

06-10-2003



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

102468394

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 6-7-03
 NIK Public Safety, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Merger/Change of Name

Execution Date: _____

2. Name and address of receiving party(ies)
 Name: Armor Holdings Forensics, Inc.
 Internal
 Address: _____
 Street Address: 1400 Marsh Landing Parkway
 City: Jacksonville State: FL Zip: 32250

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 number(s):
 A. Trademark Application No.(s) _____

 Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1,229,403

 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Brendan P. McFeely, Esq.
 Internal Address: _____

 Street Address: 1350 Avenue of the Americas

 City: New York State: NY Zip: 10019-4896

6. Total number of applications and registrations involved: 1

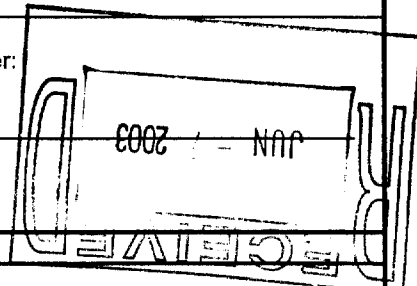
7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
Brendan P. McFeely [Signature] June 6, 2003
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 10



06/10/2003 ECLUPER 00000004 1229403 01 FC:8521 40.00 OP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002749 FRAME: 0245

CERTIFICATE OF MERGER

OF

NIK PUBLIC SAFETY, INC.
(a Delaware corporation)

AND

LIGHTNING POWDER COMPANY, INC.
(a Delaware corporation)

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:
 - (a) NIK Public Safety, Inc., which is incorporated under the laws of the State of Delaware ("NIK");
 - (b) Lightning Powder Company, Inc., which is incorporated under the laws of the State of Delaware ("LPC").
2. An Agreement and Plan of Merger (the "Merger Agreement"), dated as of December 11, 2001, among NIK and LPC has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.
3. The surviving corporation (the "Surviving Corporation") in the merger herein certified is Lightning Powder Company, Inc., which will continue its existence as the Surviving Corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
4. The Certificate of Incorporation of LPC as now in force and effect, shall be the Certificate of Incorporation of the Surviving Corporation until amended or changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The executed Merger Agreement between the aforesaid constituent corporations is on file at the principal place of business of the Surviving Corporation, the address of which is as follows:


#144600.1

Lightning Powder Company, Inc.
13386 International Parkway
Jacksonville, Florida 32218

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

Dated: As of December 11, 2001.

LIGHTNING POWDER COMPANY, INC.

By: 
Stephen E. Croskrey
President

CERTIFICATE OF MERGER

OF

**NIK PUBLIC SAFETY, INC.
(a Delaware corporation)**

AND

**LIGHTNING POWDER COMPANY, INC.
(a Delaware corporation)**

It is hereby certified that:


1. The constituent business corporations participating in the merger herein certified are:
 - (a) NIK Public Safety, Inc., which is incorporated under the laws of the State of Delaware ("NIK");
 - (b) Lightning Powder Company, Inc., which is incorporated under the laws of the State of Delaware ("LPC").
2. An Agreement and Plan of Merger (the "Merger Agreement"), dated as of December 11, 2001, among NIK and LPC has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.
3. The surviving corporation (the "Surviving Corporation") in the merger herein certified is Lightning Powder Company, Inc., which will continue its existence as the Surviving Corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
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Lightning Powder Company, Inc.
13386 International Parkway
Jacksonville, Florida 32218

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

Dated: As of December 11, 2001.

LIGHTNING POWDER COMPANY, INC.

By: 

Stephen E. Croskrey
President

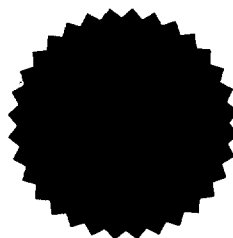
Delaware

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 "LIGHTNING POWDER COMPANY, INC.", CHANGING ITS NAME FROM "LIGHTNING POWDER COMPANY, INC." TO "ARMOR HOLDINGS FORENSICS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, 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

AUTHENTICATION: 1558788

DATE: 01-15-02

3301683 8100

020025016

TRADEMARK

REEL: 002749 FRAME: 0250

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
LIGHTNING POWDER COMPANY, INC.**


(Under Section 242 of the General Corporation Law)

It is hereby certified that:

1. The name of the corporation is Lightning Powder Company, Inc. (hereinafter referred to as the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article FIRST:
"FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is Armor Holdings Forensics, Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated: January 9, 2002.

LIGHTNING POWDER COMPANY, INC.

By: 
Name: Stephen E. Croskrey
Title: President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/04/2002
020025016 - 3301683

CERTIFICATE OF FILING BY EXPRESS MAIL

Applicant's Attorney: Adam M. Cohen, Esq.
Brendan P. McFeely, Esq.
Kane Kessler, P.C.
1350 Avenue of the Americas, 26th fl.
New York, New York 10019-4896
(212) 541-6222

The undersigned hereby certifies that, pursuant to 37 CFR § 1.10, she is depositing a Recordation Cover-sheet, Assignment, associated fees and all enclosures referenced therein, with sufficient postage, as Express Mail (No. EK645628945US), with the United States Postal Service, on this 6th day of June, 2003 addressed to:

United States Patent and Trademark Office
Office of Public Records/Assignment Division
1213 Jefferson Davis Highway
Suite 300
Washington, DC 20231



Maria Mahon

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SIDNEY S. KESSLER (1938-1986)

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JONATHAN A. ZALKIN

ALSO ADMITTED
FLA. BAR*
N.J. BAR†
N.J. AND D.C. BAR**
PA. BAR‡

June 6, 2003

EXPRESS MAIL No. EK645628945US

U.S. Patent and Trademark Office
Office of Public Records/Assignment Division
1213 Jefferson Davis Highway
Suite 300
Washington, D.C. 20231

Re: Request for Recordation of Assignment

Dear Sir/Madam:

Enclosed please find a Recordation Cover Sheet for the Assignment of Trademark. I respectfully request that the enclosed Recordation Cover Sheet, Assignment be duly recorded on the Trademark Office Reel and Frame.

Also enclosed is a check in the amount of \$40.00 and a self-addressed stamped post card acknowledging receipt of the enclosed materials. Kindly stamp the enclosed postcard thereby acknowledging receipt of the within document, authorization to pay fees and Cover Sheet and return the postcard to my attention.

If the PTO has any questions or if this office may be of any assistance in the recordation of this document, please do not hesitate to contact the undersigned.

Very truly yours,


Brendan P. McFeely

BPM/mm
Enclosures

#174235 v1

TRADEMARK
REEL: 002749 FRAME: 0253

Delaware

PAGE 1

The First State

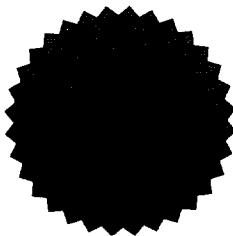
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NIK PUBLIC SAFETY, INC.", A DELAWARE CORPORATION,
WITH AND INTO "LIGHTNING POWDER COMPANY, INC." UNDER THE NAME OF "LIGHTNING POWDER COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

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

3301683 8100M

010670889



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1529800

DATE: 12-28-01

TRADEMARK

RECORDED: 06/07/2003

REEL: 002749 FRAME: 0254