



Rolls-Royce

Rolls-Royce
6546 Pound Rd Williamson, NY 14589
Tel: +1 315 589 4000
Fax: +1 315 589 4089
www.rolls-royce.com/nuclear

April 18, 2018

Dennis Lawyer
NRC Region 1
2100 Renaissance Blvd, suite 100
King of Prussia, PA 19406

Subject:

Principal: R.O.V. Technologies, Inc. change to Rolls-Royce Nuclear Field Services Inc.
Obligee: U.S. Nuclear Regulatory Commission
Bond Description: Other Financial Guarantee-Payment Surety Bond - License No. 44-30912-0103036563
Decommissioning Activities
Bond Amount: \$ 459,968.00 - Inc to \$472,621
Bond Number: [REDACTED]

REC RG 1 04 19 18 AM 09:35

Dear Mr. Lawyer,

Please find enclosed the rider from our surety company, Marsh, showing the name change from R.O.V. Technology, Inc. to Rolls-Royce Nuclear Field Services Inc. The rider also updates the amount of the surety to match the decommissioning liability amount that was increased per the most recent audit and per your agreement to that amount.

Some months ago I had sent to Laurie Kauffman the amended standby trust agreement to address the name change as well. I sent this in triplicate and requested that I receive 2 copies back, one for our records and one required by the bank at its premises. Would you happen to still have those agreements?

Thank you for your patience.

Sincerely,

Sue Brooks
Legal Counsel
Rolls-Royce North America Inc.
6546 Pound Rd
Williamson, NY 14589
315-589-4000 ext 2261
Sue.brooks@rolls-roycenuclear.com

602331



License No. 44-30912-01

RIDER

To be attached to and form part of Bond No. [REDACTED]

Issued on behalf of R.O.V. Technologies, Inc. as Principal, and in favor of U.S. Nuclear Regulatory Commission as Obligee.

It is agreed that:

1. The Surety hereby gives its consent to change the Name:

from: R.O.V. Technologies, Inc.

to: Rolls-Royce Nuclear Field Services Inc.

2. The Surety hereby gives its consent to change the Address:

from: _____

to: _____

3. The Surety hereby gives its consent to change the Bond Amount :

from: Four Hundred Fifty Nine Thousand Nine Hundred Sixty Eight and no/100 (\$459,968.00)

to: Four Hundred Seventy Two Thousand Six Hundred Twenty One and no/100 (\$472,621.00)

This rider shall become effective as of April 17 2018

PROVIDED, however, that the liability of the Surety under the attached bond as changed by this rider shall not be cumulative.

Signed, sealed and dated April 17, 2018

Travelers Casualty and Surety Company of America

By: [Signature]
C. R. Hernandez
Attorney-in-Fact

Accepted: U.S. Nuclear Regulatory Commission
Obligee

or Rolls-Royce Nuclear Field Services Inc.
Principal

By: _____

By: [Signature] **FINANCE DIRECTOR** 4/18/18

**STATE OF ILLINOIS
COUNTY OF COOK**

I, Adrienne C. Stevenson a Notary Public in and for said County, do hereby
certify that C. R. Hernandez Attorney-in-Fact, of the:

**Travelers Casualty and Surety Company
Of America
Travelers Casualty and Surety Company
St. Paul Mercury Insurance Company
St. Paul Fire and Marine Insurance
Company**

**A Connecticut Corporation
A Connecticut Corporation
A Minnesota Corporation
A Minnesota Corporation**

who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument for and on behalf of:

**Travelers Casualty and Surety Company
Of America
Travelers Casualty and Surety Company
St. Paul Mercury Insurance Company
St. Paul Fire and Marine Insurance
Company**

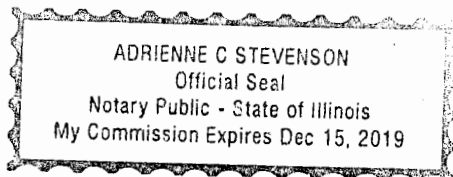
**A Connecticut Corporation
A Connecticut Corporation
A Minnesota Corporation
A Minnesota Corporation**

for the uses and purposed therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County,
this 17th day of April A.D of 2018



Notary Public



NONNEGOTIABLE



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 231744

Certificate No. 007104432

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

C. R. Hernandez, Katherine J. Foreit, Adrienne C. Stevenson, John K. Johnson, Amy B. Wickett, Trinity Garcia, and Gabriel Jacquez

of the City of Chicago, State of Illinois, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 24th day of January, 2017.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: Robert L. Raney, Senior Vice President

On this the 24th day of January, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2021.



Marie C. Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 17th day of April, 2018


Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.