

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Aquilex Services Corp.		06/22/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Aquilex Corp.		
<b>Street Address:</b>	2225 Skyland Court		
<b>City:</b>	Norcross		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30071		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	76459412	AQUILEX SERVICES	
<b>Serial Number:</b>	76459411	AQUILEX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(612)332-9081		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	612-332-5300		
<b>Email:</b>	jbeard@merchant-gould.com		
<b>Correspondent Name:</b>	John L. Beard		
<b>Address Line 1:</b>	P.O. Box 2910		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402-0910		
<b>ATTORNEY DOCKET NUMBER:</b>	40296.6US01		
<b>NAME OF SUBMITTER:</b>	John L. Beard		
<b>Signature:</b>	/John L. Beard/		
<b>Date:</b>	04/05/2006		

CH \$65.00 76459412

Total Attachments: 2

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**Aquilex Corp.**  
**Meeting of the Board of Directors**

**June 22, 2004**

Upon reconvening a meeting that was adjourned on June 21, 2004, a meeting (the "Meeting") of the Board of Directors of Aquilex Corp., a Delaware corporation (the "Corporation" or "Company"), was duly called and held on June 22, 2004.

Directors of the Corporation that were present at the Meeting were Thomas R. Denison, Thomas J. Sikorski, Alex T. Krueger, Frank V. Novak and Philip N. Hulsizer. Also present were James D. Bennett, Vice President and CFO of the Corporation; Mike Magilton of First Reserve Corporation; Jonathan Stearns of Abbott Capital Management, LLC; and Polly Swartzfager of Bartlit Beck Herman Palenchar & Scott LLP, outside counsel to the Corporation. Paul Farrell and Sherry Nelder, both of CIBC World Markets, Inc., also attended as observers.

Thomas J. Sikorski served as chairman of the Meeting (the "Chairman"). James Bennett recorded the minutes and served as secretary of the Meeting. The Chairman called the roll, announced that a quorum was present and brought the Meeting to order.

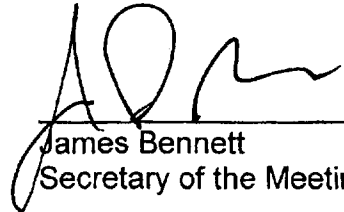
Mr. Bennett presented the first order of business which was the approval of the resolutions relating to organizational matters of the Corporation. Upon motion duly made by Mr. Denison and seconded by Mr. Krueger, the resolutions attached as Exhibit A were unanimously approved.

Mr. Bennett presented the resolutions approving: (i) the issuance of shares of the Corporation's common stock to Aquilex Services Corp. ("Aquilex Services") in exchange for the contribution by Aquilex Services to the Corporation of substantially all of Aquilex Services' assets and liabilities (with certain exceptions described in the resolutions) pursuant to the Contribution Agreement submitted to the Directors in advance of the Meeting; (ii) the amendment and restatement of the Corporation's Certificate of Incorporation to authorize shares of preferred stock for issuance and make certain other amendments to the terms thereof and (iii) the Corporation's joinder to the Credit Agreement, dated as of March 21, 2002, as amended (the "Credit Agreement"), among Aquilex Services, Aquilex Holding Corp. ("Aquilex Holding"), the lenders party thereto and Deutsche Bank Trust Company Americas, as administrative agent (the "Agent"), and related matters. Upon motion duly made by Mr. Denison and seconded by Mr. Krueger, the resolutions attached as Exhibit B were unanimously approved.

Mr. Bennett presented the resolutions approving (i) the Purchase Agreement dated June 4, 2004, among the Corporation, Aquilex Services, Aquilex Holding, First Reserve Fund IX, L.P. ("First Reserve") and Duke Capital Partners, LLC ("Duke"), providing for the purchase by Aquilex Holding of outstanding subordinated debt securities of Aquilex Holding and equity securities and pay-in-kind subordinated notes

of Aquilex Services held by Duke (the "Duke Purchase"), (ii) the issuance by the Corporation of up to ten million shares of its Series B Preferred Stock for a price of \$1.00 per share pursuant to the terms of various Recapitalization Securities Subscription Agreements (the "Subscription Agreements"), and up to \$3 million of additional securities pursuant to the Subscription Agreements and the "Capital Call Agreement" (as defined below) (the "Financings"), (iii) the amendment of the Credit Agreement to, among other things, permit the Financings and the Duke Purchase and provide covenant relief and additional flexibility for the European operations of Aquilex Holding and its subsidiaries and (iv) the Capital Call Agreement to be entered into by and among the Corporation, Aquilex Holding, First Reserve and the Agent, providing for the issuance and sale by the Corporation from time to time of securities pursuant to the provisions thereof. Upon motion duly made by Mr. Denison and seconded by Mr. Krueger, the resolutions attached as Exhibit C were unanimously approved.

There being no further business to come before the Meeting it was, on motion duly made, seconded and approved unanimously, adjourned.



James Bennett  
Secretary of the Meeting