

APPLICATION FOR AMENDED CERTIFICATE

S. OF AUTHORITY

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use by The Secretary of State

File No. 77518

Fee Paid \$ 15.00

Date APR 24 1978

C. B. 151

file this form in duplicate

This Space For Use by The Secretary of State

Robert J. Campbell
SECRETARY OF STATE
FILED
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Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is McDERMOTT ENERGY, INC.

Second: The registered office of the Corporation in the State of South Carolina is 409 East North Street in the City of Greenville

Third: It is incorporated under the laws of the State of Delaware

Fourth: The corporation was domesticated in the State of South Carolina on the 27th day of March, 1978.

Fifth: The proposed amendment to its application of authority is: To change its name to THE BABCOCK & WILCOX COMPANY

Date MAY 19 1982

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

Robert J. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

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

Date April 13, 1978 THE BABCOCK & WILCOX COMPANY
Name of Corporation

By *Martin Victor*
(Secretary or Assistant)
Secretary Martin Victor

By *W.P. Catterson*
(President or Vice President)
Vice President W.P. Catterson

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