

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM386775

| | | | |
|---|---------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Integrated Electrical Services, Inc. | | 05/24/2016 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | IES Holdings, Inc. | | |
| Street Address: | 5433 Westheimer Road, Suite 500 | | |
| City: | Houston | | |
| State/Country: | TEXAS | | |
| Postal Code: | 77056 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 85963169 | IES RENEWABLE ENERGY | |
| Registration Number: | 4513667 | WE POWER PROGRESS | |
| Registration Number: | 3848280 | IES | |
| Registration Number: | 1760417 | IES | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 7132387161 | | |
| <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> | | | |
| Email: | pat-tmk@andrewskurth.com | | |
| Correspondent Name: | ANDREWS KURTH LLP | | |
| Address Line 1: | 600 Travis, Suite 4200 | | |
| Address Line 4: | Houston, TEXAS 77002 | | |
| NAME OF SUBMITTER: | Anne Sullivan | | |
| SIGNATURE: | /Anne Sullivan/ | | |
| DATE SIGNED: | 06/06/2016 | | |
| Total Attachments: 3 | | | |
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| source=INTEGRATED ELECTRICAL SERVICES, INC.-DE-Amendment (Change of Name)#page2.tif | | | |
| source=INTEGRATED ELECTRICAL SERVICES, INC.-DE-Amendment (Change of Name)#page3.tif | | | |

CH \$115.00 85963169

Delaware

The First State

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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 "INTEGRATED ELECTRICAL SERVICES, INC.", CHANGING ITS NAME FROM "INTEGRATED ELECTRICAL SERVICES, INC." TO "IES HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2016, AT 10:48 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

2764678 8100
SR# 20163638062

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

Authentication: 202371333
Date: 05-24-16

TRADEMARK
REEL: 005806 FRAME: 0777

Certificate of Amendment

of

the Second Amended and Restated Certificate of Incorporation

of

Integrated Electrical Services, Inc.

Section 242 of the General Corporation Law of the State of Delaware

It is hereby certified that:

1. The name of the corporation is Integrated Electrical Services, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on June 26, 1997 and was amended and restated on May 12, 2006.
3. Immediately upon the effectiveness of this Amendment to the Corporation's Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware (the "Effective Time"), the Corporation's name shall be IES Holdings, Inc.
4. To accomplish the foregoing Amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation, Article 1 is amended and restated as follows:

"1. The name of the Corporation is IES Holdings, Inc."
5. The Amendment of the Second Amended and Restated Certificate of Incorporation was authorized by vote of the Board of Directors of the Corporation followed by the affirmative vote of the holders of a majority of all outstanding shares entitled to vote thereon at a special meeting of the Corporation's stockholders duly called and held on May 24, 2016.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Second Amended and Restated Certificate of Incorporation to be executed on this 24th day of May, 2016.

Integrated Electrical Services, Inc.



Name: Gail D. Makode
Title: Senior Vice President, General
Counsel and Secretary