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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BABCOCK & WILCOX NUCLEAR ENERGY, INC.**

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BABCOCK & WILCOX NUCLEAR ENERGY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BWXT NUCLEAR ENERGY, INC.", THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 8 O'CLOCK A.M.

4293945 8320

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2628955

DATE: 08-10-15