

10-29-2002

EET

-Y

Docket No.:

01/119; 01/140; 01/174



102264580

Tab settings

ie attached original documents or copy thereof.

To the Honorable Commissioner of P

1. Name of conveying party(ies):

BACOU USA SAFETY, INC.

10-7-02

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: September 04, 2002

2. Name and address of receiving party(ies):

Name: BACOU-DALLOZ USA SAFETY, INC.

Internal Address:

Street Address: 7828 Waterville Road

City: San Diego State: CA ZIP: 92154

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware

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 numbers(s):

A. Trademark Application No.(s)

76/254,859

76/287,843

76/341,884

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Leon D. Rosen, Esq.

Internal Address: FREILICH, HORNBAKER & ROSEN

Street Address: 10960 Wilshire Boulevard, Suite 1220

City: Los Angeles State: CA ZIP: 90024

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ \$90.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

06-1985 (Deficiencies Only)

10/28/2002 10:11 AM 00000149 76254859

DO NOT USE THIS SPACE

01 FC:0521
02 FC:0522

40.00 OP
50.00 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.

Leon D. Rosen, Esq., Reg. No. 21,077

Name of Person Signing

Signature

October 02, 2002

Date

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

6

TRADEMARK

REEL: 2605 FRAME: 0953

CHANGE OF NAME OF OWNER OF TRADEMARKS

Bacou USA Safety, Inc., a corporation organized and existing under the laws of the State of Delaware, and having a place of business at 7828 Waterville Road, San Diego, California 92154, is the owner of the following trademarks and corresponding trademark applications in the United States Trademark Office:

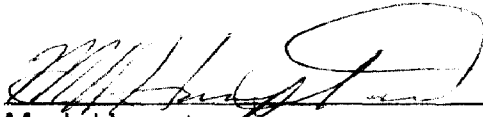
<u>Trademark</u>	<u>Application Serial No.</u>	<u>Filing Date</u>
"TAC-1"	76/254,859	May 07, 2001
"CYCLONE"	76/287,843	July 23, 2001
Miscellaneous Design (Red/White/Blue Earplug)	76/341,884	November 20, 2001

Bacou USA Safety, Inc. has changed its name to Bacou-Dalloz USA Safety, Inc., a corporation organized and existing under the laws of the State of Delaware, and having a place of business at 7828 Waterville Road, San Diego, California 92154, as noted in the Certificate of Amendment of Certificate of Incorporation attached hereto.

Executed on Sept 4, 2002 at San Diego, California.

Bacou-Dalloz USA Safety, Inc.

By:


 Mark Hampton
 Senior Vice President

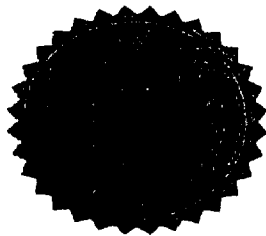
Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "BACOU USA SAFETY, INC.", CHANGING ITS NAME FROM "BACOU USA SAFETY, INC." TO "BACOU-DALLOZ USA SAFETY, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2743367 8100

AUTHENTICATION: 1883242

020433028

DATE: 07-15-02

TRADEMARK

REEL: 2605 FRAME: 0955

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of BACOU USA SAFETY, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

" FIRST. The name of the Corporation is Bacou-Daloz USA
Safety, Inc.

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: Winfield W. Major
(Authorized Officer)

NAME: Winfield W. Major, Secretary
(Type or Print)

Delaware

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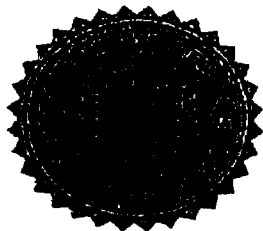
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BACOU-DALLOZ USA SAFETY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BACOU-DALLOZ USA SAFETY, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2743367 8300

020433028

AUTHENTICATION: 1883361

DATE: 07-15-02

RECORDED: 10/07/2002

TRADEMARK
REEL: 2605 FRAME: 0957