

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM305979

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Invensys Rail Corporation		06/21/2013	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	Siemens Rail Automation Corporation
<b>Street Address:</b>	3333 Old Milton Parkway
<b>City:</b>	Alpharetta
<b>State/Country:</b>	GEORGIA
<b>Postal Code:</b>	30005-4437
<b>Entity Type:</b>	CORPORATION: DELAWARE

## PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	0693778	CLEARVIEW
Registration Number:	2513278	GEO
Registration Number:	1688843	QUANTUM
Registration Number:	3290362	S
Registration Number:	1019276	S SAFETAN SYSTEMS CORPORATION
Registration Number:	2053153	S3/LINK
Registration Number:	1987958	SAFETAN
Registration Number:	1992451	SAFETAN SYSTEMS
Registration Number:	2450216	TRAIN SENTINEL
Registration Number:	2991510	TRAINMASTER
Registration Number:	0886231	UNILENS

## CORRESPONDENCE DATA

Fax Number: 2129499190

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

Phone: (212) 949-9022

Email: VMTannenbaum@lawabel.com

Correspondent Name: Victor Tannenbaum

Address Line 1: 666 Third Avenue

Address Line 2: 10th Floor

Address Line 4: New York, NEW YORK 10017

TRADEMARK

<b>ATTORNEY DOCKET NUMBER:</b>	8005055
<b>NAME OF SUBMITTER:</b>	Victor Tannenbaum
<b>SIGNATURE:</b>	/VMT/
<b>DATE SIGNED:</b>	05/29/2014
<b>Total Attachments: 3</b> source=Invensys Rail-Siemens Rail Chg. Name Certificate#page1.tif source=Invensys Rail-Siemens Rail Chg. Name Certificate#page2.tif source=Invensys Rail-Siemens Rail Chg. Name Certificate#page3.tif	

# 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 "INVENSYS RAIL CORPORATION", CHANGING ITS NAME FROM "INVENSYS RAIL CORPORATION" TO "SIEMENS RAIL AUTOMATION CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2013, AT 1:21 O'CLOCK P.M.

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

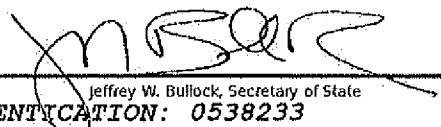
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2013, AT 1 O'CLOCK A.M.

0771960 8100

130802568

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0538233

DATE: 06-25-13

TRADEMARK  
REEL: 005291 FRAME: 0076

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

---

Invensys Rail Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

1. That the Board of Directors of the Corporation, declaring advisable and desiring to amend the Certificate of Incorporation of the Corporation, has proposed and adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: Effective July 1, 2013, The name of the corporation (the 'Corporation') shall be Siemens Rail Automation Corporation.

Siemens Aktiengesellschaft ("Siemens AG"), the ultimate parent of the Corporation, has granted the Corporation permission to use the "Siemens" name within the Corporation's name. Upon written notice to the Corporation, Siemens AG and its legal successor or authorized agents may revoke such permission at any time and for any reason or no reason. In addition, the Corporation's right to use the name "Siemens" within its name shall immediately terminate without need for Siemens AG to provide written notice in the event that Siemens AG ceases to hold (directly or indirectly) more than fifty (50) percent of the issued and outstanding share capital and voting rights of the Corporation. For purposes of the preceding sentence, Siemens AG shall be deemed to hold an indirect holding of more than fifty (50) percent if more than fifty (50) percent of the outstanding shares and voting rights are held at each separate holding level between Siemens AG and the Corporation (including by one or more Siemens entities).

If the permission is revoked or otherwise terminated, the Corporation and the stockholders shall take all appropriate

actions to cause the name of the Corporation to be changed within a period of ninety (90) days following such revocation or termination. No successor name of the Corporation may contain either the "Siemens" name or a title that could be confused therewith or that is otherwise similar thereto or any reference suggesting that the Corporation is associated with the Siemens group or its organization.


Neither the Corporation nor any of its stockholders shall be entitled to any compensation in the event that the Corporation's right to use the "Siemens" name is revoked or terminated."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the stockholders of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

3. This Certificate of Amendment amending the Certificate of Incorporation of the Corporation shall be effective July 1, 2013 at 1:00 a.m..

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by John J. Paljug, its President + CEO, this 18<sup>th</sup> day of June, 2013.

By:

  
John J. Paljug  
Its President + CEO