

Delaware

Page 1

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 "GLOBAL POWER EQUIPMENT GROUP INC.", CHANGING ITS NAME FROM "GLOBAL POWER EQUIPMENT GROUP INC." TO "WILLIAMS INDUSTRIAL SERVICES GROUP INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2018, AT 4:55 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF JUNE, A.D. 2018 AT 12:01 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

2896030 8100
SR# 20185402185

Authentication: 202971655
Date: 06-27-18

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

**SECOND CERTIFICATE OF AMENDMENT
TO
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
GLOBAL POWER EQUIPMENT GROUP INC.**

Global Power Equipment Group Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*DGCL*") does hereby certify that:

1. The Second Amendment and Restated Certificate of Incorporation of the Corporation (the "*Certificate*") is hereby amended by deleting ARTICLE ONE in its entirety and inserting the following new Article One in lieu thereof:

ARTICLE ONE: The name of the Corporation is

WILLIAMS INDUSTRIAL SERVICES GROUP INC.

2. The aforesaid amendment has been duly adopted by the Board of Directors of the Corporation in accordance with the applicable provisions of Section 242 of the DGCL.

3. Except as hereby amended, the Certificate shall remain unchanged.

4. This amendment shall be effective as of 12:01 a.m. Eastern Time on June 29, 2018.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Second Amended and Restated Certificate of Incorporation to be executed by its duly authorized officer this 27th day of June, 2018.

GLOBAL POWER EQUIPMENT GROUP INC.

By: Charles E. Wheelock
Name: Charles E. Wheelock
Title: Vice President, Administration, General Counsel
and Secretary



June 27, 2018

Secretary of State of Delaware
Division of Corporations
401 Federal Street – Suite 4
Dover, Delaware 19901

Re: Consent to Use of Name

Gentlemen:

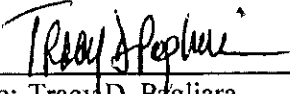
We hereby give consent to Global Power Equipment Group Inc., a Delaware corporation (the “Company”), to file its Certificate of Amendment to Certificate of Incorporation with your office to change the Company’s name to use “Williams Industrial Services Group Inc.”

[Signature Page Follows]

*Williams Industrial Services Group LLC
Suite 1240
100 Crescent Centre Parkway
Tucker, GA 30084*

Very Truly Yours,

Williams Industrial Services Group, L.L.C.

By: 
Name: Tracy D. Pagliara
Title: Manager