

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM328927

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Seabulk International, Inc.		01/01/2015	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Seacor Holdings Inc.
Street Address:	2200 Eller Drive
City:	Ft. Lauderdale
State/Country:	FLORIDA
Postal Code:	33316
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	1508032	CATUG
Registration Number:	1593453	MTB
Registration Number:	1602891	PTC
Registration Number:	1578156	PTE
Registration Number:	2800824	S
Registration Number:	1240210	S
Registration Number:	1434631	S
Registration Number:	2362504	SDM
Registration Number:	2253074	SEABULK
Registration Number:	2600740	S SEABULK INTERNATIONAL
Registration Number:	3754331	TTB

CORRESPONDENCE DATA

Fax Number: 2125414630

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.

Phone: 212-541-2341

Email: nyuspto@bryancave.com

Correspondent Name: Patricia L. Werner/Bryan Cave LLP

Address Line 1: 1290 Avenue of the Americas

TRADEMARK

Address Line 4:	New York, NEW YORK 10104
ATTORNEY DOCKET NUMBER:	0217594/SEABULK-TO-SEACOR
NAME OF SUBMITTER:	Patricia L. Werner
SIGNATURE:	/patricialwerner/
DATE SIGNED:	01/14/2015
Total Attachments: 3 source=Seabulk-Seacor.Cert.Merger#page1.tif source=Seabulk-Seacor.Cert.Merger#page2.tif source=Seabulk-Seacor.Cert.Merger#page3.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SEABULK INTERNATIONAL, INC.", A DELAWARE CORPORATION, WITH AND INTO "SEACOR HOLDINGS INC." UNDER THE NAME OF "SEACOR HOLDINGS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 5:40 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2015, AT 12:15 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2212715 8100M

141602567




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1998409

DATE: 12-30-14

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 005440 FRAME: 0756

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
SEABULK INTERNATIONAL, INC.
WITH AND INTO
SEACOR HOLDINGS INC.**

December 30, 2014

Pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL"), SEACOR Holdings Inc. (the "Corporation"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "Merger") of Seabulk International, Inc., a Delaware corporation (the "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted at a meeting of the Board of Directors held on December 26, 2014, and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. The Certificate of Incorporation and Bylaws of the Corporation shall be the Certificate of Incorporation and Bylaws of the surviving corporation.
5. The Certificate of Ownership and Merger and the Merger shall become effective at 12:01a.m. EST on January 1, 2015.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, as of the date set forth above.

SEACOR Holdings Inc.

By: 

Name: Matthew R. Cenac

Title: Senior Vice President and
Chief Financial Officer

EXHIBIT A
BOARD RESOLUTIONS

WHEREAS, the Corporation owns all of the issued and outstanding shares of each class of capital stock of Seabulk International, Inc. a Delaware corporation (the "Subsidiary"); and

WHEREAS, the Board has determined that it is advisable and in the best interests of the Corporation that the Corporation merge the Subsidiary with and into the Corporation (the "Merger") pursuant to Section 253 of the DGCL.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby approves, adopts and confirms the Merger and the related transactions and documents;

RESOLVED, that the Merger shall be effective on January 1, 2015 at 12:01a.m., after the filing of a duly prepared and executed Certificate of Ownership and Merger with the Office of the Secretary of State of the State of Delaware in accordance with Section 253 of the DGCL;

RESOLVED, that at the effective time of the Merger, the separate existence of the Subsidiary shall cease;

RESOLVED, that at the effective time of the Merger, by virtue of such Merger and without any action on the part of the holder thereof, all shares in the Subsidiary shall be cancelled and retired and shall cease to exist and no interest in the Corporation as the surviving entity or other consideration shall be delivered in exchange therefore.