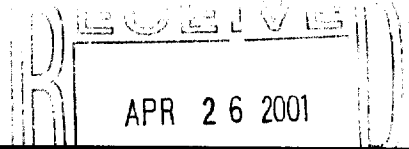


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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Firequip Helmets, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Ohio, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: December 30, 1999

2. Name and address of receiving party(ies)

Name: Paul Conway Helmets, Inc.

Internal Address: P.O. Box 9037 Street Address: Wright Bros. Station City: Dayton State: OH Zip: 45409

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Ohio, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,514,463, 1,987,149

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David A. Mancino, Esq.

Internal Address:

Street Address: Thompson Hine & Flory LLP 2000 Courthouse Plaza N.E., 10 W. Second St. City: Dayton State: OH Zip: 45402

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00 E

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

20-0809

(Attach duplicate copy of this page if paying by deposit account)

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9. 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.

David A. Mancino Name of Person Signing

[Signature] Signature

4/23/01 Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

05/03/2001 LMUELLER 00000011 1514463 01 FC:481 40.00 OP 02 FC:482 25.00 OP



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CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

FIREQUIP HELMETS, INC.

(Name of Corporation)

F0937-0829

(charter number)

Paul J. Conway, who is the President
(name) (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED THAT the First Article is hereby amended to read as follows:
The name of the corporation shall be Paul Conway Helmets, Inc.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on December 30th, 1999.
(his/her) (date)

Signature:
PAUL J. CONWAY
Title: President

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	1/26/2000	200001301578	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	0.00	0.00	0.00	0.00
TOTAL				35.00	0.00	0.00	0.00	0.00

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The State of Ohio
 Certificate

Secretary of State - J. Kenneth Blackwell

680049

It is hereby certified that the Secretary of State of Ohio has custody of the business records for PAUL CONWAY HELMETS, INC. and that said business records show the filing and recording of:

Document(s)
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s)
 200001301578

United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 12th day of
 January, A.D. 2000



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State

UNITED STATES OF AMERICA, 680049
 STATE OF OHIO,
 OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at Columbus, Ohio, this 18 day of October A.D. 2000



J. Kenneth Blackwell

J. KENNETH BLACKWELL
 Secretary of State

By: clj

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