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03-24-1999

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

100991787

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

03/23/1999 VBROWN 00000023 181843 2142315
01 FC:481 40.00 CH

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 1873 FRAME: 0287

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

212-878-8000

Name

Cindy D. Carey, Rogers & Wells LLP

Address (line 1)

200 Park Avenue

Address (line 2)

Address (line 3)

New York, New York 10166

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

2

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
2,142,315	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

18-1843

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Cindy D. Carey

Name of Person Signing

Cindy Carey
Signature

March 16, 1999

Date Signed

ASSIGNMENT OF UNITED STATES TRADEMARKS

WHEREAS, Saco Defense, Inc., a corporation organized and existing under the laws of the State of Delaware, having a place of business at 291 North Street, Saco, Maine 04072-0890 ("Assignor"), is using the trademarks MK 19 and STRIKER ("Trademarks") in conjunction with its business and owns the United States trademark Registration No. 2,142,315 for MK 19 ("Registration");

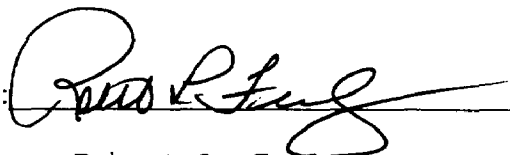
WHEREAS, Saco Acquisition Corp. (to be renamed Colt-Saco Manufacturing Company, Inc.), a Delaware corporation having a place of business at 767 Fifth Avenue, 46th Floor, New York, New York 10153 ("Assignee"), is desirous of acquiring the entire right, title and interest in and to the Trademarks and the Registration, including the right to bring actions for infringement of the Trademarks occurring prior to the date of this Assignment;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for valuable and legally sufficient consideration, the receipt and legal sufficiency of which are hereby acknowledged by the Assignee, the Assignor has sold, assigned, and transferred, and by these presents does sell, assign, and transfer to the Assignee, the Assignor's entire right, title and interest in and to the Trademarks as used in conjunction with the Assignor's business, including but not limited to the Registration, and including the right to make claims for or bring actions for infringements of the Trademarks occurring prior to or after the date of this Assignment (and to retain and enjoy any damages or other relief resulting therefrom), together with that part of the goodwill of the Assignor's business connected with and symbolized by the Trademarks.

IN TESTIMONY WHEREOF, the Assignor has caused this Assignment of the United States Trademarks to be executed by its authorized representative.

SACO DEFENSE, INC.

Date: December 21, 1998

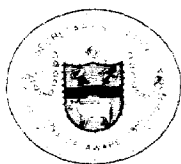
By: 
Name: Robert L. Fealy

Title: Vice President

NYB 1011316.2

TRADEMARK
REEL: 1873 FRAME: 0289

I, EDWARD J. FREEL, 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 "SACO ACQUISITION CORP.", CHANGING ITS NAME FROM "SACO ACQUISITION CORP." TO "SACO DEFENSE CORP.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.



2954300 8100
991036683

Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9547876

DATE: 01-28-99

TRADEMARK
REEL: 1873 FRAME: 0290

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SACO ACQUISITION CORP.**

It is hereby certified that:

1. The name of the corporation is Saco Acquisition Corp. (the "Corporation").

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is: Saco Defense Corp. (the "Corporation")."

3. The aforesaid amendment of the Certificate of Incorporation of the Corporation herein certified has been duly adopted in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.

NYA 1523043

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation of the Corporation to be executed on its behalf by the undersigned as of this 10th day of January, 1999.

SACO ACQUISITION CORP.

By: _____

Name: John A. Rigas
Title: Vice President

STATE OF MAINE

)
) ss:
)

COUNTY OF YORK

CERTIFICATE OF ACKNOWLEDGEMENT

I, Stephanie White, a Notary Public, in and for the County and State aforesaid, do hereby certify that Robert L Fealy, known to me to be the Vice President of Saco Defense Inc., appeared before me this day, in person, and acknowledged that he signed, sealed and delivered the foregoing instrument on behalf of Saco Defense Inc. as his free and voluntary act for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this 21st day of December, 1998.

Stephanie White
Notary Public

My Commission Expires:

STEPHANIE WHITE
Notary Public, State of New York
No. 01WH6005375
Qualified in Westchester County
Commission Expires April 13, 2000

NYB 1011316.2