

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM572607

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Giesecke & Devrient GmbH		04/16/2018	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY
RECEIVING PARTY DATA			
Name:	Giesecke+Devrient GmbH		
Street Address:	Prinzregentenstr. 159		
City:	Munich		
State/Country:	GERMANY		
Postal Code:	81677		
Entity Type:	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	5578210	G+D	
Registration Number:	5578209	G+D	
Registration Number:	5578208	GIESECKE+DEVRIENT	
CORRESPONDENCE DATA			
Fax Number:	6098961469		
<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:	609-896-3600		
Email:	IPDocket@foxrothschild.com		
Correspondent Name:	Fox Rothschild LLP		
Address Line 1:	997 Lenox Drive		
Address Line 4:	Lawrenceville, NEW JERSEY 08648-2311		
ATTORNEY DOCKET NUMBER:	114342.00020		
NAME OF SUBMITTER:	Carol Donahue		
SIGNATURE:	/Carol Donahue/		
DATE SIGNED:	04/20/2020		
Total Attachments: 5			
source=Name-change#page1.tif			
source=Name-change#page2.tif			

OP \$90.00 5578210

source=Commercial-register_EN#page1.tif

source=Commercial-register_EN#page2.tif

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NOTARIAL CERTIFICATE

Upon inspection of the Commercial Register of the District Court of Munich as of 10/11/18 I hereby certify, that in the abovementioned Commercial Register under docket No. HRB 4619

Giesecke+Devrient Gesellschaft mit beschränkter Haftung

a Limited Liability Company,
duly incorporated in accordance with German Law

with the registered office in Munich is registered.

I further certify that the former corporate name of the aforesaid company was

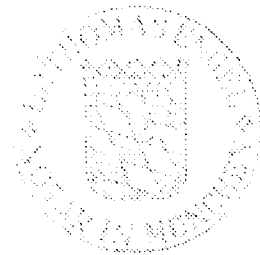
Giesecke & Devrient Gesellschaft mit beschränkter Haftung.

The change of the corporate name was registered on 04/06/2018 with the Commercial Register.

As stated the undersigned notary, his partner and his deputy were not acting on behalf of the deponent off the limits of their professional duties.

Munich, this 10/11/2018

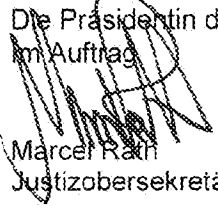
Dr. Engel, notary

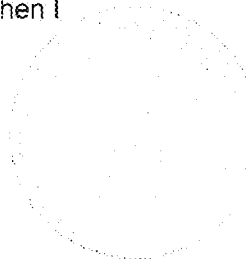


Die Echtheit vorstehender Unterschrift des Notars Dr.
Thomas Engel und die Echtheit des beigedrückten
Dienstsiegels werden hiermit bestätigt.
Zugleich wird bescheinigt, dass der Vorgenannte zur
Vornahme der Amtshandlung befugt war.

München, 15. Oktober 2018

Die Präsidentin des Landgerichts München I
im Auftrag


Marcel Rathi
Justizobersekretär



Beglaubigte Übersetzung aus der deutschen Sprache
Certified translation from the German language

Commercial Register B of the Local Court of Munich (<i>Handelsregister B des Amtsgerichts München</i>)	Department B Copy of the current content of the Register Extract as per April 06, 2018, 09:44	Company number: HRB 4619
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1. Number of entries to date:

73

2. a) Name of company:

Giesecke+Devrient Gesellschaft mit beschränkter Haftung (= *private limited company*)

b) Registered office, branch, domestic business address, person authorized to take delivery, regional offices:

Munich, Germany
Corporate address: Prinzregentenstr. 159, 81677 Munich

c) Object of the company:

2.1. The object of the company consists in: 1) Development, manufacture, and sale: a) of banknotes and other means of payment, securities, postage/revenue stamps, trademark protection products, identification documents of all kinds, as well as of materials used in such products or in combination with them; b) of machines or equipment for processing or testing products of the above mentioned kind; c) of cards of plastic or other materials used for purposes of payment, (tele)communication, authentication or identification, as well as for all other purposes of storing, processing or disseminating of data; d) of products for security in information technology; and e) of other hardware or software used in combination with or as an alternative to the above named products; 2) performance of services of all kinds, also as a supplement or alternative, to the above named products and activities; 3) planning, execution, and sale of projects and solutions for customers in connection with the above named products and services, including engineering and operation of complete production and processing facilities; 4) trade with, or integration of, supplementary or alternative products and services of third parties; and 5) holding and management of subsidiaries and participations the object of which is fully or partially included in the present item 2.1, and the performance of services and other performances to the benefit of the said subsidiaries and participations. 2.2. The company may build subsidiaries or branch offices and participate in other companies both nationally as well as internationally.

