

## PATENT ASSIGNMENT COVER SHEET

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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
FUGRO GEOTEAM AS	07/16/2013
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CGG MARINE (NORWAY) AS
<b>Street Address:</b>	HOFFSVEIEN 1C
<b>City:</b>	OSLO
<b>State/Country:</b>	NORWAY
<b>Postal Code:</b>	0275
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	8619496
<b>Patent Number:</b>	9103943
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(888)232-9785
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<b>ATTORNEY DOCKET NUMBER:</b>	0336-250 / 0336-314-6
<b>NAME OF SUBMITTER:</b>	TINA JENKINS
<b>SIGNATURE:</b>	/Tina Jenkins/
<b>DATE SIGNED:</b>	03/08/2016
<b>Total Attachments: 5</b>	
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**OFFICE TRANSLATION:**

**PROTOKOLL FRA ORDINÆR  
GENERALFORSAMLING**

**PROTOCOL OF THE ANNUAL GENERAL  
MEETING IN**

**FUGRO GEOTEAM AS**

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**(979 905 483)**

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Den 27. Juni 2013 kl 1630 ble det avholdt ordinær generalforsamling i Fugro Geoteam AS. Møtet ble av praktiske grunner avholdt i lokalene til CGG på Tour Maine Montparnasse, 33 avenue du Maine, 75015, Paris, France.

On June 27, 2013 at 4.30 pm the Annual General Meeting of Fugro Geoteam AS (the "Company") was held, for practical reasons, in CGG's offices in Tour Maine Montparnasse, 33 avenue du Maine, Paris, France.

Tilstede var:

Present were:

CGGVeritas Holding BV, representert ved Béatrice Place-Faget.

CGGVeritas Holding BV, represented by Béatrice Place-Faget.

Alle aksjer var dermed representert. Marianne Lefdal deltok også i møtet. Generalforsamlingen behandlet deretter følgende:

All shares were therefore represented. Marianne Lefdal also attended the meeting. The following agenda was discussed:

**1 ÅPNING**

**1 OPENING**

Generalforsamlingen ble åpnet av styremedlem, Marianne Lefdal, som deretter viste til dagsorden.

The General Meeting was opened by the member of the Board of Directors, Marianne Lefdal, who thereafter referred to the agenda.

**2 VALG AV MØTELEDER OG UNDERSKRIVER  
TIL PROTOKOLL**

**2 ELECTION OF THE CHAIRMAN OF THE  
MEETING AND SIGNATORY OF THE  
PROTOCOL**

Béatrice Place-Faget ble valgt til møteleder Marianne Lefdal ble valgt til å medunderskrive protokollen.

Béatrice Place-Faget was elected Chairman of the meeting and Marianne Lefdal was appointed to co-sign the minutes of the meeting.

**3 GODKJENNELSE AV INNKALLING OG  
AGENDA**

**3 APPROVAL OF NOTICE AND AGENDA**

Innkalling og agenda ble godkjent uten kommentar.

There were no comments on the notice and agenda.

**4 GODKJENNELSE AV ÅRSREGNSKAP, ÅRSBERETNINGEN OG REVISJONSBERETNINGEN FOR 2012**

Årsregnskapet for 2012, styrets beretning og revisjonsberetningen ble gjennomgått.

Årsberetningen, resultat, balanse og revisjonsberetningen ble godkjent som presentert av styret.

Beslutningen var enstemmig.

**4 APPROVAL OF 2012 FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITORS' REPORT**

The 2012 financial statements, the Directors' report and the Auditors' report were reviewed.

The Directors' report, profit and loss account, the balance and the Auditor's report were approved by the General Meeting as presented by the Board.

The decision was unanimous.

**5 GODKJENNING AV STYREHONORAR FOR 2013 OG REVISJONSHONORAR FOR 2012**

Det ble besluttet å godkjenne styrehonorar til styrets leder med NOK75,000 for 2013.

Revisjonshonoraret for 2012 på USD152,000 ekskl. mva, ble godkjent.

**5 APPROVAL OF THE DIRECTORS' FEES FOR 2013 AND APPROVAL OF THE AUDITORS' FEES FOR 2012**

The General Meeting resolved that the fees to be paid to the Chairman of the Board shall be NOK75,000 for 2013.

The General Meeting approved the Auditors' fees for 2012 for an amount of USD152,000 excluding VAT.

**6 ENDRING AV FORETAKSNAVN**

I samsvar med styrets forslag traff generalforsamlingen slikt vedtak:

*"Selskapet endrer foretaksnavn til CGG Marine (Norway) AS.*

*Vedtektene § 1 endres til å lyde:*

*Selskapets foretaksnavn er CGG Marine (Norway) AS".*

**6 CHANGE OF COMPANY'S NAME**

In accordance with the proposal from the Board of Directors, the General Meeting adopted the following resolution:

*"The company amends its name to CGG Marine (Norway) AS.*

*The Articles of Association section 1 is amended to read as follows:*

*The name of the company shall be CGG Marine (Norway) AS"*

**7 VALG AV NY REVISOR**

I samsvar med styrets forslag traff generalforsamlingen slikt vedtak:

*"Ernst & Young AS (org nr 976 389 387) velges som Selskapets nye revisor".*

**7 ELECTION OF NEW AUDITOR**

In accordance with the proposal from the Board of Directors, the General Meeting adopted the following resolution:

*"Ernst & Young AS (org nr 976 389 387) is elected as the new auditor of the Company"*

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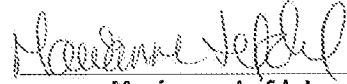
Alle beslutninger var enstemmige. Mer forelå ikke til  
behandling. Møtet ble hevet.

All decisions were unanimous. There were no further  
matters to attend to. The meeting was adjourned.



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**Béatrice Place-Faget**



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**Marianne Lefdal**

Organization number: 979 905 483

Type of company: Limited company

Date of incorporation: 1998-03-24

Registered in the  
Register of Business  
Enterprises: 1998-06-25

Name: CGG MARINE (NORWAY) AS

Business address: Hoffsvæien 1C  
0275 OSLO

Municipality: 0301 OSLO

Country: Norway

Postal address: P.O. Box 490 Skøyen  
0213 OSLO

Telephone number: + 47 22 13 46 00

E-mail address: post@fugro.no

Share capital NOK: 11,000,000.00

General manager/  
managing director: Marianne Lefdal

Board of directors:  
Chairman of the board: Rolf Erik Rolfsen  
Røa Terrasse 4 A  
0755 OSLO

Deputy chairman: Benoit Pascal Marie Rihadeau-Dumas

Board member(s): Marianne Lefdal Employees' representative  
Allan Mackenzie Employees' representative  
Anne Dagny Camerer Employees' representative  
Leif Morten By Employees' representative  
Leif Olav Sætenes

Deputy board member(s): Svein Dale Employees' representative  
Annika Østby Employees' representative  
Hans Jørgen Aaker Employees' representative  
Terence Michael Milner Employees' representative

Signature: The chairman of the board alone.  
The general manager alone. Two  
board members jointly.



Auditor: Certified auditing company  
Organization number 976 389 387  
ERNST & YOUNG AS  
Dronning Eufemias gate 6  
0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,  
2013-07-16

  
Geir Andreassen  
Group Manager

