

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM369418

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Babcock & Wilcox Power Generation Group, Inc.		06/30/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	The Babcock & Wilcox Company		
Street Address:	20 S. Van Buren Avenue		
City:	Barberton		
State/Country:	OHIO		
Postal Code:	44203		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	0415862	B & W	
Registration Number:	0422229	B & W	
Registration Number:	0044905	BABCOCK & WILCOX	
CORRESPONDENCE DATA			
Fax Number:	3308606609		
<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:	3308606710		
Email:	amsaus@babcock.com		
Correspondent Name:	AMY SAUS		
Address Line 1:	20 SOUTH VAN BUREN AVENUE		
Address Line 2:	BVCB2K		
Address Line 4:	BARBERTON, OHIO 44203		
ATTORNEY DOCKET NUMBER:	TM NAME CHANGE		
NAME OF SUBMITTER:	Amy M. Saus		
SIGNATURE:	/amsaus/		
DATE SIGNED:	01/15/2016		
Total Attachments: 3			
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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 "BABCOCK & WILCOX POWER GENERATION GROUP, INC.", CHANGING ITS NAME FROM "BABCOCK & WILCOX POWER GENERATION GROUP, INC." TO "THE BABCOCK & WILCOX COMPANY", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 10:04 O'CLOCK A.M.

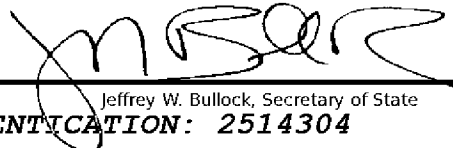
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2514304

DATE: 06-30-15

TRADEMARK
REEL: 005710 FRAME: 0606

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


The undersigned, Jenny L. Apker, certifies that she is the Vice President and Treasurer of Babcock & Wilcox Power Generation Group, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), and does hereby further certify as follows:

1. The name of the Corporation is Babcock & Wilcox Power Generation Group, Inc.
2. The Company was originally incorporated under the name "McDermott Energy, Inc." The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware (the "Delaware Secretary of State") on December 16, 1977; was amended by the Certificate of Merger filed with the Delaware Secretary of State on March 31, 1978; was amended by the Certificate of Amendment of the Certificate of Incorporation filed with the Delaware Secretary of State on June 30, 1987; was amended by the Certificate of Amendment of the Certificate of Incorporation filed with the Delaware Secretary of State on July 21, 1999; was amended by the Certificate of Amendment of the Certificate of Incorporation filed with the Delaware Secretary of State on February 21, 2006; and was amended by the Certificate of Amendment of the Certificate of Incorporation filed with the Delaware Secretary of State on November 20, 2007.
3. This Certificate of Amendment to the Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware (the "DGCL").
4. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended as follows:

FIRST: The name of the Corporation is The Babcock & Wilcox Company.

IN WITNESS WHEREOF, I have signed this Certificate of Amendment to the Certificate of Incorporation on behalf of Babcock & Wilcox Power Generation Group, Inc. this 26th day of June, 2015.

BABCOCK & WILCOX POWER
GENERATION GROUP, INC.

By: 
Name: Jenny L. Apker
Title: Vice President and Treasurer

NAI-1500372977v2

RECORDED: 01/15/2016

TRADEMARK
REEL: 005710 FRAME: 0608