# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM468071

Stylesheet Version v1.2

| SUBMISSION TYPE:      | NEW ASSIGNMENT    |
|-----------------------|-------------------|
| NATURE OF CONVEYANCE: | ENTITY CONVERSION |

#### **CONVEYING PARTY DATA**

| Name                 | Formerly | Execution Date | Entity Type           |
|----------------------|----------|----------------|-----------------------|
| Megtec Systems, Inc. |          | 12/31/2016     | Corporation: DELAWARE |

## **RECEIVING PARTY DATA**

| Name:           | babcock & wilcox megtec, llc         |  |
|-----------------|--------------------------------------|--|
| Street Address: | 830 prosper road                     |  |
| City:           | depere                               |  |
| State/Country:  | WISCONSIN                            |  |
| Postal Code:    | 54115                                |  |
| Entity Type:    | Limited Liability Company: WISCONSIN |  |

## **PROPERTY NUMBERS Total: 2**

| Property Type  | Number   | Word Mark    |
|----------------|----------|--------------|
| Serial Number: | 87166512 | GIGACOATER   |
| Serial Number: | 87166557 | GIGACOATERXL |

## CORRESPONDENCE DATA

Fax Number: 3308606873

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.

Phone: 3308606710

Email: amsaus@babcock.com

Correspondent Name: Amy M Saus

Address Line 1: 20 S. Van Buren Avenue Address Line 4: Barberton, OHIO 44203

| NAME OF SUBMITTER: | AMY M SAUS |
|--------------------|------------|
| SIGNATURE:         | /amsaus/   |
| DATE SIGNED:       | 04/02/2018 |

#### **Total Attachments: 4**

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> **TRADEMARK** REEL: 006304 FRAME: 0854

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "MEGTEC SYSTEMS, INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MEGTEC SYSTEMS,

INC." TO "BABCOCK & WILCOX MEGTEC, LLC", FILED IN THIS OFFICE ON

THE TWENTIETH DAY OF DECEMBER, A.D. 2016, AT 2:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:57 O'CLOCK P.M.

2770137 8100V SR# 20167177143

Authentication: 203562163

Date: 12-21-16

#### CERTIFICATE OF CONVERSION

OF

### MEGTEC SYSTEMS, INC.

## FROM A CORPORATION TO A LIMITED LIABILITY COMPANY

This CERTIFICATE OF CONVERSION (this "Certificate") is made pursuant to Section 18-204 and Section 18-214 of the Delaware Limited Liability Company Act (the "Act") and is hereby filed with the Secretary of State of the State of Delaware pursuant to Section 18-206 of the Act.

- 1. The name of the converting corporation immediately prior to the filing of this Certificate is MEGTEC Systems, Inc. (the "Converting Corporation").
- 2. The jurisdiction where the Converting Corporation was first incorporated as a corporation, and the jurisdiction of the Converting Corporation immediately prior to the filing of this Certificate, is the State of Delaware.
- 3. The date on which the Converting Corporation was first incorporated is July 7, 1997.
- 4. The name of the limited liability company into which the Converting Corporation is being converted (the "Converted Entity"), as set forth in the Certificate of Formation of the Converted Entity, is Babcock & Wilcox MEGTEC, LLC.
  - 5. This Certificate shall become effective at 11:57 p.m. on December 31, 2016.

 $\partial\mathcal{D}$  , 2016. IN WITNESS WHEREOF, the undersigned has executed this Certificate on December

Angela P. Winter, Assistant Secretar

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:21 PM 12/20/2016
FILED 02:21 PM 12/20/2016
SR 20167177143 - File Number 2770137



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BABCOCK &

WILCOX MEGTEC, LLC" FILED IN THIS OFFICE ON THE TWENTIETH DAY

OF DECEMBER, A.D. 2016, AT 2:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST

DAY OF DECEMBER, A.D. 2016 AT 11:57 O'CLOCK P.M.

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2770137 8100V SR# 20167177143

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

WSRS.

Authentication: 203562163

Date: 12-21-16

TRADEMARK REEL: 006304 FRAME: 0857

## CERTIFICATE OF FORMATION

OF

# BABCOCK & WILCOX MEGTEC, LLC

This CERTIFICATE OF FORMATION of Babcock & Wilcox MEGTEC, LLC is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

FIRST: The name of the limited liability company is Babcock & Wilcox MEGTEC, LLC.

SECOND: The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The formation shall become effective at 11:57 p.m. on December 31, 2016.

IN WITNESS WHEREOF, the undersigned, an authorized representative, has executed this Certificate of Formation of Babcock & Wilcox MEGTEC, LLC, this <u>AO</u> day of December, 2016.

RECORDED: 04/02/2018

Amaela P. Winter

Authorized Representative

State of Delaware Secretary of State Division of Corporations Delivered 02:21 PM 12/20/2016 FILED 02:21 PM 12/20/2016

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**REEL: 006304 FRAME: 0858**