

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM568685

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Gemalto GmbH		01/10/2020	Corporation: GERMANY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	THALES DIS Deutschland GmbH		
<b>Street Address:</b>	Werinherstr. 81		
<b>City:</b>	München		
<b>State/Country:</b>	GERMANY		
<b>Postal Code:</b>	81451		
<b>Entity Type:</b>	Private Limited Company: GERMANY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5377074	CONNECT. SECURE. MONETIZE.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2162413707		
<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>			
<b>Phone:</b>	216-706-3943		
<b>Email:</b>	tmTaftdocket@taftlaw.com		
<b>Correspondent Name:</b>	Amanda H. Wilcox		
<b>Address Line 1:</b>	200 Public Square, Suite 3500		
<b>Address Line 4:</b>	Cleveland, OHIO 44114-2302		
<b>NAME OF SUBMITTER:</b>	Amanda H. Wilcox		
<b>SIGNATURE:</b>	/Amanda H. Wilcox/		
<b>DATE SIGNED:</b>	03/24/2020		
<b>Total Attachments: 7</b>			
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Central Register of Companies. Attachment

Business information

<b>Gemalto GmbH</b> [a private limited company]  Werinherstr. 81 81541 Munich, Germany	<b>Source:</b>	Bundesanzeiger Verlag [publishers of the Federal Gazette]
	<b>Company registration no.:</b>	HRB 223827
	<b>Date of entry:</b>	17 February 2016
	<b>Date of publication:</b>	18 February 2016
	<b>Type of entry</b>	New entrie(s)
	<b>Category</b>	Register of Companies
	<b>Register Court:</b>	81541 Munich

No guarantee is given for statements in parentheses relating to the address and to the business sector of the company:

New entries on February 17, 2016, company no. HRB 223827: Gemalto GmbH, Munich, Werinherstr. 81, 81541 Munich, Germany.

Limited liability company.

Memorandum and Articles of Association dated 05.11.1991, most recently amended on 30.07.2012. Section 1 of the Memorandum and Articles of Association (Domicile, hitherto Filderstadt, registered at Stuttgart Local Court under HRB 223190) has been amended by resolution of the shareholders' meeting held on 26.01.2016.

**Business address:** Werinherstr. 81, 81541 Munich, Germany

**Objects of the company:** To conduct research into, to develop, to manufacture and to distribute hardware and software for electronic data processing systems, in particular in the field of information technology, and to provide services in said fields, in particular with regard to data storage media, made of plastic or other material and provided with microchips, for exchanging data with reading devices or other devices.

To develop hardware and software for applications in connection with the microchip data storage media and to sell said hardware and software in Germany and abroad.

**Registered capital:** EUR 2,045,600. If only one manager is appointed, he shall represent the company on his own.

If several managers are appointed, the company shall be represented by two managers acting jointly, or by one manager acting jointly with a person holding power of representation ["Prokura"].

**Manager:** Muhrer, Norbert, Straßlach-Dingharting, d.o.b. 14.11.1963. Managers: Gallois, Sébastien, Munich, d.o.b. 24.04.1972; Meyer, Klaus-Dieter, Waldenbuch, d.o.b. 11.04.1959; Dr Siegelin, Christoph, Stuttgart, d.o.b. 25.07.1966, each with authority to conclude legal transactions with himself on behalf of the company in his own name or as representative of a third party.

Joint power of representation with a manager or other person with power of representation: Härtel, Uwe, Munich, d.o.b. 09.12.1965; Lösch, Andreas, Munich, d.o.b. 31.03.1970; Rützel, Bernd, Rösrath, d.o.b. 26.08.1951; Tworek, Michael, Wernau Neckar, d.o.b. 12.12.1966; Weber, Rainer, Filderstadt, d.o.b. 19.03.1966. Axalto GmbH, domiciled in Frankfurt am Main (registered at the Local Court in Frankfurt am Main under HRB 73987), was merged with the company on the basis of the Merger Agreement of 27.08.2007 and the resolutions of the shareholders' meetings held on the same day.

O3SUS GmbH, domiciled in Overath (registered at the Local Court in Cologne under HRB

74814), was merged with the company on the basis of the Merger Agreement of 30.07.2012 and the resolutions of the shareholders' meetings held on the same day.

