

03-06-2002

Y

To The Honorable Commissioner of Patents and

documents or copy thereof.

1. Name of conveying parties:



102003044

s of receiving party(ies)

Chubb National Foam, Inc.

Name: National Foam, Inc., d/b/a Kidde Fire Fighting

Internal Address:

Street Address: 150 Gordon Drive, P.O. Box 695

City: Exton

State: PA Zip: 19341-0695

- Individual(s)
- General Partnership
- Corporation-State of Pennsylvania
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Pennsylvania
- 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)

Execution Date: August 23, 1993

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)

953,431

Additional numbers attached? Yes No

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

Name: Andrew J. Heinisch
 Internal Address: Attorney Docket No. 501691
 Company Name: LEYDIG, VOIT & MAYER, LTD.
 Street Address: 6815 Weaver Road, Suite 300
 City: Rockford State: IL ZIP: 61114-8018

6. Total number of applications and trademarks involved: 1

7. Total Fee (37 CFR 3.41) \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 12-1216

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

DO NOT USE THIS SPACE

03/05/2002 TDIAZ1 00000115 953431

01 FC:481 40.00 OP

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.

Andrew J. Heinisch
Printed Name of Person Signing

Date: January 18, 2002

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002453 FRAME: 0551

Microfilm Number _____

Filed with the Department of State on AUG 30 1993

Entity Number 9163161

[Signature]
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DECS.15-1918 (Rev. 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Chubb National Foam, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 1635 Market Street, Philadelphia PA 19103

Number and Street City State Zip County

CF Corporation System

(b) c/o: _____

Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Section 806 Business Corporation Law

4. The date of its incorporation is: 3-3-97

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

'Resolved, that the Articles of Incorporation as amended shall read: The name of
the Corporation is National Foam, Inc.'

The amendment 93-116-00 of the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

PA DEPT. OF STATE

DSCB:15-1915 (Rev 90)-2

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 25th day of AUGUST, 19 93.

Chubb National Foam, Inc.
(Name of Corporation)

BY: [Signature]
(Signature)

TITLE: Assistant Secretary