

12-23-2002

TRADEMARKS ONLY

TRADEMARKS ONLY

To the Honorable ~~OFFICE OF PUBLIC RECORDS~~ **OFFICE COMMISSIONER**



102319379

marks:

Please record the attached original document or copy thereof.

~~NOV DEC 18 AM 10 36~~

1. Name of Party(ies) conveying an interest  
Bacou USA Safety, Inc.

**FINANCE SECTION**

12/18/02

Entity:

Individual(s)     Association

General Partnership     Limited Partnership

Corporation-State Delaware

Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached:  yes  no

2. Name and Address of Party(ies) receiving an interest:

Name: Bacou-Dalloz USA Safety, Inc.

Internal Address: \_\_\_\_\_

Street Address: 10 Thurber Boulevard

City: Smithfield

State/Zip: RI 02917

Entity:

Individual(s)     Association

General Partnership     Limited Partnership

Corporation-State Delaware

Other \_\_\_\_\_

Citizenship \_\_\_\_\_

OFFICE OF PUBLIC RECORDS  
 2007 DEC 18 AM 10:36  
 FINANCE SECTION

3. Description of the interest conveyed:

Assignment     Change of Name     Other

Security Agreement     Merger

Date of execution of attached document July 3, 2002

If not domiciled in the United States, domestic representative designation is attached:  yes  no

(The attached document must not be an assignment)

Additional name(s) and addresses attached:  yes  no

4. Application number(s) or registration number(s) Additional sheet attached?  yes  no

A. Trademark Application No.(s)

see attached schedule

B. Trademark Registration No.(s)

see attached schedule

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

Name: Elliot A. Salter, Esq.

Address: SALTER & MICHAELSON  
321 South Main Street

City: Providence

State/Zip: RI 02903-7128

6. Number of applications and registrations involved: 10

7.  The \$265.00 filing fee is enclosed.

8.  Please charge the \$ \_\_\_\_\_ filing fee to Deposit Account No. \_\_\_\_\_ (duplicate copy of this page attached)

9.  Please charge any deficiencies in fees or any overpayment to Deposit Account No. 19-0120

DO NOT USE THIS SPACE

10. 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.

Elliot A. Salter    *Elliot A. Salter*    12/12/02

Name of Person Signing    Signature    Date

Total number of pages comprising coversheet:  1  2

rev. 10/1993

12/20/2002 DBYRNE 00000305 1410203

01 FC:8521 40.00 DP

02 FC:8522 225.00 DP

**TRADEMARK**  
**REEL: 002637 FRAME: 0471**

**U.S.A.**

<u>Mark</u>	<u>Reg. or Apln. No.</u>	<u>Dated</u>
UVEX	1,410,203	09/23/1986
UVEX	1,521,624	01/24/1989
UVEX	1,800,044	10/19/1993
UVEX and design	1,880,432	02/28/1995
UVEX ASTRO RX	1,906,347	07/18/1995
UVEX ASTROSPEC 3000	2,041,652	03/04/1997
UVEX CLEAR	1,797,629	10/12/1993
UVEX SPORTVISION	1,746,880	01/19/1993
UVEX STEALTH	75/223,480	05/31/1996
UVEX U2	2,561,157	04/16/2002

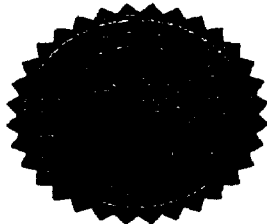
# Delaware

PAGE 1

*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: 002637 FRAME: 0473

**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

PAGE 1

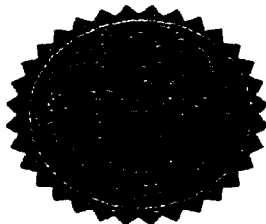
*The First State*

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

AUTHENTICATION: 1883361

020433028

DATE: 07-15-02

RECORDED: 12/18/2002

TRADEMARK  
REEL: 002637 FRAME: 0475