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Commercial Register – Division B –  
at the Local Court in Munich, Germany

[Translator's note: the underlined entries are no longer valid]

Retrieved on 10 January 2020 at 9:32 am

Company number:

HRB 223827

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Entry no.	Company name a) Company name b) Domicile of company, registered office, domestic business address, persons entitled to receive service, branch offices c) Objects of the company	Nominal or registered capital	General representation a) General representation arrangements b) Management board, executive body, managing directors, personally liable shareholders, managers, persons authorised to represent the company, and special representational powers	Power of representation ["Prokura"]	Legal form, commencement, articles of incorporation or memorandum and articles of association b) Other legal relations	Date of entry b) Remarks
1	<p>a) <u>Gemalto GmbH</u> [a private limited company]</p> <p>b) Munich, Germany Business address: Weinherstrasse 81, 81541 Munich, Germany</p> <p>c) To conduct research into, to develop, to manufacture and to distribute hardware and software for electronic data processing systems, in particular in the field of information technology, and to provide services in said fields, in particular with regard to data storage media, made of plastic or other material and provided with microchips, for exchanging data with reading devices or other devices. To develop hardware and software for applications in connection with the microchip data storage media and to sell said hardware and software in Germany and abroad.</p>	EUR 2,045,600	<p>a) If only one manager is appointed, he shall represent the company on his own. If several managers are appointed, the company shall be represented by two managers acting jointly, or by one manager acting jointly with a person holding power of representation ["Prokura"].</p> <p>b) Manager: Meyer, Klaus-Dieter, Waldenbruch, d.o.b. 11.04.1959, with authority to conclude legal transactions with himself on behalf of the company in his own name or as representative of a third party.</p> <p>Manager: Dr. Siegelin, Christoph, Stuttgart, d.o.b. 25.07.1966 with authority to conclude legal transactions with himself on behalf of the company in his own name or as representative of a third party.</p> <p>Manager: Mühner, Norbert, Straßlach-Dingharting, d.o.b. 14.11.1963</p> <p>Manager: Gallois, Sébastien, Munich, d.o.b. 24.04.1972 with authority to conclude legal transactions with himself on behalf of the company in his own name or as representative of a third party.</p>	<p>Joint power of representation with a manager or other person with power of representation: Twoerk, Michael, Weimau, Neckar, d.o.b. 12.12.1966 Lösch, Andreas, Munich, d.o.b. 19.02.1966 Weber, Rainer, Filderstadt, d.o.b. 19.03.1966 Härtl, Uwe, Munich, d.o.b. 09.12.1965 Rützel, Bernd, Rösrahn, d.o.b. 26.08.1951</p>	<p>a) Limited liability company. Memorandum and Articles of Association dated 05.11.1991, most recently amended on 30.07.2012. Section 1 of the Memorandum and Articles of Association (Domicile, hitherto Filderstadt, registered at Stuttgart Local Court under HRB 223190) has been amended by resolution of the shareholders' meeting held on 26.01.2016.</p> <p>b) Axalto GmbH, domiciled in Frankfurt am Main (registered at the Local Court in Frankfurt am Main under HRB 73987), was merged with the company on the basis of the Merger Agreement of 27.08.2007 and the resolutions of the shareholders' meetings held on the same day.</p> <p>O3SUS GmbH, domiciled in Overath (registered at the Local Court in Cologne under HRB 74814), was merged with the company on the basis of the Merger Agreement of 30.07.2012 and the resolutions of the shareholders' meetings held on the same day.</p>	<p>a) 17.02.2016 Brinkmoller</p>

