

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6668472

|   |                            |
|---|----------------------------|
| <b>SUBMISSION TYPE:</b>   | NEW ASSIGNMENT             |
| <b>NATURE OF CONVEYANCE:</b>  | CHANGE OF NAME             |
| <b>CONVEYING PARTY DATA</b>   |                            |
| <b>Name</b>   | <b>Execution Date</b>      |
| GEOSEA N.V.   | 07/01/2019                 |
| <b>RECEIVING PARTY DATA</b>   |                            |
| <b>Name:</b>  | DEME OFFSHORE HOLDING N.V. |
| <b>Street Address:</b>  | HAVEN 1025                 |
| <b>Internal Address:</b>  | SCHELDEDIJK 30             |
| <b>City:</b>  | ZWIJNDRECHT                |
| <b>State/Country:</b>   | BELGIUM                    |
| <b>Postal Code:</b>   | 2070                       |
| <b>PROPERTY NUMBERS Total: 1</b>  |                            |
| <b>Property Type</b>  | <b>Number</b>              |
| <b>Application Number:</b>  | 17259269                   |
| <b>CORRESPONDENCE DATA</b>  |                            |
| <b>Fax Number:</b>  | (216)621-6165              |
| <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> |                            |
| <b>Phone:</b>   | 2166211113                 |
| <b>Email:</b>   | hboehlefeld@rennerotto.com |
| <b>Correspondent Name:</b>  | HEIDI A BOEHLEFELD         |
| <b>Address Line 1:</b>  | 1621 EUCLID AVENUE         |
| <b>Address Line 2:</b>  | 19TH FLOOR                 |
| <b>Address Line 4:</b>  | CLEVELAND, OHIO 44115      |
| <b>ATTORNEY DOCKET NUMBER:</b>  | ASNLP0106US01              |
| <b>NAME OF SUBMITTER:</b>   | HEIDI A. BOEHLEFELD        |
| <b>SIGNATURE:</b>   | /Heidi A. Boehlefeld/      |
| <b>DATE SIGNED:</b>   | 04/21/2021                 |
| <b>Total Attachments: 3</b>   |                            |
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| source=Change_of_name_GeoSea#page2.tif  |                            |
| source=Change_of_name_GeoSea#page3.tif  |                            |

**Part B: Copy to be published in the appendices to the Belgian Official Gazette after filing this record with the Clerk to the Court**

barcode  
\*19099268\*

Enterprise Court  
12 JULY 2019  
Antwerp, Antwerp Division  
Clerk's Office

Enterprise number: 0872.162.137  
Name (in full): GeoSea  
(abbreviated):  
Corporate form: Naamloze Vennootschap  
(public limited company pursuant to Belgian law)  
Principal office: Haven 1025, Scheldedijk 30 – 2070 Zwijndrecht

**Subject of the record:** TRANSACTION EQUIVALENT TO MERGER BY ACQUISITION OF “Eversea NV”, “GeoSea Maintenance NV”, and “ECO SHIPPING NV”. MINUTES OF THE ACQUIRING COMPANY – CHANGE OF NAME - AMENDMENT OF THE CORPORATE PURPOSE - AMENDMENT OF THE ARTICLES OF ASSOCIATION

Today, the first of July two thousand and nineteen.

At 1000 Brussels, Lloyd Georgelaan 11.

Before me, Tim CARNEWAL, Notary at Brussels (first Canton), who practices his office in the company, “BERQUIN NOTARISSSEN”, with offices at Brussels, Lloyd Georgelaan 11,

**WAS HELD**

the extraordinary general meeting of the naamloze vennootschap (public limited company pursuant to Belgian law) “GeoSea”, whereof the principal office is established at 2070 Zwijndrecht, Haven 1025, Scheldedijk 30, referred to hereinafter as “the Company” or the “Acquiring Company”.

(...)

**AGENDA**

2. Resolution to merger, in accordance with the aforementioned merger proposal, whereby GeoSea naamloze vennootschap, the Acquiring Company, with principal office at 2070 Zwijndrecht, Haven 1025, Scheldedijk 30, acquires the following companies in the context of the procedure of transaction equivalent to merger by acquisition:

a. “EverSea” naamloze vennootschap, with principal office at 2070 Zwijndrecht, Haven 1025, Scheldedijk 30

b. “GeoSea Maintenance” naamloze vennootschap, with principal office at 2070 Zwijndrecht, Haven 1025, Scheldedijk 30, and

c. “ECO SHIPPING” naamloze vennootschap, with principal office at 8400 Ostend, Esplanadestraat 1,

Referred to hereinafter jointly as “the Acquired Companies”.

