

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Continental Emsco Company		12/23/1996	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	CECO Holdings, Inc.
Street Address:	7701 S. Cooper Street
City:	Arlington
State/Country:	TEXAS
Postal Code:	76001
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Registration Number:	1387240	WILSON
Registration Number:	573927	WILSON
Registration Number:	846661	ELECTROHOIST
Registration Number:	802935	CE
Registration Number:	779838	CE
Registration Number:	1561783	GREEN TRIANGLE
Registration Number:	815280	
Registration Number:	2027364	EMSCO

**CORRESPONDENCE DATA**

Fax Number: (713)238-8008  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 713-238-8000  
 Email: TMHou@conleyrose.com  
 Correspondent Name: Conley Rose, P.C.  
 Address Line 1: P.O. Box 3267  
 Address Line 4: Houston, TEXAS 77253-3267

CH \$215.00 1387240

ATTORNEY DOCKET NUMBER:

1020-14400;13600;13700

NAME OF SUBMITTER:

Jonathan Pierce

Total Attachments: 2

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:30 AM 12/24/1996  
360302362 - 2026371

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Continental Emsco Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said Company, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Company:

**RESOLVED:** That the Certificate of Incorporation of Continental Emsco Company be amended by changing Article 1 thereof so that, as amended, said provision shall be and read in its entirety as follows:

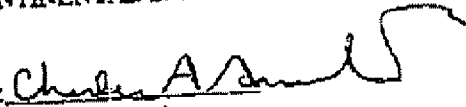
"The name of the Corporation is CECO Holdings, Inc."


**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said Continental Emsco Company has caused this certificate to be signed by Charles A. Armbrust, its Executive Vice President, and attested by Michelle E. Hicks, its Secretary, this 23<sup>rd</sup> day of December, 1996, but effective as of January 1, 1997.

CONTINENTAL EMSCO COMPANY

By:   
Charles A. Armbrust  
Executive Vice President

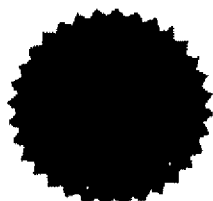
Attest:  
By:   
Michelle E. Hicks  
Secretary  
cmichelle@emsco.com

# Delaware

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*The First State*

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 AMENDMENT OF "CONTINENTAL EMSCO COMPANY", CHANGING ITS NAME FROM "CONTINENTAL EMSCO COMPANY" TO "CECO HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2742196

DATE: 11-12-03

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