# OP \$440.00 6208781

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM783268

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
XPO Logistics, Inc.		12/15/2022	Corporation: DELAWARE

# **RECEIVING PARTY DATA**

Name:	XPO, Inc.	
Street Address:	Five American Lane	
City:	Greenwich	
State/Country:	CONNECTICUT	
Postal Code:	06831	
Entity Type:	Corporation: DELAWARE	

# **PROPERTY NUMBERS Total: 17**

Property Type	Number	Word Mark
Registration Number:	6208781	DRIVE
Registration Number:	5616603	DRIVE XPO
Registration Number:	5187715	RESULTS MATTER
Registration Number:	6707695	SHIP XPO
Registration Number:	4566280	XPO
Registration Number:	6821520	XPO
Registration Number:	6600035	XPO
Registration Number:	6119434	XPO CONNECT
Registration Number:	6125212	XPO DIRECT
Registration Number:	4664444	XPO EXPRESS
Registration Number:	5186861	XPO LAST MILE
Registration Number:	4227242	XPO LOGISTICS
Registration Number:	6739869	XPO LOGISTICS
Registration Number:	4175359	XPO LOGISTICS
Registration Number:	4965243	XPO NLM
Serial Number:	88648656	XPO SMART
Serial Number:	97563037	YOUR FREIGHT FIRST

# **CORRESPONDENCE DATA**

TRADEMARK REEL: 007955 FRAME: 0661

900746843

**Fax Number:** 3366077500

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:** 3366077300

**Email:** kfrith@kilpatricktownsend.com

Correspondent Name: Laura C. Miller

Address Line 1: 1001 West Fourth Street

Address Line 4: Winston-Salem, NORTH CAROLINA 27101

NAME OF SUBMITTER: Michael W Rafter

SIGNATURE: /Michael W Rafter/

**DATE SIGNED:** 01/30/2023

**Total Attachments: 2** 

source=XPO Logistics Inc. DE name change to XPO, Inc. 12.15.22#page1.tif source=XPO Logistics Inc. DE name change to XPO, Inc. 12.15.22#page2.tif

TRADEMARK REEL: 007955 FRAME: 0662

Page 1



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 "XPO LOGISTICS, INC.", CHANGING ITS NAME FROM "XPO LOGISTICS, INC." TO "XPO, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2022, AT 8:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF DECEMBER, A.D. 2022 AT 12:01 O'CLOCK A.M.

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

3224563 8100 SR# 20224274372

Authentication: 205101437

Date: 12-15-22

# CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF XPO LOGISTICS, INC.

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

FIRST: That "Article I - CORPORATE NAME" of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows (the "Amendment"):

"The name of the Corporation is XPO, Inc."

**SECOND**: The Amendment was duly adopted in accordance with Section 242 of the DGCL, having been approved by the Board of Directors of the Corporation on November 16, 2022.

THIRD: The Amendment shall become effective at 12:01 a.m. Eastern Time on December 19, 2022.

IN WITNESS WHEREOF, the Corporation has caused this certificate of amendment to be executed by a duly authorized officer of the Corporation on December 15, 2022.

XPO LOGISTICS, INC.

Name: Christopher J Signorello

Title: Chief Compliance Officer and

**Deputy General Counsel** 

State of Delaware Secretary of State Division of Corporations Delivered 08:03 AM 12/15/2022 FILED 08:03 AM 12/15/2022 SR 20224274372 - File Number 3224563

RECORDED: 01/30/2023

TRADEMARK REEL: 007955 FRAME: 0664