

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM581886

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2014
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Siemens Rail Automation Corporation		03/31/2014	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Siemens Industry, Inc.
Street Address:	100 Technology Drive
City:	Alpharetta
State/Country:	GEORGIA
Postal Code:	30005
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2331794	W PHW INC.

CORRESPONDENCE DATA

Fax Number:

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: 6467343437
 Email: mamastrovito@lawabel.com
 Correspondent Name: Marie Anne Mastrovito
 Address Line 1: 666 Third Avenue
 Address Line 4: New York, NEW YORK 10017

NAME OF SUBMITTER:	Marie Anne Mastrovito
SIGNATURE:	/MAMastrovito/
DATE SIGNED:	06/18/2020

Total Attachments: 4

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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 OWNERSHIP, WHICH MERGES:

"SIEMENS RAIL AUTOMATION CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS INDUSTRY, INC." UNDER THE NAME OF "SIEMENS INDUSTRY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 2014, AT 11:06 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF APRIL, A.D. 2014, AT 12:05 O'CLOCK A.M.


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

0786939 8100M

140404298

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1253687

DATE: 03-31-14

TRADEMARK
REEL: 006973 FRAME: 0723

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
SIEMENS RAIL AUTOMATION CORPORATION
INTO
SIEMENS INDUSTRY, INC.**

(Pursuant to Section 253 of the Delaware General Corporation Law)

March 31, 2014

SIEMENS INDUSTRY, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: That it was organized pursuant to the provisions of the General Corporation Law of the State of Delaware on the 28th day of November, 1972.

SECOND: That, as of March 31, 2014 at 9:05 a.m. Eastern Time, it lawfully owns 100% of the outstanding shares of the capital stock of **SIEMENS RAIL AUTOMATION CORPORATION**, a corporation organized and existing pursuant to the provisions of the General Corporation Law of the State of Delaware on the 5th day of May, 1971 ("SRA").

THIRD: That by a unanimous written consent of its Board of Directors dated March 19, 2014, the Corporation determined to merge SRA into the Corporation, with the Corporation being the surviving corporation, and did adopt the following resolutions:

WHEREAS, the Board of Directors of the Corporation deems it advisable and in the best interests of the Corporation to merge SRA with and into the Corporation, with the Corporation to be the surviving company in such merger and to be possessed of all the estate, property, rights, privileges and franchises of SRA, and to assume all of the liabilities and obligations of SRA (the "Merger"), in accordance with the terms and provisions of the Certificate of Ownership substantially in the form previously provided to the Board of Directors, to give effect to the Merger on April 1, 2014 at 12:05 a.m. local Delaware time.

NOW, THEREFORE, BE IT RESOLVED, that, the Merger is hereby ratified, authorized and approved in all respects, with the Merger to take effect on April 1, 2014 at 12:05 a.m. local Delaware time; and

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge SRA into the Corporation and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and be it

FURTHER RESOLVED, that each of the officers of the Corporation, individually, is hereby authorized and directed to execute and deliver on behalf of the Corporation the certificate of ownership and all other agreements, documents and certificates necessary or appropriate to consummate the Merger, with such changes in the terms thereof as shall be approved by such officer, such approval to be conclusively evidenced by his or her execution thereof, and to take such other action as they, in their sole and absolute discretion, deem necessary or appropriate to effect the Merger or take any of the actions authorized in this consent or contemplated by the certificate of ownership; and be it

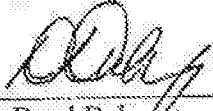
FURTHER RESOLVED, that any and all actions heretofore taken by the directors and officers of the Corporation and the directors and officers of SRA in furtherance of the Merger and the transactions contemplated by the certificate of ownership be, and they hereby are, ratified, confirmed and approved in all respects as the acts of the Corporation; and be it

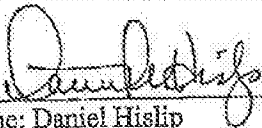
FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and empowered to take or cause to be taken any and all actions and to execute and deliver or cause to be executed and delivered any and all agreements, documents, certificates or undertakings in the name and on behalf of the Corporation and to incur any and all fees and expenses necessary or appropriate in the opinion of such officer to effect the foregoing resolutions, which action or execution and delivery shall constitute conclusive evidence of the authorization and approval of such action by the Corporation; and be it

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized to witness and certify to any agreements, documents or certificates as any of them deems necessary or appropriate to effect the Merger.

IN WITNESS WHEREOF, Siemens Industry, Inc. has caused this certificate to be signed by an authorized officer as of the date first set forth above.

SIEMENS INDUSTRY, INC.

By: 
Name: Daryl Dulaney
Title: President and Chief Executive Officer

By: 
Name: Daniel Hislip
Title: Senior Vice President, General
Counsel and Secretary