**DELIBERATIONS – RESOLUTIONS**

The meeting proceeded to the agenda and after deliberation adopts the following resolutions:

**A. TRANSACTIONS EQUIVALENT TO MERGER BY ACQUISITION:**

**FIRST RESOLUTION: Cognizance of the merger proposal.**

I. The meeting takes cognizance and proceeds to the discussion of the merger proposal, which the shareholders, represented here as aforesaid, declare has been available for examination at the principal office for more than a month and whereof the shareholders have been able to obtain a copy free of charge.

The merger proposal was drawn up on 16 May 2019 by the administrative organs of the Acquired Companies, on the one hand, and of the Acquiring Company, on other hand, in application of Article 719 of the Company Code; this merger proposal has been filed:

(i) for the part of EverSea NV, aforementioned, with the Clerk to the Enterprise Court at Antwerp (Antwerp Division) on 17 May 2019 and published by abstract in the Appendices to the Belgian Official Gazette in accordance with Article 74 of the Company Code on 28 May 2019 under number 19071784;

(ii) for the part of GeoSea Maintenance NV, aforementioned, with the Clerk to the

Enterprise Court at Antwerp (Antwerp Division) on 17 May 2019 and published by abstract in the Appendices to the Belgian Official Gazette in accordance with Article 74 of the Company Code on 28 May 2019 under number 19071785;

(iii) for the part of **ECO SHIPPING NV**, aforementioned, with the Clerk to the Enterprise Court at Gent (Ostend Division) on 17 May 2019 and published by abstract in the Appendices to the Belgian Official Gazette in accordance with Article 74 of the Company Code on 28 May 2019 under number 19071935;

(iv) filed for the part of the Acquiring Company with the Clerk to the Enterprise Court at Antwerp (Antwerp Division) on 17 May 2019 and published by abstract in the Appendices to the Belgian Official Gazette in accordance with Article 74 of the Company Code on 28 May 2019 under number 19071786;

(...)

**SECOND RESOLUTION: Resolution to merge – Transmission of the assets by way of general transfer.**

**1. Acquisition by way of transaction equivalent to merger by acquisition of the Acquired Company and transmission of assets**

The meeting approved the merger proposal such as it was drafted on 16 May 2019 by the administrative organs of the Acquired Companies and of the Acquired Company and which was filed and published as aforementioned, in accordance with the final provisions of Article 719 of the Company Code.

The meeting consequently indicated its agreement with the transaction whereby the Acquiring Company acquires the Acquired Company by way of a transaction equivalent to a merger.

By this transaction the entirety of the assets of the Acquired Companies are transmitted by way of general transfer without exception or reserve to the Acquiring Company.

**2. Accounting Date**

All transactions of the Acquired Companies are held to have been made for the account of the Acquiring Company as of 1 January 2019.

**3. Legal Date**

This merger by acquisition takes effect in terms of the law on the 1<sup>st</sup> of July two thousand and nineteen. (...)

**B. AMENDMENT OF THE ARTICLES OF ASSOCIATION AND CHANGE OF NAME:**

**THIRD RESOLUTION: Change of name.**

The meeting resolves to change the corporate name of the Company to “**DEME Offshore Holding**” and acknowledges that it is aware of the contents of Article 65 of the Company Code.

The meeting resolves to amend **Article 1** of the articles of association and to replace it by the following text:

*“The company has the corporate form of a naamloze vennootschap. It bears the name **DEME Offshore Holding**”.*

**SIXTH RESOLUTION: Change of purpose and amendment of Article 3 of the articles of association.**

In order to make it possible for the Company to continue performing the activities of the Acquired Companies, the meeting resolved to amend the corporate purpose.

