

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3610602

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BABCOCK & WILCOX POWER GENERATION GROUP, INC.	06/30/2015
RECEIVING PARTY DATA	
Name:	The Babcock & Wilcox Company
Street Address:	20 South Van Buren Avenue
City:	Barberton
State/Country:	OHIO
Postal Code:	44203
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14155398
CORRESPONDENCE DATA	
Fax Number:	(330)860-6609
<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:	3308606710
Email:	amsaus@babcock.com
Correspondent Name:	AMY SAUS
Address Line 1:	20 SOUTH VAN BUREN AVENUE
Address Line 2:	BVCB2K
Address Line 4:	BARBERTON, OHIO 44203
ATTORNEY DOCKET NUMBER:	CASE 7232-D NAME CHANGE
NAME OF SUBMITTER:	AMY M SAUS
SIGNATURE:	/AMSAUS/
DATE SIGNED:	11/11/2015
Total Attachments: 3	
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source=BWPGG_2_BandW_Name_Change_Jun_30_15#page3.tif	

Delaware

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The First State

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 "BABCOCK & WILCOX POWER GENERATION GROUP, INC.", CHANGING ITS NAME FROM "BABCOCK & WILCOX POWER GENERATION GROUP, INC." TO "THE BABCOCK & WILCOX COMPANY", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 10:04 O'CLOCK A.M.

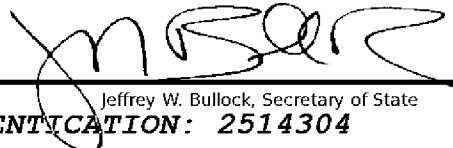
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0847234 8100

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2514304

DATE: 06-30-15

PATENT
REEL: 037008 FRAME: 0231

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
BABCOCK & WILCOX POWER GENERATION GROUP, INC.**


The undersigned, Jenny L. Apker, certifies that she is the Vice President and Treasurer of Babcock & Wilcox Power Generation Group, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), and does hereby further certify as follows:

1. The name of the Corporation is Babcock & Wilcox Power Generation Group, Inc.
2. The Company was originally incorporated under the name "McDermott Energy, Inc." The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware (the "Delaware Secretary of State") on December 16, 1977; was amended by the Certificate of Merger filed with the Delaware Secretary of State on March 31, 1978; was amended by the Certificate of Amendment of the Certificate of Incorporation filed with the Delaware Secretary of State on June 30, 1987; was amended by the Certificate of Amendment of the Certificate of Incorporation filed with the Delaware Secretary of State on July 21, 1999; was amended by the Certificate of Amendment of the Certificate of Incorporation filed with the Delaware Secretary of State on February 21, 2006; and was amended by the Certificate of Amendment of the Certificate of Incorporation filed with the Delaware Secretary of State on November 20, 2007.
3. This Certificate of Amendment to the Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware (the "DGCL").
4. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended as follows:

FIRST: The name of the Corporation is The Babcock & Wilcox Company.

IN WITNESS WHEREOF, I have signed this Certificate of Amendment to the Certificate of Incorporation on behalf of Babcock & Wilcox Power Generation Group, Inc. this 26th day of June, 2015.

BABCOCK & WILCOX POWER
GENERATION GROUP, INC.

By: 
Name: Jenny L. Apker
Title: Vice President and Treasurer