

Facsimile of Form PTO-1595

RECORDATION FORM COVER SHEET

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

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): ABB OFFSHORE SYSTEMS INC.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: <u>OFFSHORE SYSTEMS INC.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>3010 Briarpark, 3rd Floor</u></p> <p>City: <u>Houston</u> State: <u>Texas</u> Zip: <u>77042</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>August 20, 2004</u></p>	

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:

<p>A. Patent Application No.(s) 10/207,304; 10/365,351; 10/440,076; 10/831,480</p>	<p>B. Patent No.(s)</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>James E. Bradley</u></p> <p>Internal Address: <u>BRACEWELL & PATTERSON, L.L.P.</u></p> <p>Street Address: <u>P. O. Box 61389</u></p> <p>City: <u>Houston</u> State: <u>Texas</u> Zip: <u>77208-1389</u></p>	<p>6. Total number of applications and patents involved: <u>4</u></p> <p>7. Total fee (37 CFR 3.41): <u>\$160.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account No. <u>22-0279 (ABB VETCO GRAY INC.)</u></p> <p>(Attach duplicate copy if paying by deposit account)</p>
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DO NOT USE THIS SPACE

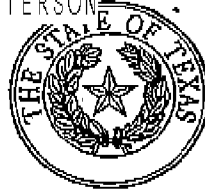
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James E. Bradley, Reg. No. 27,536 James E. Bradley Dec 16, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 5

Mall documents to be recorded with required cover sheet information to:
Mall Stop Assignments, Commissioner for Patents, P.O. Box 1450
Alexandria, VA 22313-1450

CH \$160.00 220279 10207304



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Offshore Systems Inc.
104742600

[formerly: ABB OFFSHORE SYSTEMS INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.


Dated: 08/20/2004
Effective: 08/20/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Form 404
Rev. (09/03)

<p>Form 404 (revised 9/03)</p>	<p style="text-align: right;">This space reserved for office use.</p> <div style="text-align: center;">  <p>Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act</p> </div> <div style="text-align: right;"> <p>FILED In the Office of the Secretary of State of Texas</p> <p>AUG 20 2004</p> <p>Corporations Section</p> </div>
<p>Return in Duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709</p> <p>Filing Fee: \$150</p>	

Article 1 -Name

The name of the corporation is as set forth below:

ABB Offshore Systems Inc.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 0104742600

Article 2--Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

Offshore Systems Inc.

The name of the entity must contain an organizational ending or accepted abbreviation of such term. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 –Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be corporation named above) by the name of:
CT Corporation System

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:			
Street Address	City	State	Zip Code
1021 Main Street, Suite 1150	Houston	TX	77002

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Article 5—Date of Adoption

The date of the adoption of the amendment(s) by the shareholders of the corporation, or by the board of directors where no shares have been issued is July 12, 2004

Article 6—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effective Date of Filing

A. This document will become effective when the document is filed by the secretary of state.

OR

B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

Cathleen Harvill

8-19-04

Signature of Authorized Officer
Cathleen Harvill, Secretary

Date