

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM867694

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/01/2023		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bytemark, Inc.		07/31/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Siemens Mobility, Inc.		
Street Address:	One Penn Plaza, 11th Floor		
Internal Address:	Suite 1100		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10119		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4193693	BYTEMARK	
Registration Number:	4552624	BYTEMARK	
CORRESPONDENCE DATA			
Fax Number:			
	<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:	3322588420		
Email:	marianne.mastrovito@wbd-us.com		
Correspondent Name:	Marie Mastrovito Womble Bond Dickinson		
Address Line 1:	950 3rd Avenue		
Address Line 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Marie Anne Mastrovito		
SIGNATURE:	/MAMastrovito/		
DATE SIGNED:	01/11/2024		
Total Attachments: 5			
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Delaware

The First State

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 OWNERSHIP, WHICH MERGES:

"BYTEMARK, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS MOBILITY, INC." UNDER THE NAME OF "SIEMENS MOBILITY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2023, AT 10:24 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 AUGUST, A.D. 2023 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6637711 8100M
SR# 20233118190

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

Authentication: 203854625
Date: 07-31-23

TRADEMARK
REEL: 008315 FRAME: 0022

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

BYTEMARK, INC.

INTO

SIEMENS MOBILITY, INC.

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

July 31, 2023

SIEMENS MOBILITY, INC., a Delaware corporation (the "**Corporation**"), does hereby certify to the following facts relating to the merger of Bytemark, Inc., a Delaware corporation (the "**Subsidiary**"), with and into the Corporation, with the Corporation remaining as the surviving corporation

FIRST: The Corporation was incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware on November 29, 2017. The Subsidiary was incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware on February 10, 2011.

SECOND: The Corporation owns in excess of 90% of the outstanding shares of each class of capital stock of the Subsidiary

THIRD: By the unanimous written consent of the Board of Directors of the Corporation dated July 31, 2023, the Corporation determined to merge the Subsidiary with and into the Corporation, with the Corporation being the surviving corporation (the "**Merger**"), and did adopt the following resolutions:

WHEREAS, the Corporation owns more than 90% of the outstanding shares of each class of capital stock of Bytemark, Inc., a corporation organized and existing under the laws of the State of Delaware ("**Bytemark**"), and

WHEREAS, the Corporation desires, and the Board deems it advisable, to merge Bytemark into the Corporation, with the Corporation surviving the merger, pursuant to Section 253 of the DGCL.

NOW, THEREFORE, BE IT RESOLVED, that Bytemark be merged with and into the Corporation (the "**Merger**"); and be it further

RESOLVED, that Merger is hereby ratified, authorized and approved in all respects, effective as of 12:01 A.M., Eastern Standard Time, on August 1, 2023; and be it further

RESOLVED, that at the effective time of the Merger, each share of Common Stock, \$0.0001 par value per share, of Bytemark shall be shall be

cancelled and shall cease to exist, and no consideration shall be delivered in exchange therefor; and be it further

RESOLVED, that at the effective time of the Merger, each share of Series A Preferred Stock, \$0.0001 par value per share, of Bytemark shall be cancelled and shall cease to exist, and no consideration shall be delivered in exchange therefor; and be it further

RESOLVED, that at the effective time of the Merger, each share of Series B Preferred Stock, \$0.0001 par value per share, of Bytemark shall be cancelled and shall cease to exist, and no consideration shall be delivered in exchange therefor; and be it further

RESOLVED, that at the effective time of the Merger, each share of Series C Preferred Stock, \$0.0001 par value per share, of Bytemark shall be cancelled and shall cease to exist, and no consideration shall be delivered in exchange therefor; and be it further

RESOLVED, that at the effective time of the Merger, each share of Series D Preferred Stock, \$0.0001 par value per share, of Bytemark shall be cancelled and shall cease to exist, and no consideration shall be delivered in exchange therefor; and be it further

RESOLVED, that the officers of the Corporation be, and they hereby are, directed to make and execute a certificate of ownership and merger (the "*Certificate*") setting forth a copy of the resolutions to effect the Merger and to assume the liabilities and obligations of Bytemark and to file the Certificate in the office of the Secretary of State of the State of Delaware and a certified copy of the Certificate in the office of the Recorder of Deeds of New Castle County; and be it further

RESOLVED, that the form terms and provisions of the Certificate, and the consummation of the transactions contemplated thereby, be, and here are, ratified, authorized and approved in all respects; and be it further

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and empowered to take any and all actions, and to execute and deliver 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 officers, to effect the foregoing resolutions; and be it further

RESOLVED, that any and all actions heretofore taken by the officers of the Corporation in furtherance of the Merger are hereby ratified, confirmed, adopted and approved in all respects as the acts of the Corporation.

FOURTH, that Merger is to become effective on August 1, 2023, at 12:01 A.M., Eastern Standard Time.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, Siemens Mobility, Inc., has caused this Certificate of Ownership and Merger to be executed by authorized officers as of the date first set forth above.

SIEMENS MOBILITY, INC.

By:



Name: Shawn Freidman

Title: Secretary