

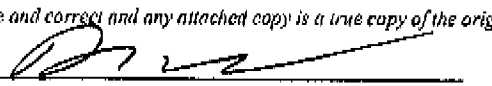
FORM PTO-1595 (Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

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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.


<p>1. Name of conveying party(ies): Aker Kvaerner Subsea, 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: Aker Subsea Inc. Internal Address: 3750 Briarpark Drive Street Address: City: Houston State: TX Zip: Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>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</p> <p>Execution Date: April 3, 2008</p>			
<p>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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>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</p>		<p>6. Total number of applications and patents involved: <u>6</u></p> <p>7. Total fee (37 C.F.R. 3.41)----- \$ <u>240.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account (if check insufficient or inadvertently omitted)</p> <p>8. Deposit account number: <u>08-3038/11540,0001.000000</u> (Attach duplicate copy of this page if paying by deposit account)</p>	
DO NOT USE THIS SPACE			
<p>9. Statement and signature. <i>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.</i> Dustin J. Edwards  09/28/09</p> <p>Name of Person Signing, Reg. No. 57,649 Signature Date</p> <p>Total number of pages including cover sheet, attachments and documents: <u>4</u></p>			

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

Delaware

PAGE 1

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.



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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