

FORM PTO-1595 (Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

U.S. Department of Commerce
UNITED STATES PATENT & TRADEMARK OFFICE

RECORDATION FORM COVER SHEET

PATENTS ONLY

To the Director of the United States Patent & Trademark Office: Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Aker Kvaerner Subsea, Inc.

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: April 3, 2008

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

Name: Aker Subsea Inc.

Internal Address: 3750 Briarpark Drive

Street Address:

City: Houston State: TX Zip:

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration 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):

12/069,942

B. Patent No.(s):

6,810,954; 6,675,900; 6,681,852; 7,581,601; 7,350,580

Additional numbers attached? Yes No

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

Name: Dustin J. Edwards
Customer No. 23369
Address: 2941 Fairview Park Drive, Suite 200
Falls Church, VA 22042
Phone Number: 713.787.1400
Fax Number: 713.787.1440
Email Address: edwardsdustin@howrey.com

6. Total number of applications and patents involved: 6

7. Total fee (37 C.F.R. 3.41)----- \$ 240.00

- Enclosed
- Authorized to be charged to deposit account
(if check insufficient or inadvertently omitted)

8. Deposit account number: 08-3038/11540,0001,000000
(Attach duplicate copy of this page if paying by deposit account)

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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.

Dustin J. Edwards

09/28/09

Name of Person Signing, Reg. No. 57,649

Signature

Date

Total number of pages including cover sheet, attachments and documents: 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, Arlington, VA 22313-1450

CERTIFICATE OF FACSIMILE TRANSMISSION
37 C.F.R. 1.8

I hereby certify that this correspondence is being facsimile transmitted to the U.S. Patent and Trademark Office, Assignment Services Branch (571-273-0140) on the date below:

September 28, 2009
Date

Signature

CH \$240.00 083038 12069942

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AKER KVAERNER SUBSEA, INC.", CHANGING ITS NAME FROM "AKER KVAERNER SUBSEA, INC." TO "AKER SUBSEA INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2008, AT 11:21 O'CLOCK A.M.

2363182 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6513145

DATE: 04-10-08

PATENT

REEL: 023292 FRAME: 0560

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:36 AM 04/03/2008
FILED 11:21 AM 04/03/2008
SRV 080390018 - 2363182 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AKER KVAERNER SUBSEA, INC.**

Aker Kvaerner Subsea, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder of the Corporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the Corporation is Aker Subsea Inc. (the "Corporation")."

[THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 3rd day of April, 2008.



Gregory T. Hoover
Secretary