

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM486642

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900457696		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rail Europe, Inc.		06/26/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Rail Europe North America, Inc.		
Street Address:	WESTCHESTER ONE, 44 SOUTH BROADWAY		
City:	White Plains		
State/Country:	NEW YORK		
Postal Code:	10601		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3477454	RAIL EUROPE	
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			
Phone:	6036686560		
Email:	scoleman@gtp.com		
Correspondent Name:	Grossman Tucker Perreault & Pflieger		
Address Line 1:	55 S. Commercial Street, B14		
Address Line 4:	Manchester, NEW HAMPSHIRE 03101		
ATTORNEY DOCKET NUMBER:	REGTM146		
NAME OF SUBMITTER:	Chelsea VanderWoude		
SIGNATURE:	/Chelsea VanderWoude/		
DATE SIGNED:	08/20/2018		
Total Attachments: 2			
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source=RENA Delaware Name Change Certificate#page2.tif			

Delaware

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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 "RAIL EUROPE, INC.", CHANGING ITS NAME FROM "RAIL EUROPE, INC." TO "RAIL EUROPE NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2017, AT 11:34 O`CLOCK A.M.

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



2250193 8100
SR# 20174940783

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202779628
Date: 06-26-17

TRADEMARK
REEL: 006419 FRAME: 0735

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
RAIL EUROPE, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

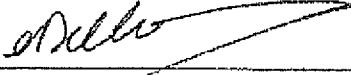
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

Rail Europe North America Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 26th day of June, 2017.

By: 
Authorized Officer

Title: CEO & President

Name: Zine Belhonchet
Print or Type