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

1. Name of conveying party(ies): Ansell Edmont Industrial Inc. 1-23-02 [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State - Delaware [] Other Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: Ansell Protective Products Inc. Internal Address: Street Address: 1300 Walnut Street City: Coshocton State: OH Zip: 43812 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Delaware [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [] No N/A (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date:

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,663,793 Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Tina D. Kourasis Internal Address: Gardner, Carton & Douglas Street Address: 321 North Clark Street City: Chicago State: IL Zip: 60610

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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. Tina D. Kourasis, Esq. Signature Date

Total number of pages including cover sheet, attachments, and document: 3

01/31/2002 L MUELLER 0600002 1563793 40.00 DP 01 FC-481

I hereby certify that this correspondence is being deposited with United States Postal Service first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive Arlington, Virginia 22202-3513

on November 19, 2001

Name Elizabeth Cedillo

Signature 

Date November 19, 2001

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 "ANSELL EDMONT INDUSTRIAL INC.", CHANGING ITS NAME FROM "ANSELL EDMONT INDUSTRIAL INC." TO "ANSELL PROTECTIVE PRODUCTS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 9246314

DATE: 08-11-98

TRADEMARK

REEL: 002434 FRAME: 0843

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Ansell Edmont Industrial Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by unanimous written consent dated as of June 28, 1998, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article 1 of the Certificate of Incorporation of the Corporation be amended, changed and altered so as to read as follows:

"The name of the Corporation is Ansell Protective Products Inc."

SECOND: that the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: The aforesaid amendment shall be effective on the opening of business on July 1, 1998.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by an authorized officer this 30th day of June, 1998.

ANSELL EDMONT INDUSTRIAL INC.

By: /s/ William J. Reed
Its: President

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No. 5992 P. 3/3

JUL 1 1998 10:00AM CSC