

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM727034

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ABB Enterprise Software Inc.		11/01/2021	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Hitachi Energy USA Inc.		
Street Address:	901 Main Campus Drive		
City:	Raleigh		
State/Country:	NORTH CAROLINA		
Postal Code:	27606		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Registration Number:	5200727	ARCHEOS	
Registration Number:	4002342	CIRCUIT BREAKER SENTINEL	
Registration Number:	4031725	GREEN-R-PAD	
Serial Number:	90581491	INERTAIRE	
Registration Number:	6612256	O PLUS DRY	
Registration Number:	2054886	RESIBLOC	
Registration Number:	5033100	SUPROS	
Registration Number:	5360410	TELEOS	
Registration Number:	3047704	TROPOS	
Registration Number:	2952637	TROPOS NETWORKS	
Registration Number:	5602104	TXPERT	
Serial Number:	90120650	TXTREME	
CORRESPONDENCE DATA			
Fax Number:	2142064330		
<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:	2142064302		
Email:	trina@richardlawgroup.com		
Correspondent Name:	Molly Buck Richard		
Address Line 1:	13355 Noel Rd		

OP \$315.00 5200727

Address Line 2: Suite 1350
Address Line 4: Dallas, TEXAS 75240

NAME OF SUBMITTER: Molly Buck Richard

SIGNATURE: /Molly Buck Richard/

DATE SIGNED: 05/10/2022

Total Attachments: 3

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Delaware

The First State

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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 "ABB ENTERPRISE SOFTWARE INC.", CHANGING ITS NAME FROM "ABB ENTERPRISE SOFTWARE INC." TO "HITACHI ENERGY USA INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2021, AT 7:53 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2756011 8100
SR# 20213661451

Authentication: 204559303
Date: 11-01-21

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

TRADEMARK
REEL: 007718 FRAME: 0250

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:53 AM 11/01/2021
FILED 07:53 AM 11/01/2021
SR 20213661451 - File Number 2756011

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ABB ENTERPRISE SOFTWARE INC.

ABB Enterprise Software Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That, upon action of the Board of Directors (the "Board") of the Corporation by unanimous written consent of all of the members of the Board in lieu of a meeting on October 29, 2021, the following resolutions were duly adopted, declaring advisable and approving the following amendment (the "Amendment") to the Certificate of Incorporation of the Corporation:

WHEREAS, Sections 242(a)(1) and 242(b)(1) of the General Corporation Law of the State of Delaware provide that the board of directors of a corporation may amend its certificate of incorporation after receipt of payment for its capital stock to change its corporate name without submitting such amendment to a vote of its stockholders; and

WHEREAS, the Board of the Corporation declares it advisable and in the best interest of the Corporation and its stockholders to change the name of the Corporation from "ABB Enterprise Software Inc." to "Hitachi Energy USA Inc." (the "Corporate Name Change"), which Corporate Name Change shall be effective as of the filing of this Certificate of Amendment to the Corporation's Division of the Secretary of State for the State of Delaware on November 1, 2021 (the "Effective Time").

NOW, THEREFORE, BE IT:

RESOLVED, that the Corporate Name Change is hereby approved, effective as of the Effective Time.

FURTHER RESOLVED, at the Effective Time, that Article One of the Amended and Restated Certificate of Incorporation shall be deleted in its entirety and replaced with a new Article One to read as follows:

"ARTICLE ONE

The name of the Company is Hitachi Energy USA Inc. (hereinafter called the "Company".)"

FURTHER RESOLVED, that, at such time as any authorized officer of the Corporation shall deem advisable, the authorized officers of the Corporation be, and each of them hereby is, authorized and empowered to execute and file, or cause to be filed, a Certificate of Amendment (the "Certificate of Amendment") to the Corporations Division of the Secretary of State for the State of Delaware and to take all other actions necessary or appropriate in connection therewith to effect the Corporate Name Change.

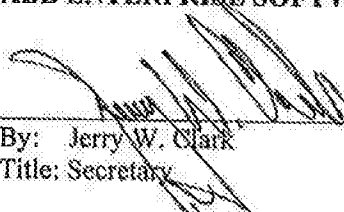
SECOND: That the aforesaid Amendment was duly adopted in accordance with the applicable provisions of Sections 242(a)(1) and 242(b)(1) of the General Corporation Law of the State of Delaware without a meeting or vote of the Corporation's stockholders.

THIRD: The Corporation, in accordance with Section 102(a) of General Corporation Law of the State of Delaware, hereby acknowledges that, as of the effectiveness of the filing of this Certificate of Amendment, its total assets, as defined in Section 503(i) of Title 8 of the General Corporation Law of the State of Delaware, are not less than \$10,000,000.

FOURTH: That this Certificate of Amendment to the Amended and Restated Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 29th day of October, 2021.

ABB ENTERPRISE SOFTWARE INC.


By: Jerry W. Clark
Title: Secretary