

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM358481

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Babcock & Wilcox mPower, Inc.		06/25/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BWXT mPower, Inc.		
Street Address:	11525 N. Community House Road, Suite 600		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28277		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	86278560	MPOWER AMERICA	
Serial Number:	86551137	MPOWER-50	
Serial Number:	86551201	MPOWER-60	
Serial Number:	86551191	MPOWER-60	
Serial Number:	86551161	MPOWER-50	
Serial Number:	86278524	MPOWER AMERICA	
CORRESPONDENCE DATA			
Fax Number:	8032559831		
<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>			
Phone:	(803) 799-2000		
Email:	ip@nelsonmullins.com		
Correspondent Name:	Nelson Mullins Riley & Scarborough LLP		
Address Line 1:	100 North Tryon Street		
Address Line 2:	42nd Floor, IP Department		
Address Line 4:	Charlotte, NORTH CAROLINA 28202		
ATTORNEY DOCKET NUMBER:	43320/9002		
NAME OF SUBMITTER:	Charles G. Zug		
SIGNATURE:	/Charles G. Zug/		

CH \$165.00 86278560

DATE SIGNED:	10/13/2015
Total Attachments: 2 source=BWXT mPower Inc -DE Filed 6-25-15-Amendment (Change of Name)#page1.tif source=BWXT mPower Inc -DE Filed 6-25-15-Amendment (Change of Name)#page2.tif	

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 MPOWER, INC.", CHANGING ITS NAME FROM "BABCOCK & WILCOX MPOWER, INC." TO "BWXT MPOWER, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 9:13 O'CLOCK A.M.

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

5094127 8100

150970176



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2500775

DATE: 06-25-15

TRADEMARK
REEL: 005644 FRAME: 0233

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BABCOCK & WILCOX mPower, Inc.
a Delaware corporation**

**(Pursuant to Sections 228 and 242 of the
General Corporation Law of the State of Delaware)**

Babcock & Wilcox mPower, Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "*DGCL*"), does hereby certify that:

1. The name of the corporation is Babcock & Wilcox mPower, Inc. The date of filing its original Certificate of Incorporation with the Secretary of State was January 11, 2012.

2. The Board of Directors of the Corporation duly adopted resolutions proposing to amend the Certificate of Incorporation (the "*Certificate*") of the Corporation as follows below, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor.

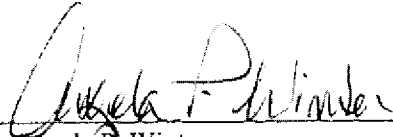
3. The following amendment was duly adopted and approved in accordance with the provisions of Sections 228 and 242 of the DGCL by the required vote of the stockholders of the Corporation pursuant to an Action by Written Consent of the Stockholders of the Corporation:

Paragraph FIRST of the Certificate is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the corporation is **BWXT mPower, Inc.**"

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be signed by its duly authorized and elected representative this 25th day of June, 2015.

BABCOCK & WILCOX mPOWER, INC.

By: 
Name: Angela P. Winter
Title: Assistant Secretary