

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM498139

| | | | |
|---|---------------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| MPC Inc. | | 10/04/2018 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | CECO Environmental IP Inc. | | |
| Street Address: | 14651 North Dallas Parkway, Suite 500 | | |
| City: | Dallas | | |
| State/Country: | TEXAS | | |
| Postal Code: | 75254 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 87773044 | CECO ENVIRONMENTAL | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 9727312289 | | |
| <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: | 972-731-2288 | | |
| Email: | dallastrademarks@dfw.conleyrose.com | | |
| Correspondent Name: | Michael W. Piper | | |
| Address Line 1: | 5601 Granite Parkway, Suite 500 | | |
| Address Line 4: | Plano, TEXAS 75024 | | |
| ATTORNEY DOCKET NUMBER: | 4691-04800 | | |
| NAME OF SUBMITTER: | Michael W. Piper | | |
| SIGNATURE: | /Michael W. Piper/ | | |
| DATE SIGNED: | 11/14/2018 | | |
| Total Attachments: 2 | | | |
| source=CECO_4691-00000_General_-_2018-10-04_Certificate_of_Amendment_-_Change_of_Name_to_CECO_Enviro | | | |
| source=CECO_4691-00000_General_-_2018-10-04_Certificate_of_Amendment_-_Change_of_Name_to_CECO_Enviro | | | |

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Delaware

The First State

Page 1

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 "MPC INC.", CHANGING ITS NAME FROM "MPC INC." TO "CECO ENVIRONMENTAL IP INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2018, AT 6:43 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3614630 8100
SR# 20186995701

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

Authentication: 203557239
Date: 10-05-18

TRADEMARK
REEL: 006481 FRAME: 0069

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MPC INC.

MPC 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, hereby certifies on this 2nd day of October 2018 that:

1. The board of directors of the corporation duly adopted the following resolution in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware:

RESOLVED, that the board of directors (the "**Board**") hereby declares it advisable and in the best interests of the Company that Article 1 of the Certificate of Incorporation of the Company be amended to read as follows:

"1. The name of the Corporation is "CECO ENVIRONMENTAL IP INC."

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by Jason (Jay) Nield, Secretary of the Corporation as of the date written above.

MPC INC.

By: _____
Jason (Jay) Nield
Secretary

