

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM475171

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	01/01/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MWH Americas, Inc.		12/23/2016	Corporation: CALIFORNIA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Stantec Consulting Services Inc.	12/23/2016	Corporation: NEW YORK	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Stantec Consulting Services Inc.		
Street Address:	370 Interlocken Blvd.		
Internal Address:	Suite 300		
City:	Broomfield		
State/Country:	COLORADO		
Postal Code:	80021		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	87173800	WARI	
CORRESPONDENCE DATA			
Fax Number:	9702243175		
<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:	970-224-3100		
Email:	mmacaw@idea-asset.com		
Correspondent Name:	SANTANGELO LAW OFFICES PC		
Address Line 1:	125 S HOWES 3RD FL		
Address Line 4:	FORT COLLINS, COLORADOF 80521		
ATTORNEY DOCKET NUMBER:	MWH-Stantec-Assign-WARi		
NAME OF SUBMITTER:	Misha Gregory Macaw		
SIGNATURE:	/Misha Gregory Macaw/		

OP \$40.00 87173800

DATE SIGNED:	05/23/2018
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Total Attachments: 6

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FILING RECEIPT

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ENTITY NAME: STANTEC CONSULTING SERVICES INC.

DOCUMENT TYPE: MERGER (DOM. BUSINESS)

COUNTY: MONR

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FILED:12/23/2016 DURATION:***** CASH#:161223000225 FILM #:161223000218

FILER:

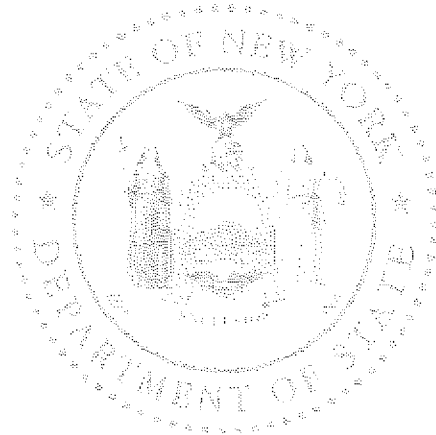
EFFECT DATE

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP
1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019-6064

01/01/2017

ADDRESS FOR PROCESS:

REGISTERED AGENT:



CONSTITUENT NAME: MWH AMERICAS, INC.

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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEES 370.00

FILING 60.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 300.00

PAYMENTS 370.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 370.00
OPAL 0.00
REFUND 0.00

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TRADEMARK (04/2007)

REEL: 006334 FRAME: 0964

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
December 23, 2016.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

Rev. 09/16

TRADEMARK
REEL: 006334 FRAME: 0965

161223000 20

CSC 45
Drawdown

CERTIFICATE OF MERGER

of

MWH AMERICAS, INC.,
a California corporation,

with and into

STANTEC CONSULTING SERVICES INC.,
a New York corporation

(Under Section 904 of the Business Corporation Law)

It is hereby certified, upon and behalf of each of the constituent corporations herein named, as follows:

FIRST: The merger was authorized with respect to each constituent corporation in the following manner: The Board of Directors of each of the constituent corporations has duly adopted by unanimous written consent an agreement and plan of merger setting forth the terms and conditions of the merger of said corporations and such agreement and plan of merger was subsequently approved by the written consent of the sole stockholder of each of the constituent corporations.

SECOND: The name of the domestic constituent corporation, which is to be the surviving corporation and which is hereinafter sometimes referred to as the "surviving constituent corporation," the certificate of incorporation of which was filed by the Department of State on August 27, 1929, is Stantec Consulting Services Inc. The name under which said corporation was formed is Manhasset Civil Engineers Inc.

THIRD: The name of the foreign constituent corporation, which is being merged into the surviving constituent corporation and which is hereinafter sometimes referred to as the "merged constituent corporation," is MWH Americas, Inc. The jurisdiction of its incorporation is the State of California, and the date of its incorporation therein is October 8, 1954. The Application for Authority in the State of New York to transact business as a foreign corporation therein was filed by the Department of State on November 27, 2007.

FOURTH: The number of outstanding shares of the surviving constituent corporation consists of 339,670.68737 shares of common stock having a par value of ten cents (\$0.10) each, all of which are entitled to vote and all of which are entitled to vote as a class, and 15,123 shares of common stock having a par value of ten cents (\$0.10) each, none of which are entitled to vote.

FIFTH: The number of outstanding shares of the merged constituent corporation consists of 500,000.0000 shares of capital stock having a par value of one hundred dollars (\$100)

each, all of which are entitled to vote and all of which are entitled to vote as a class.

SIXTH: The certificate of incorporation of the surviving corporation shall be the certificate of incorporation of the surviving constituent corporation without change.

SEVENTH: The merger is permitted by the laws of the State of California and is in compliance therewith.

EIGHTH: The effective date of the merger herein certified, insofar as the provisions of the New York Business Corporation Law govern such effective date, shall be the 1st day of January, 2017.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Merger this 23rd day of December, 2016 and affirm the statements herein as true under penalty of perjury.

MWH AMERICAS, INC.,
a California corporation

By: 

Name: Alan J. Krause
Title: President

STANTEC CONSULTING SERVICES INC.,
a New York corporation

By: 

Name: Jeffrey P. Stone
Title: Vice President

{Signature Page to Certificate of Merger}

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CSC 45 Drawdown

CERTIFICATE OF MERGER

OF

MWH AMERICAS, INC.,
a California corporation,

with and into

STANTEC CONSULTING SERVICES INC.,
a New York corporation

J-CC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 23 2016

TAXS _____
BY: *Am*

Under Section 904 of the Business Corporation Law.

Filed by: Paul, Weiss, Rifkind, Wharton & Garrison LLP
(Name)
1285 Avenue of the Americas
(Mailing address)
New York, NY 10019-6064
(City, State and Zip code)

Cust Ref #436340 KXK

2016 DEC 23 AM 10:52

FILED

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2016 DEC 23 AM 9:19