissioner of Patents
Washington, D.C. 20231

) Group Art Unit:

) Examiner:

) RECORDATION OF CERTIFICATE OF
) INCORPORATION ON NAME CHANGE

CERTIFICATE OF MAILING
I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO ASSISTANT COMMISSIONER FOR PATENTS, WASHINGTON, DC 20231 ON <u>March 29 2001</u> .
SHERIDAN ROSS P.C.
BY: <u>Lori R. Arbellano</u>

Dear Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

Stolt Comex Seaway Limited

2. Name and address of receiving party(ies):

Stolt Offshore Limited
Bucksburn House
Howes Road, Bucksburn
Aberdeen, United Kingdom AB21 9RQ

3. Nature of Conveyance:

- | | | | |
|--------------------------|--------------------|-------------------------------------|----------------|
| <input type="checkbox"/> | Assignment | <input type="checkbox"/> | Merger |
| <input type="checkbox"/> | Security Agreement | <input checked="" type="checkbox"/> | Change of Name |
| <input type="checkbox"/> | Other: _____ | | |

Execution Date: January 24, 2000

4. Application number(s) or patent number(s)

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s): None.

04/13/2001 610M11 00000101 5975802

04/13/01

04/13/01

B. Patent No.(s): 5,975,802

5. Name and address of party to whom correspondence concerning documents should be mailed:

Brent P. Johnson, Esq.
Sheridan Ross P.C.
1560 Broadway, Suite 1200
Denver, Colorado 80202-5141

6. Total number of applications and patents involved: 1.

7. Total fee (37 CFR 3.41).....\$40.00.

Enclosed

Any deficiency in payment of recording fee is authorized to be charged to Deposit Account.

Authorized to be charged to deposit account.

8. Deposit account number: 19-1970.

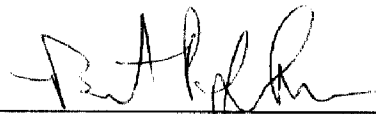
9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Total number of pages including cover sheet, attachments and document: 3

Respectfully submitted,

SHERIDAN ROSS P.C.

By: 

Brent P. Johnson
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Date 3/28/01



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 128705

The Registrar of Companies for Scotland hereby certifies that

STOLT COMEX SEAWAY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

STOLT OFFSHORE LIMITED

Given at Companies House, Edinburgh, the 24th January 2000

*At Aberdeen March 27.00
Certified a true copy
by James Clerk*

Diana Brown
Registrar Of Companies



C O M P A N I E S H O U S E