The meeting thus resolved to replace the text of Article 3 of the Articles of Association with the following text:

*“The company has as its purpose the performance both in Belgium and in other countries both for its own account and for the account of third parties, alone or in conjunction with third parties: the preparation and performance of offshore works, namely works at sea or in marine conditions such as among others, but not limited to, works in estuaries, maritime approach channels of ports, and including the activities that relate to or promote either directly or indirectly, in whole or in part, the activities summarized below, where this summary may not be interpreted in any restrictive fashion whatsoever:*

- a) the exploration and investigation of sites in the sea with respect to the bottom, the underlying ground, the currents, tides, waves, and existing infrastructure;*
- b) the provision of foundations, the anchoring, or installation of structures at sea, among others for wind turbine parks offshore or in maritime conditions;*
- c) the fragmentation, grinding, dynamiting and/or removal of rock and other obstacles in the sea or in maritime conditions;*
- d) the performance of all borings, including horizontal drilling, the creation of trenches, and channels, among other things for the positioning of lifting cables and/or cutting cables under wrecks, the provision or installation of cables and all kinds of utilities and pipelines in the sea and in coastal areas (landfalls, outfalls, and similar);*
- e) all works from lifting platforms at sea or in maritime conditions;*

f) the provision of foundations, the anchoring, installation, dismantling or maintenance of structures at sea, including for the prospecting for and extraction of minerals, including oil and gas, at sea or in maritime conditions;

g) all services on behalf of oil and gas activities at sea or in maritime conditions;

h) provide for the maintenance and/or monitoring of offshore, near-shore, and onshore infrastructure such as among others but not limited to wind turbine parks, installations and terminals for the oil and gas industry, radars, meteorological towers, and all activities comprised by same that have a direct or indirect relationship to same, either wholly or in part, where this summary may not be interpreted in any restrictive fashion whatsoever;

i) the activity termed "ship and crew management relating to the vessels required for the aforementioned activities;

The company may:

\* perform all transactions of a commercial, industrial and financial nature or relating to real or personal property which have a direct or indirect relationship to its purpose or which are of a nature to promote its achievement;

\* acquire, exploit and realize all intellectual property rights, trademarks, models and drawings in any way whatsoever;

\* acquire an interest or participation by way of subscription, contribution, merger, cooperation, financial intervention or in another way in all existing companies or companies in promotion, enterprises or associations without distinction either in Belgium or abroad. The company may administer these interests or participations, put them to use or realize them.

\* take part in the administration, the management, the audit and liquidation of the companies, enterprises, activities and associations in which it has an interest or a participation. When the company is appointed as director, director-manager (gérant), or member of the management committee of another company, it shall appoint a permanent representative who is a natural person from among its shareholders, directors, or employees who shall be instructed with the performance of the appointment in the name of and for the account of the company.

\* act as agent or representative in favour of the companies, enterprises, activities, and associations in which it has an interest or a participation, act as guarantor or give aval for same, grant them advances, loans, and provide mortgage guarantee and other securities for same.

(...)

#### **Delegation of powers for formalities**

The meeting grants special authorization to ROELS Bob, WELLENS Dirk, and to every other lawyer or employee of the Laurius practice, electing domicile at 2000 Antwerp, Oudeleeuwenrii 19, Werf & Vlasnatie, all individually authorized, as well as their employees, appointees and agents, with the power of subrogation, for the purposes of the performance of the formalities with an enterprise desk with a view to the deletion of the details in the Central Database of Enterprise and, where applicable, with the Administration of the Value Added Tax.

#### **FOR AUTHENTIC ANALYTICAL ABSTRACT**

(Filed together with this abstract: a delivery of the minutes, two proxy papers, and the coordinated text of the articles of association).

Issued for registration in application of Art. 173, 1° bis of the Registration Fee Code.

**Tim Carnewal**  
Notary

*Administrative statement required by the Dutch-speaking authorities "Ik zweer dat ik mijn opdracht in eer en geweten, nauwgezet en eerlijk vervuld heb." Voor eensluidende vertaling van het Nederlands naar het Engels, C. VAN LOKEREN, beëdigd vertaler bij de rechtbank van eerste aanleg te Antwerpen, afdeling Antwerpen"*

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*"I swear that I have performed my task in good faith and conscience, conscientiously and honestly."  
for Authentic Translation from the Dutch Language into English, C. VAN LOKEREN, Sworn  
Translator to the Court of First Instance at Antwerp, Antwerp Division, 3 September 2019*