

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AKER SOLUTIONS AMERICAS INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

3600 BRIARPARK DRIVE
HOUSTON, TX 77042

2. Principal office is hereby changed to:

3010 BRIARPARK DRIVE
Suite 500
HOUSTON, TX 77042

3. Signature of officer or chairman of the board

Raymond D. McGrew, Secretary

Signature and Title

Type or print name and title

3/9/2011 4:21 PM

Date