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U.S. Department of Commerce
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TRADEMARK

04-02-2001

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RECORDATION FROM COVER SHEET
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4-7-01

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID#

Correction of PTO Error
Reel # Frame #

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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

4/19/2001 EMBELLER 00000001 76164371

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1 FD:461 40.00 DF
2 FD:462 100.00 DF

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002274 FRAME: 0915

Domestic Representative Name and Address

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Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(703) 610-6100

Name

Celia G. Spiritos, Esq.

Address (line 1)

Hogan & Hartson L.L.P.

Address (line 2)

8300 Greensboro Drive

Address (line 3)

Suite 1100

Address (line 4)

McLean, Virginia 22102

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

5

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

76/164,371	76/164,370	76/164,369
76/164,043		

Registration Number(s)

1,427,056		

Number of Properties

Enter the total number of properties involved.

5

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 140.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

08-2550

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Celia G Spiritos

Name of Person Signing

Celia G Spiritos

Signature

4/2/01

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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:

"GTS DURATEK NAME SUB, INC.", A DELAWARE CORPORATION, WITH AND INTO "GTS DURATEK, INC." UNDER THE NAME OF "DURATEK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF JANUARY, A.D. 2001, AT 9:30 O'CLOCK A.M.

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



Harriet Smith Windsor

Secretary of State

AUTHENTICATION: 0923918

DATE: 01-19-01

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

GTS DURATEK NAME SUB, INC.

WITH AND INTO

GTS DURATEK, INC.

**(Pursuant to Section 253 of the
Delaware General Corporation Law)**

GTS Duratek, Inc., a Delaware corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: The Corporation owns all of the outstanding shares of common stock (the only outstanding class of stock) of GTS Duratek Name Sub, Inc. (the "Subsidiary"), a corporation incorporated on the 17th day of January, 2001, pursuant to the Delaware General Corporation Law (the "DGCL").

SECOND: The Corporation, by resolutions (the "Resolutions of Merger") duly adopted by the unanimous written consent of its Board of Directors, dated January 18, 2001, determined to effect a merger of the Subsidiary into itself, pursuant to Section 253 of the DGCL, in which the Corporation shall be the surviving corporation (the "Merger"). A true and correct copy of the Resolutions of Merger is annexed hereto as Exhibit A and incorporated herein by reference. The Resolutions of Merger have not been amended, modified, rescinded or revoked and are in full force and effect on the date hereof.

THIRD: That, as provided in the Resolutions of Merger, pursuant to Section 253(b) of the DGCL, upon the Merger becoming effective, the name of the surviving corporation shall be changed from "GTS Duratek, Inc." to "Duratek, Inc."

**STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:30 AM 01/19/2001
010030199 - 0949543**

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 19th day of January, 2001.

GTS DURATEK, INC.

By: 

Name: Robert F. Shawver
Office: Executive Vice President and
Chief Financial Officer

EXHIBIT A

RESOLUTIONS OF MERGER

WHEREAS, GTS Duratek, Inc., a Delaware corporation (the "Corporation"), owns all of the outstanding shares of the capital stock of GTS Duratek Name Sub, Inc., a Delaware corporation (the "Subsidiary"); and

WHEREAS, the Board of Directors of the Corporation has deemed it advisable that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL");

NOW, THEREFORE, BE IT RESOLVED, that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the DGCL (the "Merger");

RESOLVED, FURTHER, that the Corporation shall be the corporation surviving the Merger and shall continue its corporate existence under the DGCL, and shall possess all of the rights and assets of the constituent corporations and be subject to, and be deemed to have hereby assumed, all the liabilities and obligations of each of the constituent corporations in accordance with the provisions of the DGCL;

RESOLVED, FURTHER, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof;

RESOLVED, FURTHER, that the Amended and Restated Certificate of Incorporation of the Corporation, as amended, as in effect immediately prior to the effective time of the Merger, shall continue in full force and effect as the certificate of incorporation of the surviving corporation, until amended as provided by law, except that upon the effective time of the Merger, in accordance with Section 253(b) of the DGCL, Article First of the Amended and Restated Certificate of Incorporation shall be, and hereby is, amended to change the name of the Corporation from "GTS Duratek, Inc." to "Duratek, Inc.". Pursuant to Section 104 of the DGCL, the filed Certificate of Ownership and Merger shall have the effect of striking the text of Article First of the Amended and Restated Certificate of Incorporation of the Corporation in its entirety and inserting in lieu thereof the following:

First: The name of the corporation is Duratek, Inc."

RESOLVED, FURTHER, that the By-laws of the Corporation, as in effect immediately prior to the effective time of the Merger, shall continue in full force and effect as the By-laws of the surviving corporation until amended or repealed as therein provided, except that the By-laws of the Corporation shall be, and hereby are, amended to delete the name "GTS Duratek, Inc." wherever it may therein appear, and substitute therefor in all such places the name "Duratek, Inc.";

RESOLVED, FURTHER, that the executive officers of the Corporation, including the Chairman, Chief Executive Officer and President, the Executive Vice President and Chief Financial Officer, each Vice President, and the Secretary be, and they hereby are, authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Corporation, a Certificate of Ownership and Merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary or appropriate to carry out and effectuate the purpose and intent of the resolutions relating to the Merger.