

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
Camp Dresser & McKee Inc.		12/09/2011	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	CDM SMITH INC.
Street Address:	50 Hampshire Street
City:	Cambridge
State/Country:	MASSACHUSETTS
Postal Code:	02139
Entity Type:	CORPORATION: MASSACHUSETTS

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1107490	CDM
Registration Number:	2988436	CDM
Serial Number:	85414415	CDM SMITH
Registration Number:	1427321	DYNFLOW
Registration Number:	1427322	DYNTRACK
Registration Number:	2851325	LISTEN. THINK. DELIVER.

CORRESPONDENCE DATA

Fax Number: (617)951-8736
 Phone: 6179518000
 Email: jennifer.kagan@bingham.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Correspondent Name: Jennifer Kagan
 Address Line 1: One Federal Street
 Address Line 2: Bingham McCutchen LLP

OP \$165.00 1107490

Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER: CAMPD-079

NAME OF SUBMITTER: Jennifer Kagan

Signature: /jenniferkagan/

Date: 12/14/2011

Total Attachments: 4

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: Camp Dresser & McKee Inc.

(2) Registered office address: c/o CT Corporation, 155 Federal Street, Suite 700, Boston, MA 02110
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): Article I
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: December 8, 2011
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article I is hereby deleted in its entirety and replaced with the following:

Article I. The name of the Corporation is: CDM Smith Inc.

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P.C.

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

**G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*

Signed by: Richard D. Fay _____
(signature of authorized individual)

- Chairman of the board of directors.
- President,
- Other officer.
- Court-appointed fiduciary.

SECRET

on this 8th day of December, 2011.

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

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Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 9 day of Dec, 2011, at _____ a.m./p.m. time

Effective date: December 9 2011
(must be within 90 days of date submitted)

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

[Signature]

Examiner

Name approval

C _____

M _____

TO BE FILLED IN BY CORPORATION
Contact Information:

Cheryl Fiorenza

c/o Bingham McCutchen LLP

One Federal Street, Boston, MA 02110

Telephone: (617) 951-8741

Email: cheryl.fiorenza@bingham.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

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CORP. DIV.
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