APPLICATION FOR AMENDED CERTIFICATE S. OF AUTHORITY

STATE OF SOUTH CAROLINA SKORETARY OF STATE

For Use by The
Secretary of State

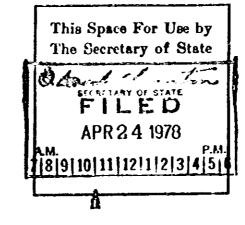
File No. 75/6

Fee Paid \$ 15/6

Date APR 2 4 19/18

C. B. 15/

file this form in duplicate



	······································
Second: The re	egistered office of the Corporation in the State of South Carolina is 409 East North Street
	Greenville
Third: It is in	corporated under the laws of the State ofDelaware
Fourth: The co	orporation was domesticated in the State of South Carolina on the 27th day of
March	, 19 _78.
_	oposed amendment to its application of authority is: To change its name to
	THE BABCOCK & WILCOX COMPANY

Date MAY 1 9 1982

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE

ORIGINAL ON FILE IN THIS OFFICE.

SECRETARY OF STATE OF SOUTE CAROLINA

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

Date April 13, 1978

By April 13, 1978

By (Secretary or Assistant)

Secretary Martin Victor Vice President W.P. Catterson

(s.c. - 1599 - 11/20/68)

-2 JN22 82

Recorded June 17, 1982 at 11:27 A/M

= 28305