

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5446430

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CGGVERITAS SERVICES SA	05/22/2013
RECEIVING PARTY DATA	
Name:	CGG SERVICES SA
Street Address:	27, AVENUE CARNOT
City:	MASSY CEDEX
State/Country:	FRANCE
Postal Code:	91341
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13915317
CORRESPONDENCE DATA	
Fax Number:	(888)232-9785
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	5403611863
Email:	amanda@ppblaw.com
Correspondent Name:	PATENT PORTFOLIO BUILDERS PLLC
Address Line 1:	P.O. BOX 7999
Address Line 4:	FREDERICKSBURG, VIRGINIA 22404-7999
ATTORNEY DOCKET NUMBER:	0336-206-2/100399
NAME OF SUBMITTER:	AMANDA GOODE
SIGNATURE:	/AMANDA GOODE/
DATE SIGNED:	03/28/2019
Total Attachments: 3	
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source=2019-03-28_1_Change_of_Name_0336-206-2_100399#page2.tif	
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CGGVeritas Services SA
French limited company (*société anonyme*) with a share capital of EUR 12,274,588
Registered office: 27 Avenue Carnot - 91300 Massy

Evry Trade and Companies Register No. 403 256 944

EXTRACT OF THE MINUTES OF THE SHAREHOLDERS' EXTRAORDINARY MEETING

HELD ON 22 MAY 2013

In the year two thousand and thirteen and on 22 May at 6 p.m., the shareholders of CGGVeritas Services SA (the "Company") met in an extraordinary general meeting, at the head office of CGG, Tour Maine Montparnasse, 33 Avenue du Maine, 75015 Paris. The meeting was called by the Board of Directors.

Each shareholder was given notice of the meeting by letter sent by ordinary post on 30 April 2013.

An attendance sheet was produced. It was signed by each shareholder as they entered the meeting.

Mr Benoît Ribadeau-Dumas chaired the meeting as Chairman and Chief Executive Officer.

Mr Jean-Georges Maïcor, shareholder present at the meeting and agreeing thereto, was asked to act as scrutineer.

The Chairman noted that apologies for absence had been received from Mazars and Ernst & Young et Autres, duly notified of the meeting by letter sent by registered post with acknowledgement of receipt on 30 April 2013.

The Chairman also noted that apologies for absence had been received from the representatives of the Works Council, whose Secretary had been duly notified of the meeting by letter sent by registered post with acknowledgement of receipt on 30 April 2013.

Miss Emilie Puchol was appointed secretary of the meeting.

The officers' committee being regularly formed, the Chairman declared the meeting open.

The Chairman noted that, according to the attendance sheet certified by the officers of the meeting, the shareholders present at the meeting held three hundred and six million, eight hundred and sixty-four thousand, seven hundred and twenty (306,864,720) shares out of the three hundred and six million, eight hundred and sixty-four thousand, seven hundred and twenty-four (306,864,724) shares making up the share capital with voting rights.

Consequently, as more than one quarter of the share capital was represented at the general meeting, it was regularly formed and could deliberate.

The Chairman put the following documents on the desk and made them available to the shareholders:

- Copies of the notices of the meeting sent to shareholders and the Works Council Secretary;
- Copies of the postal acknowledgements of receipt of the notices of the meeting sent to the statutory auditors;
- The attendance sheet signed by the officers of the meeting;
- The report produced by the Board of Directors;
- A copy of the up-to-date articles of association (*statuts*);
- The draft resolutions proposed to shareholders by the Board of Directors.

The Chairman then declares that all of the documents and information that, by law, must be communicated to the shareholders, were made available to the shareholders at the Company's registered office, as of the date of the convening of the meeting and that the Company satisfied, as required by law, the requests for documents it received. The general meeting took official note of this declaration.

The Chairman then noted that the meeting had been called to transact the following items of business on the agenda:

- Changes to the name of the Company and its branches;
- Corresponding amendment to Article 3 of the articles of association;
- Amendments to Articles 11 and 14 of the articles of association;
- Powers for formalities.

The Chairman read out the Board of Directors' report. He then declared that discussions could commence.

Various points of view were exchanged and as no one else wished to take the floor, the Chairman put the following resolutions to the vote, one after the other:

FIRST RESOLUTION

The General Meeting, deciding in accordance with the quorum and majority requirements applicable to extraordinary general meetings, after listening to the Board of Directors' report, resolved to change the Company's name to: "CGG Services SA".

(...)

This resolution was put to the vote and unanimously approved.

SECOND RESOLUTION

The General Meeting, deciding in accordance with the quorum and majority requirements applicable to extraordinary general meetings, following the adoption of the foregoing

resolution, resolved to amend as follows the Article 3 of the Company's articles of association:

ARTICLE 3 – COMPANY NAME

The company's name is:

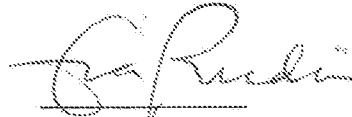
"CGG Services SA"

This resolution was put to the vote and unanimously approved.

(...)

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Certified true copy



Eva RUDIN

Deputy Chief Executive Officer