

10-29-2002

SHEET  
NLY

Docket No.:

Various



102264581

Tab settings

To the Honorable Commissioner c

d the attached original documents or copy thereof.

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 20, 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)~~

2,189,871    2,287,864    2,321,050  
~~2,196,443~~    2,311,749    2,341,056  
 2,225,691    2,311,750    2,352,708

B. Trademark Registration No.(s)

2,357,041    2,381,537    2,424,044    2,453,282  
 2,367,046    2,407,238    2,427,502    2,466,659  
 2,377,605    2,408,679    2,447,107    2,505,442

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:.....

21

7. Total fee (37 CFR 3.41):.....\$ \$540.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-1985 (Deficiencies Only)

10/28/2002 BYRNE 00000156 2109871

DO NOT USE THIS SPACE

01 FC:0521    40.00 OP  
 02 FC:0522    500.00 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:

7

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 registrations in the United States Trademark Office:

<u>Trademark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
"LASER TRAK"	2,189,871	September 15, 1998
"D-TEK"	2,196,443	October 13, 1998
"OPTISORB"	2,225,691	February 23, 1999
"QB1"	2,287,864	October 19, 1999
"QM24"	2,311,749	January 25, 2000
"QM24+"	2,311,750	January 25, 2000
"QUIET"	2,321,050	February 22, 2000
"QB1HYG"	2,341,056	April 11, 2000
"TIGER TAIL	2,352,708	May 23, 2000
"QUIET MUFF"	2,357,041	June 13, 2000
"LEIGHTNING"	2,367,046	July 11, 2000
"QM25"	2,377,605	August 15, 2000
"AIRSOFT"	2,381,537	August 29, 2000
"OPTI-HELMET"	2,407,238	November 21, 2000
"THUNDER"	2,408,679	November 28, 2000
"PLUG DEPOT"	2,424,044	January 23, 2001
"SURE-FIT"	2,427,502	February 06, 2001
"PLUG BASE"	2,447,107	April 24, 2001
"EZ READER"	2,453,282	May 22, 2001
"AQUASOFT"	2,466,659	July 03, 2001
"DIAMOND"	2,505,442	November 06, 2001
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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 20, 2002 at San Diego, California.

Bacou-Dalloz USA Safety, Inc.

By: 

Mark Hampton  
Senior Vice President

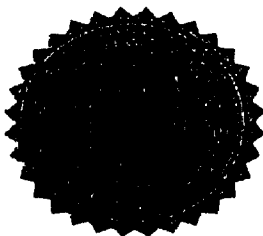
# Delaware

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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

020433028

AUTHENTICATION: 1883242

DATE: 07-15-02

TRADEMARK

REEL: 2605 FRAME: 0996

**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.

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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-Dalloz USA  
Safety, Inc.

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- **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:

  
(Authorized Officer)

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

# Delaware

PAGE 1

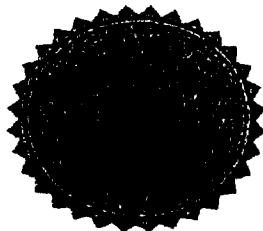
*The First State*

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: 10/02/2002

TRADEMARK  
REEL: 2605 FRAME: 0998