

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
The Babcock & Wilcox Company		11/20/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Babcock & Wilcox Power Generation Group, Inc.
Street Address:	20 S. Van Buren Avenue
City:	Barberton
State/Country:	OHIO
Postal Code:	44203
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 57

Property Type	Number	Word Mark
Registration Number:	0419052	B & W
Registration Number:	0415177	B & W
Registration Number:	0422229	B & W
Registration Number:	0044904	B & W
Registration Number:	0415862	B & W
Registration Number:	1570257	B&W
Registration Number:	1573977	B&W
Registration Number:	2350120	B&W
Registration Number:	0044905	BABCOCK & WILCOX
Registration Number:	0025550	BABCOCK & WILCOX
Registration Number:	1572421	BABCOCK & WILCOX
Registration Number:	1571386	BABCOCK & WILCOX
Registration Number:	0089810	STIRLING
Registration Number:	2741528	ELVERITE

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Registration Number:	0680446	UP
Registration Number:	0855089	RACER
Registration Number:	1299266	VAM
Registration Number:	1564170	VAM
Registration Number:	1114911	CERA-VAM
Registration Number:	1291929	V P A S
Registration Number:	1443711	ASSURED STOCK PROGRAM
Registration Number:	1846943	ASSURED STOCK PROGRAM
Registration Number:	1543964	NOTIS
Registration Number:	1516861	HONE & GLOW
Registration Number:	1585164	THE ACOUSTIC RANGER
Registration Number:	1652309	TOWERPAK
Registration Number:	1741145	DRB-XCL
Registration Number:	1900543	M BABCOCK & WILCOX
Registration Number:	1901922	M BABCOCK & WILCOX
Registration Number:	1903181	M BABCOCK & WILCOX
Registration Number:	1900934	BABCOCK & WILCOX M
Registration Number:	1951818	PARTS PLUS
Registration Number:	1939207	BLACK LIQUOR CLUB B & W
Registration Number:	2728790	BLACK LIQUOR CLUB
Registration Number:	2728787	BLACK LIQUOR CLUB B & W
Registration Number:	1942067	BLACK LIQUOR CLUB
Registration Number:	1948476	BABCOCK & WILCOX SERVICE SPECIALISTS
Registration Number:	2169816	WEARESISTOR
Registration Number:	2079738	ASP
Registration Number:	2265208	FST-GAGE
Registration Number:	2162018	FST-GAGE
Registration Number:	0831001	TURBULAIRE
Registration Number:	2175559	XCL-S
Registration Number:	2446782	DRB-4Z
Registration Number:	2736043	MILLCARE
Registration Number:	2393999	DSVS
Registration Number:	2490831	LM2100
Registration Number:	2886366	GENCLAD
Registration Number:	2817469	GENCLAD

Registration Number:	2889004	GENCLAD
Registration Number:	3330614	B&W ROLL WHEEL
Registration Number:	3319508	B&W ROLL WHEEL
Registration Number:	2830175	TRUFLUX
Registration Number:	3147544	PRECISIONJET
Registration Number:	3147543	PRECISIONJET
Registration Number:	3013278	PRECISIONJET
Registration Number:	3034676	MYB&W

CORRESPONDENCE DATA

Fax Number: (330)860-6609
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 330-860-6710
Email: amsaus@babcock.com
Correspondent Name: Amy Saus
Address Line 1: 20 S. Van Buren Avenue
Address Line 2: Patent Dept - BVCB2K
Address Line 4: Barberton, OHIO 44203

ATTORNEY DOCKET NUMBER:	TRADEMARKS - NAME CHANGE
NAME OF SUBMITTER:	Amy M. Saus
Signature:	/amsaus/
Date:	10/08/2008

Total Attachments: 2
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Delaware

PAGE 1

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 "THE BABCOCK & WILCOX COMPANY", CHANGING ITS NAME FROM "THE BABCOCK & WILCOX COMPANY" TO "BABCOCK & WILCOX POWER GENERATION GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2007, AT 1:58 O'CLOCK P.M.

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

0847234 8100

071242803

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6176127

DATE: 11-20-07

TRADEMARK
REEL: 003866 FRAME: 0891

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

The Babcock & Wilcox Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of The Babcock & Wilcox Company by the Unanimous Consent in Writing in lieu of meeting, dated November 12, 2007, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said company, declaring said amendment to be advisable and recommending that the stockholder of said company approve same. The resolution setting forth the proposed amendment to be considered by the stockholder of said company is as follows:

RESOLVED, by The Babcock & Wilcox Companies, as holder of 100% of the outstanding voting power of The Babcock & Wilcox Company (the "Company"), that ARTICLE FIRST of the Certificate of Incorporation of the Company be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Babcock & Wilcox Power Generation Group, Inc."

RESOLVED FURTHER, that the proper officers of this company, each acting severally and without the necessity of being joined by any other party, are hereby authorized to take any and all actions and to execute and deliver all instruments or other documents deemed by them, or any one of them, to be necessary or desirable in order to carry out the intent of the foregoing resolution.

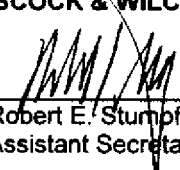
SECOND: That thereafter, pursuant to resolution of its Board of Directors, an Unanimous Consent in Writing in Lieu of Meeting of Shareholder of said company, was duly prepared and executed.

THIRD: that said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, The Babcock & Wilcox Company has caused this certificate to be signed by Robert E. Stumpf, its Assistant Secretary this 20TH day of November, 2007.

THE BABCOCK & WILCOX COMPANY

By: _____


Robert E. Stumpf,
Assistant Secretary