

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
Babcock & Wilcox Nuclear Power Generation Group, Inc.		04/29/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Babcock & Wilcox Nuclear Energy, Inc.		
Street Address:	2016 Mount Athos Road		
City:	Lynchburg		
State/Country:	VIRGINIA		
Postal Code:	24504-5447		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77634702	B&W MPOWER	
CORRESPONDENCE DATA			
Fax Number:	(330)860-6609		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	330-860-6710		
Email:	patent@babcock.com		
Correspondent Name:	Amy M. Saus		
Address Line 1:	20 S. Van Buren Avenue		
Address Line 4:	Barberton, OHIO 44203		
ATTORNEY DOCKET NUMBER:	TM-757 - NAME CHANGE		
NAME OF SUBMITTER:	Amy M. Saus		
Signature:	/amsaus/		
Date:	07/13/2010		

CH \$40.00 77634702

Total Attachments: 2

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Delaware

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The First State

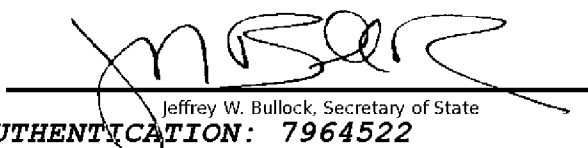
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BABCOCK & WILCOX NUCLEAR POWER GENERATION GROUP, INC.", CHANGING ITS NAME FROM "BABCOCK & WILCOX NUCLEAR POWER GENERATION GROUP, INC." TO "BABCOX & WILCOX NUCLEAR ENERGY, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2010, AT 6:15 O'CLOCK P.M.

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

4293945 8100

100443505




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7964522

DATE: 04-30-10

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

TRADEMARK
REEL: 004241 FRAME: 0202

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
BABCOCK & WILCOX NUCLEAR POWER GENERATION GROUP, INC.**

This Certificate of Amendment to the Certificate of Incorporation of Babcock & Wilcox Nuclear Power Generation Group, Inc. a Delaware corporation (the "Company"), is executed and filed pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware. The undersigned does hereby certify as follows:

1. The name of the corporation is Babcock & Wilcox Nuclear Power Generation Group, Inc.
2. The Certificate of Incorporation of the Company is hereby amended to reflect a change in the name of the Company by deleting the title of the Certificate of Incorporation in its entirety and replacing it with a new title, reading in its entirety as follows:

**"CERTIFICATE OF INCORPORATION
OF
BABCOCK & WILCOX NUCLEAR ENERGY, INC."**


3. The Certificate of Incorporation of the Company is hereby amended by deleting ARTICLE FIRST of the Certificate of Incorporation in its entirety and replacing it with a new ARTICLE FIRST reading in its entirety as follows:

"FIRST: The name of the Corporation is Babcock & Wilcox Nuclear Energy, Inc."

4. The amendments to the Certificate of Incorporation set forth above were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to Certificate of Incorporation to be executed on its behalf as of the 21st day of April, 2010.

BABCOCK & WILCOX NUCLEAR POWER GENERATION GROUP, INC.

BY: 

Robert E. Stumpf
Assistant Secretary