

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Saulsbury Fire Rescue, Inc.	Saulsbury Fire Equipment Corporation	07/10/2003	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	E-One New York, Inc.
Street Address:	P.O. Box 690
City:	Tully
State/Country:	NEW YORK
Postal Code:	13159
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2546369	SCORPION

CORRESPONDENCE DATA	
Fax Number:	(630)954-2138
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	630-954-2026
Email:	jsherman@federalsignal.com
Correspondent Name:	Jennifer L. Sherman
Address Line 1:	1415 West 22nd Street
Address Line 2:	Suite 1100
Address Line 4:	Oak Brook, ILLINOIS 60523

ATTORNEY DOCKET NUMBER:	SCORPION ASSIGN
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NAME OF SUBMITTER:	Jennifer L. Sherman
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Total Attachments: 2
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CH \$40.00 2546369

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of E-ONE NEW YORK, INC. was filed on 01/20/1972, under the name of SAULSBURY FIRE EQUIPMENT CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SAULSBURY FIRE EQUIPMENT CORPORATION, changing its name to SAULSBURY FIRE RESCUE, INC., was filed 02/27/1998.

A Certificate of Amendment SAULSBURY FIRE RESCUE, INC., changing its name to E-ONE NEW YORK, INC., was filed 07/10/2003.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. DeS...".

Secretary of State

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~~030709000~~

F030710000294

DRAWDOWN
ACCT# _____

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Saulsbury Fire Rescue, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Saulsbury Fire Rescue, Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
January 20, 1972 under the name Saulsbury Fire Equipment Corporation

THIRD: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraph First of the Certificate of Incorporation relating to _____
the name of the corporation

is hereby amended to read in its entirety as follows: _____
The name of this corporation is E-One New York, Inc.

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

G The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

* The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Kim A. Wehrenberg
(Signature)

Kim A. Wehrenberg, Secretary
(Name and Capacity of Signer)

DOS-1654 (5/01)