

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI118334

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/28/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GFN NORTH AMERICA LEASING CORPORATION		05/28/2021	Corporation: CONNECTICUT

RECEIVING PARTY DATA

Company Name:	GENERAL FINANCE CORPORATION
Street Address:	39 East Union Street
City:	Pasadena
State/Country:	CALIFORNIA
Postal Code:	91103
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	5071151	LONE STAR TANK RENTAL, INC.

CORRESPONDENCE DATA

Fax Number: 9738484001

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: (973)848-4128

Email: andrew.hollander@klgates.com, dianna.daly@klgates.com

Correspondent Name: Andrew J. Hollander

Address Line 1: One Newark Center, 10th Floor

Address Line 4: Newark, NEW JERSEY 07102

ATTORNEY DOCKET NUMBER:	2817686
NAME OF SUBMITTER:	Dianna Daly
SIGNATURE:	Dianna Daly
DATE SIGNED:	03/26/2024

Total Attachments: 5

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Delaware

The First State

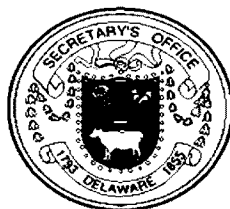
Page 1

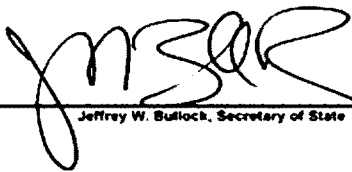
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GFN NORTH AMERICA LEASING CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "GENERAL FINANCE CORPORATION" UNDER THE NAME OF "GENERAL FINANCE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2021, AT 12:54 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-EIGHTH DAY OF MAY, A.D. 2021 AT 3:02 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20212210824

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

Authentication: 203320467
Date: 05-28-21

TRADEMARK
REEL: 008380 FRAME: 0204

CERTIFICATE OF OWNERSHIP AND MERGER MERGING
GFN NORTH AMERICA LEASING CORPORATION WITH AND INTO
GENERAL FINANCE CORPORATION

May 28, 2021

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation executed the following Certificate of Ownership and Merger.

1. The name and state of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
GFN North America Leasing Corporation (" <u>GFNNA Leasing</u> ")	Delaware
General Finance Corporation (" <u>GFN</u> ")	Delaware

2. GFN owns all of the outstanding shares of capital stock of GFNNA Leasing.
3. The Board of Directors of GFN, by the following resolutions duly adopted by unanimous written consent on May 27, 2021, determined to merge GFNNA Leasing with and into GFN pursuant to Section 253 of the DGCL:

The undersigned, being all the directors (the "Board") of General Finance Corporation, a Delaware corporation (the "Corporation"), acting by unanimous written consent without a meeting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), do hereby consent to the adoption of the following resolutions and each and every action affected thereby, and direct that this consent be filed with the minutes or records of the proceedings of the Board:

WHEREAS, the Board has determined that it is advisable and in the best interests of the Corporation for GFN North America Leasing Corporation, a Delaware corporation ("Target Company"), to merge with and into the Corporation, pursuant to Section 253 of the DGCL (the "Merger"), with the Corporation continuing as the surviving corporation (the "Surviving Corporation").

NOW, THEREFORE, BE IT RESOLVED, that the Merger is hereby approved, and it shall become effective upon the execution, acknowledgment and filing of a certificate of ownership and merger with the Secretary of State of the State of Delaware (the "Effective Time");

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:52 PM 05/28/2021
FILED 12:54 PM 05/28/2021

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FURTHER RESOLVED, that at the Effective Time, each share of common stock of Target Company (the "Target Stock"), issued and outstanding immediately prior to the Effective Time shall, by virtue of the Merger and without any further action on the part of the holders thereof, be cancelled and retired and shall cease to exist, and all of the shares of common stock of the Corporation issued and outstanding immediately prior to the Merger shall remain outstanding following the consummation of the Merger;

FURTHER RESOLVED, that the certificate of incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the certificate of incorporation of the Surviving Corporation immediately following the Merger;

FURTHER RESOLVED, that each of the President, Treasurer, Secretary, any Vice President and any other officer of the Corporation (each such person, an "Authorized Officer") is hereby authorized and directed, in the name and on behalf of the Corporation and without further action from the Board, upon the approval of the Merger by the stockholders of the Corporation, to execute, acknowledge and file a certificate of ownership and merger with respect to the Merger setting forth a copy of these resolutions with the Secretary of State of the State of Delaware;

FURTHER RESOLVED, that in addition to the specific authorizations set forth in any of the foregoing resolutions, each Authorized Officer is hereby authorized and directed, in the name and on behalf of the Corporation and without further action from the Board, to execute and deliver any and all agreements, instruments or documents, perform all acts, do all things and pay or cause to be paid all liabilities, fees, expenses and costs as may be deemed necessary, desirable, appropriate or required by law by any of them in order to carry out or further the intent and purpose of the foregoing resolutions;

FURTHER RESOLVED, that the omission from these resolutions of any agreement or other arrangement contemplated by any of the agreements, instruments, documents, government filings and/or notices described in the foregoing resolutions or any action to be taken in accordance with any requirements of any of the agreements, instruments, documents, government filings and/or notices described in the foregoing resolutions shall in no manner derogate from the authority of the Authorized Officers to take all actions necessary, desirable, appropriate or required by law to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions;

FURTHER RESOLVED, that each of the Authorized Officers is hereby authorized and directed, in the name and on behalf of the Corporation and without further action from the Board, to delegate his or her authority granted by these resolutions to one or more attorneys-in-fact or agents acting for such Authorized Officer; and

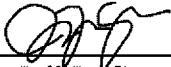
FURTHER RESOLVED, that the Board hereby approves, adopts, confirms and ratifies in all respects as the acts and deeds of the Corporation, all actions previously taken by any Authorized Officer in good faith and in connection with the transactions contemplated by the foregoing resolutions.

4. GFN shall be the surviving corporation of the merger.

5. The Certificate of Incorporation of GFN, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the surviving corporation immediately following the merger.
6. This Certificate of Ownership and Merger and the merger shall be effective at 3:02 P.M. E.T. on May 28, 2021.

IN WITNESS WHEREOF, the surviving corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer as of the date first written above.

GENERAL FINANCE CORPORATION

By:  _____
Name: Joli L. Gross
Title: Vice President and Secretary