

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM845288

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900804904		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Chicago Bridge & Iron Company		01/04/2021	Corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	Chicago Bridge & Iron Company LLC		
Street Address:	915 North Eldridge Parkway		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77079		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	0191132	HORTONSPHERE	
Registration Number:	0508736	HORTONSPHEROID	
Registration Number:	0642741	WATERSPHERE	
Registration Number:	1115516	WATERSPHEROID	
Registration Number:	0761523	WEATHERMASTER	
CORRESPONDENCE DATA			
Fax Number:	8777697945		
<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:	212-765-5070		
Email:	tmdoctc@fr.com		
Correspondent Name:	Catherine H. Stockell		
Address Line 1:	P.O. Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440-1022		
ATTORNEY DOCKET NUMBER:	23767-0082001		
NAME OF SUBMITTER:	Catherine H. Stockell		
SIGNATURE:	/Catherine H. Stockell/		
DATE SIGNED:	10/11/2023		

Total Attachments: 4

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source=Chicago Bridge & Iron Company LLC-IL-Formation Confirmation#page1.tif

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source=Chicago Bridge & Iron Company LLC-IL-Formation Confirmation#page3.tif

EOA 205

Illinois Secretary of State
Department of Business Services
STATEMENT OF CONVERSION

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-6961
www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, a certified check, a money order, or an Illinois attorney's or a CPA's check payable to Secretary of State.

FILED

JAN 04 2021

**JESSE WHITE
SECRETARY OF STATE**

0949054p

New Entity File Number

Filing Fee: \$100 _____ Approved: [Signature]

_____ Submit in duplicate _____ Type or print clearly in black ink _____ Do not write above this line _____

Converting Entity

Current file number: 04909771

1. Converting Entity Name: Chicago Bridge & Iron Company
2. Current Entity Type: (select only one)

<input checked="" type="checkbox"/> For Profit Corporation	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Not For Profit
3. Jurisdiction and Date of Incorporation/Organization: Illinois; August 8, 1889
4. **The conversion is authorized by the law of the foreign entity's jurisdiction of organization.**

New Entity

5. Converted Entity Name: Chicago Bridge & Iron Company LLC
6. Converted Entity Type: (select only one)

<input type="checkbox"/> For Profit Corporation	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Not For Profit
7. Jurisdiction of Incorporation/Organization: Illinois
8. The Converted Entity: (select only one)

intends to transact business in Illinois will not be transacting business in Illinois (Please set forth address below.)

Address for Service of Process: 208 S. LaSalle St #814
(P.O. Box alone is not acceptable) Chicago, IL 60604
9. Effective Date of Conversion: If a future date is chosen, MUST be within 90 days of filing.
 Upon Filing Future Effective Date:

**The Conversion was approved in accordance with Section 205 of the Entity Omnibus Act.
The formation document and fee for the Converted Entity must be attached.**

10. The undersigned Entity has caused this statement to be signed by a duly authorized signer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in **BLACK INK**.

Dated January 4, 2021 Chicago Bridge & Iron Company
Month & Day Year Exact Name of Converting Entity

[Signature]
 Any Authorized Signer's Signature
 Kimberly J. Wolford, Assistant Secretary
 Name and Title (type or print)



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

09490566

JANUARY 04, 2021

C T CORPORATION SYSTEM
208 SO LASALLE ST, SUITE 814
CHICAGO, IL 60604-1101

RE CHICAGO BRIDGE & IRON COMPANY LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF ORGANIZATION THAT CREATED YOUR LIMITED LIABILITY COMPANY. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS ANNIVERSARY MONTH NEXT YEAR. FAILURE TO TIMELY FILE MAY RESULT IN PENALTY AND DISSOLUTION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE REGISTERED OFFICE ADDRESS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

STATEMENT OF CONVERSION HAS BEEN PLACED ON FILE AND THE LIMITED LIABILITY COMPANY HAS BEEN CREDITED WITH THE REQUIRED FEE.

PUBLICATIONS/FORMS AND OTHER SERVICES ARE AVAILABLE ON OUR WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

JESSE WHITE
ILLINOIS SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

TRADEMARK
REEL: 008224 FRAME: 0803

Form **LLC-5.5**
February 2020

Illinois
Limited Liability Company Act
Articles of Organization

FILE # _____

This space for use by Secretary of State.

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

SUBMIT IN DUPLICATE

Type or print clearly.

FILED

JAN 04 2021

JESSE WHITE
SECRETARY OF STATE

Payment must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order payable to Secretary of State.

Filing Fee: \$150

Approved: 

1. Limited Liability Company name (see Note 1): Chicago Bridge & Iron Company LLC

2. Address of principal place of business where records of the company will be kept: (P.O. Box alone or c/o is unacceptable.)
208 S. LaSalle Street, Suite 814, Chicago, Illinois 60604

3. Articles of Organization effective on: (check one)

the filing date

a later date (not to exceed 60 days after the filing date): _____
Month, Day, Year

4. Registered agent's name and registered office address: -

Registered agent:	<u>CT Corporation System</u>		
(P.O. Box alone or c/o is unacceptable.)	First Name	Middle Initial	Last Name
Registered office:	<u>208</u>	<u>S. LaSalle Street</u>	<u>Suite 814</u>
	Number	Street	Suite #
	<u>Chicago</u>	<u>IL</u>	<u>60604</u>
	City		ZIP

Note: The registered agent must reside in Illinois. If the agent is a business entity, it must be authorized to act as agent in this state.

5. Purpose(s) for which the Limited Liability Company is organized: (see Note 2)
The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act and/or exclusively for the purpose(s) stated below:

6. The duration of the company is perpetual unless otherwise stated. If the operating agreement provides for a dissolution date, enter that date here: _____
Month/Day Year

LLC-5.5

7. Optional: Other provisions for the regulation of the internal affairs of the company: (If additional space is needed, use standard sized paper.)

8. The Limited Liability Company has or will have on the effective date of filing one or more members.

9. Name(s) and business address(es) of the manager(s) and any member with the authority of manager:

Chicago Bridge & Iron Company	915 N. Eldridge Parkway	Houston	TX	77079
Name	Number & Street	City	State	ZIP
Name	Number & Street	City	State	ZIP
Name	Number & Street	City	State	ZIP
Name	Number & Street	City	State	ZIP
Name	Number & Street	City	State	ZIP

(If additional space is needed, use standard sized paper.)

10. Name and Address of Organizer(s):

I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated: January 4, 2021
Month/Day Year

1. Kimberly J. Wolford
Signature
Kimberly J. Wolford, Assistant Secretary
Name and Title (type or print)

Chicago Bridge & Iron Company, a Delaware corporation
If organizer is signing for a company or other entity, state name of company or entity.

1. 915 N. Eldridge Parkway
Number Street
Houston
City

TX 77079
State ZIP

2. _____
Signature
Name (type or print)

If organizer is signing for a company or other entity, state name of company or entity.

2. _____
Number Street
City

State ZIP

Note 1: The limited liability company name cannot contain any of the following terms or abbreviations including: Corporation, Incorporated, LTD., Co. or Limited Partnership. The name must contain the term Limited Liability Company, LLC or L.L.C. For the following two entity types: a company providing professional services licensed by the Illinois Department of Financial and Professional Regulation must instead contain the term or abbreviation Professional Limited Liability Company, PLLC or P.L.L.C. The name of a worker cooperative shall end with the term or abbreviation Limited Worker Cooperative Association, LWCA or L.W.C.A.

Note 2: A professional limited liability company must state the specific professional service or related professional services to be rendered by the professional limited liability company.