

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.203/18/2015
900318983

ETAS ID: TM335481

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GSE Power Systems, Inc.	FORMERLY GSE Power Systems, Inc.	12/31/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	GSE Performance Solutions, Inc.		
Also Known As:	GSE Systems, Inc.		
Street Address:	1332 Londontown Boulevard		
City:	Sykesville		
State/Country:	MARYLAND		
Postal Code:	21784		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Serial Number:	86147393	GSE SYSTEMS	
Serial Number:	86147407	GSE SYSTEMS	
Registration Number:	3991562	VPANEL	
Registration Number:	3919226	RELAP5-HD	
Registration Number:	3919239	JTOPMERET	
Registration Number:	3216973	SIMEXEC	
Registration Number:	2436421	D/3	
Registration Number:	2438096	SABL	
Registration Number:	2145529	GSE SYSTEMS	
Registration Number:	2124458	GSE SYSTEMS	
Registration Number:	2220635	GSE SYSTEMS	
Registration Number:	2430921	TOTALVISION	
CORRESPONDENCE DATA			
Fax Number:	4109707998		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			

OP \$315.00 86147393

Phone:	4109707828
Email:	sandy.asbacher@gses.com
Correspondent Name:	GSE Performance Solutions, Inc.
Address Line 1:	1332 Londontown Boulevard
Address Line 4:	Sykesville, MARYLAND 21784

NAME OF SUBMITTER:	Jeffery Hough
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SIGNATURE:	/jeffery hough/
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DATE SIGNED:	03/18/2015
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Total Attachments: 2

source=Cert of incorp amendment 12-2014 name change to GSE Performance Solutions Inc #page1.tif

source=Cert of incorp amendment 12-2014 name change to GSE Performance Solutions Inc #page2.tif

Delaware

PAGE 1

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 "GSE POWER SYSTEMS, INC.", CHANGING ITS NAME FROM "GSE POWER SYSTEMS, INC." TO "GSE PERFORMANCE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 11:18 O'CLOCK A.M.

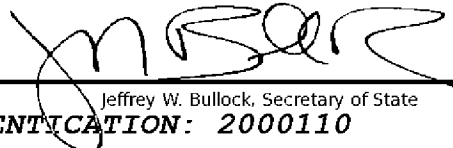
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2149859 8100

141605916



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2000110

DATE: 12-31-14

TRADEMARK
REEL: 005482 FRAME: 0843

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
GSE Power Systems, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows:

The name of the Corporation shall be: GSE Performance Solutions, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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.

FOURTH: That said amendment shall be effective December 31, 2014.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 31st day of December, 20 14.

By: Jeffery G. Hough
Authorized Officer
Title: Jeffery G. Hough

Name: Senior VP and Chief Financial Officer
Print or Type