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REEL: 006899 FRAME: 0101

Entry no.	a) Company name b) Domicile of company, registered office, domestic business address, persons entitled to receive service, branch offices c) Objects of the company	Nominal or registered capital	a) General representation arrangements b) Management board, executive body, managing directors, personally liable shareholders, managers, persons authorised to represent the company, and special representational powers	Power of representation ["Prokura"]	a) Legal form, commencement, articles of incorporation or memorandum and articles of association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
2			b) No longer a manager: Mühner, Norbert, Straßlach-Dingharting, d.o.b. 14.11.1963.	Power of representation extinguished: Hartel, Uwe, Munich, d.o.b. 09.12.1965 Rützel, Bernd, Rösrahn, d.o.b. 26.08.1951		a) 08.11.2016 Straßer
3				Joint power of representation with a manager or other person with power of representation: Schremmer, Andreas, Munich, d.o.b. 22.10.1961		a) 14.09.2017 Straßer
4				Power of representation extinguished: Twarek, Michael, Wernau Neckar, d.o.b. 12.12.1966		a) 06.11.2017 Straßer
5			b) No longer a manager: Dr. Siegelin, Christoph, Stuttgart, d.o.b. 23.07.1966			a) 07.05.2018 Straßer
6				Joint power of representation with a manager or other person with power of representation: Lukic, Marijana, Böblingen, d.o.b. 10.01.1977	Trib Technology GmbH, domiciled in Munich (registered at the Local Court in Munich under HRB 210293), has been merged with the company on the basis of the Merger Agreement of 27.07.2018 and the resolutions of the shareholders' meetings held on the same day.	a) 02.08.2018 Timm
7				Power of representation extinguished: Weber, Rainer, Filderstadt, d.o.b. 19.03.1966		a) 28.02.2019 Veicht

Entry no.	a) Company name b) Domicile of company, registered office, domestic business address, persons entitled to receive service, branch offices c) Objects of the company	Nominal or registered capital	a) General representation arrangements b) Management board, executive body, managing directors, personally liable shareholders, managers, persons authorised to represent the company, and special representational powers	Power of representation ["Prokura"]	a) Legal form, commencement, articles of incorporation or memorandum and articles of association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
8				Joint power of representation with a manager or other person with power of representation: Schopp, Bernd, Stuttgart, d.o.b. 24.12.1963		a) 07.11.2019 Straßer
9	a) THALES DIS Deutschland GmbH				a) Section 1 of the Memorandum and Articles of Association (Company name) has been amended by resolution of the shareholders' meeting held on 27.12.2019.	a) 09.01.2020 Schmidt

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REEL: 006899 FRAME: 0103

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Central Register of Companies. Attachment

Business information

<b>THALES DIS Deutschland GmbH</b> [a private limited company]  Werinherstrasse 81 81541 Munchen, Germany	<b>Source:</b>	Bundesanzeiger Verlag [publishers of the Federal Gazette]
	<b>Company registration no.:</b>	HRB 223827
	<b>Date of entry:</b>	9 January 2020
	<b>Date of publication:</b>	10 January 2020
	<b>Type of entry</b>	Amendment(s)
	<b>Category</b>	Register of Companies
	<b>Register Court:</b>	D-80333 Munich
	<p>No guarantee is given for statements in parentheses relating to the address and to the business sector of the company.</p> <p>Amendments 9 January 2020 HRB 223827: Gemalto GmbH, Munich, Werinherstrasse 81, D-81541 Munich. Section 1 of the Memorandum and Articles of Association (Company name) has been amended by resolution of the shareholders' meeting held on 27.12.2019.</p> <p><b>New company name:</b> THALES DIS Deutschland GmbH.</p> <p>© Bundesanzeiger Verlag</p>	



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Central Register of Companies. Attachment

Business information

<b>Gemalto GmbH</b> [a private limited company] <b>[Munich Local Court]</b>  Werinherstr. 81 81541 Munich, Germany	<b>Source:</b>	Bundesanzeiger Verlag [publishers of the Federal Gazette]
	<b>Company registration no.:</b>	HRB 223190
	<b>Date of entry:</b>	19 February 2016
	<b>Date of publication:</b>	19 February 2016
	<b>Type of entry</b>	Deregistration(s)
	<b>Category</b>	Register of Companies
	<b>Register Court:</b>	D-70049 Stuttgart
	<p>No guarantee is given for statements in parentheses relating to the address and to the business sector of the company.</p> <p>Deregistrations 19 February 2016, company no. HRB 223190: Gemalto GmbH, Filderstadt, Mercedesstrasse 13, 70794 Filderstadt, Germany.</p> <p><b>Domicile relocated, now:</b> Munich (registered at Munich Local Court under HRB 223827).</p> <p>The register sheet has been closed.</p> <p style="text-align: center;">© Bundesanzeiger Verlag</p>	