3. Share capital, capital stock:

EUR 25,765,000.00

4. a) General representation of the Company:

If only one group executive is appointed, he or she acts as the sole representative of the company. If several group executives are appointed, the company is represented either by two group executives or by one group executive together with a duly authorized officer with powers of commercial representation/powers of attorney [*Prokurist*].

b) Management Board, administrative body, executive directors, personally liable partners, group executives, persons authorized to represent the company, and special powers of representation:

Group Executive: Wintergerst, Ralf, Vaterstetten, date of birth: September 12, 1962
Group Executive: Zattler, Dr. Peter, Grünwald, date of birth: July 28, 1958

5. General powers of commercial representation/powers of attorney [*Prokura*]

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Collective powers of attorney together with a group executive or another duly authorized officer [*Prokurist*]:

Ertl, Manfred, Rosenheim

Fischer, Thomas, Bad Wiessee, date of birth: November 6, 1965

Gerlach, Ralf, Gilching

Häusler, Dr. Jutta, Munich, date of birth: February 5, 1972

Kempf, Markus, Munich, date of birth: February 24, 1978

Meuthen, Johannes, Frasdorf/Leitenberg, date of birth: October 10, 1953

Schiegl, Winfried, Unterhaching, date of birth: June 25, 1964

Schmid, Andreas, Gauting, date of birth: May 27, 1965

Schulte, Dr. Philipp, Tiefenbach, date of birth: September 18, 1980

Warmke, Dr. Reinhard, Putzbrunn, date of birth: October 14, 1964

6. a) Legal form, formation, by-laws or articles of association

Gesellschaft mit beschränkter Haftung (= *private limited company*)

Articles of association dated November 07, 1958

Last amended by resolution on May 23, 2014

b) Other legal relations:

Created by transformation of Giesecke & Devrient Aktiengesellschaft [*stock corporation*], with registered office in Munich (Local Court of Munich, Commercial Register B 3454), the articles of incorporation of which were initially established on September 29, 1931.

GAO Gesellschaft für Automation und Organisation mit beschränkter Haftung, with registered office in Munich (Local Court of Munich, Commercial Register B 42629) was merged with the company pursuant to the Merger Agreement of November 19, 2002, and the resolutions of the shareholders' meetings passed the same day.

Wertpapierdruckerei Leipzig GmbH, with registered office in Leipzig (Local Court of Leipzig, Commercial Register B 945), and CpayS AG, with registered office in Munich (Local Court of Munich, Commercial Register B 132057), were merged with the company pursuant to the Merger Agreements of November 19, 2002, and the resolutions of the shareholders' meetings passed the same day.

Giesecke & Devrient Holding GmbH, with registered office in Munich (Local Court of Munich, Commercial Register B 164716), was merged with the company as acquiring legal entity pursuant to the Merger Agreement of May 19, 2011, and the resolutions of the shareholders' meetings passed the same day.

MC Beteiligung GmbH, with registered office in Munich (Local Court of Munich, Commercial Register B 163863) was merged with the company as acquiring legal entity pursuant to the Merger Agreement of April 02, 2012, and the resolutions of the shareholders' meetings passed the same day.

By way of the demerger pursuant to the Demerger Agreement of June 2, 2014 and the resolutions of the shareholders' meetings passed the same day, the company transferred parts of its property to Giesecke & Devrient International Government Solutions GmbH with registered office in Berlin (Local Court of Charlottenburg Commercial Register B 155795).

By way of the demerger pursuant to the Demerger Agreement of June 7, 2017 and the resolutions of the shareholders' meetings passed the same day, the company transferred parts of its property (G&D China holding) to Giesecke+Devrient Mobile Security GmbH with registered office in Munich (Local Court of Munich Commercial Register HRB 224694) and parts of its property (G&D Shenzen holding) to Giesecke+Devrient Currency Technology GmbH with registered office in Munich (Local Court of Munich Commercial Register HRB 148256).

By way of the demerger pursuant to the Demerger Agreement of June 7, 2017 and the resolutions of the shareholders' meetings passed the same day, the company transferred parts of its property (branch of activity MS) to Giesecke+Devrient Mobile Security GmbH with registered office in Munich (Local Court of Munich Commercial Register HRB 224694) and parts of its property (branch of activity CT) to Giesecke+Devrient Currency Technology GmbH with registered office in Munich (Local Court of Munich Commercial Register HRB 148256).

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7. a) Date of last entry:

April 06, 2018

Als in Bayern öffentlich bestellte und allgemein beeidigte Übersetzerin für die englische Sprache bestätige ich:

Vorstehende Übersetzung der mir als elektronische Kopie, in deutscher Sprache abgefassten Urkunde ist richtig und vollständig.

München, den 16.04.2018

In my capacity as a public certified translator for the English language, duly commissioned and sworn by the President of the Regional Court I of Munich, Bavaria,

I hereby certify the above to be a true and correct translation of the German document presented to me as electronic copy.

Munich, 16/04/2018

Ute Tobiasch

