

FORM PTO-1594 (Modified)  
(Rev. 10/02)  
OMB No. 0851-0027 (exp. 6/30/2005)  
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TM05/REV03

RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS / SERVICE MARKS ONLY

WD-123J

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Bacou USA Acquisition Corp.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 12, 2000

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

Name: Whiting + Davis, Inc.

Internal Address:

Street Address: 200 John Dietsch Boulevard

City: Attleboro Falls State: MA ZIP: 02763

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

4. Application number(s) or registration numbers(s):

A. Trademark / Service Mark Application No.(s)

B. Trademark / Service Mark Registration No.(s)

2,229,885

Additional numbers  Yes  No

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

Name: Iandiorio & Teska

Internal Address:

Street Address: 260 Bear Hill Road

City: Waltham State: MA ZIP: 02451

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:

09-0002

DO NOT USE THIS SPACE

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.

Jason D. Shanske, Reg. No. 43,915

Name of Person Signing

Signature

February 11, 2005

Date

Total number of pages including cover sheet, attachments, and

3

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

REEL: 003036 FRAME: 0094

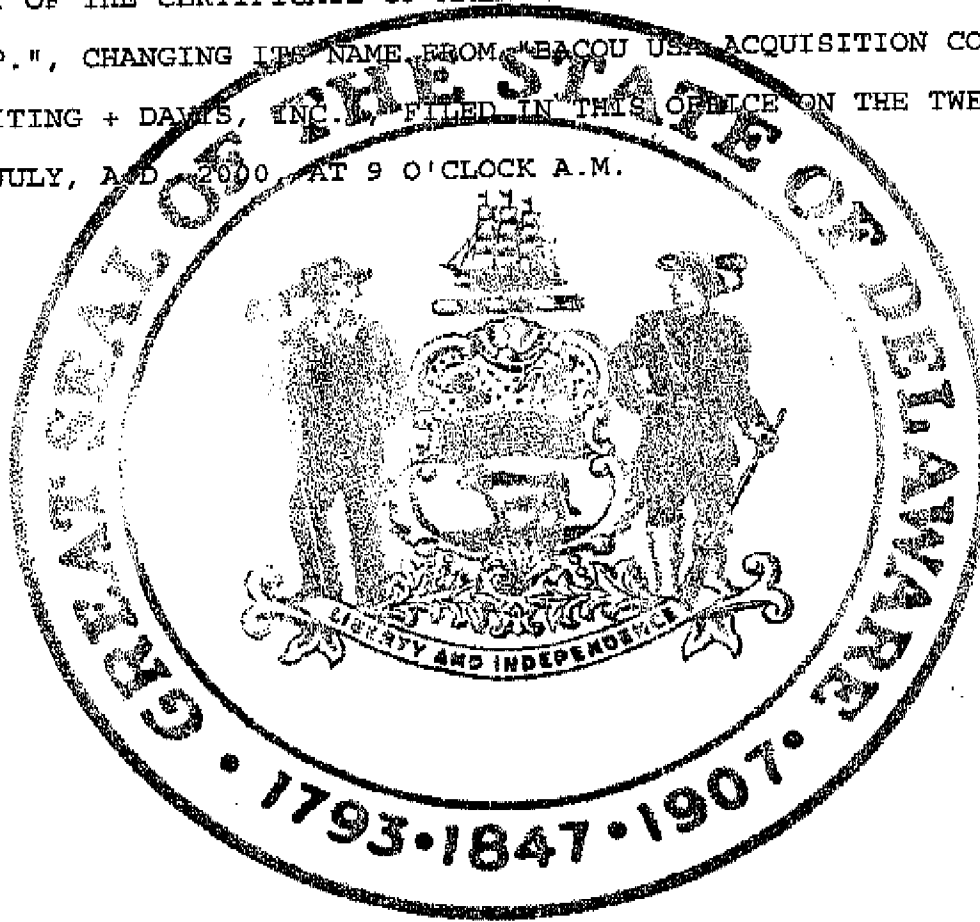
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*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, 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 ACQUISITION CORP.", CHANGING ITS NAME FROM "BACOU USA ACQUISITION CORP." TO "WHITING + DAVIS, INC." FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2000 AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0554775

DATE:

07-12-00

TRADEMARK  
REEL: 003036 FRAME: 0095

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 07/12/2000  
001352453 - 3247865

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BACOU USA ACQUISITION CORP.

BACOU USA ACQUISITION CORP., a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. The name of the corporation (hereinafter called the "Corporation") is:  
Bacou USA Acquisition Corp.


2. The certificate of incorporation of the Corporation is hereby amended by striking out Article FIRST thereof in its entirety and by substituting therefor the following new Article FIRST:

FIRST: The name of the corporation (hereinafter called the "Corporation") is: "Whiting + Davis, Inc.".

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on June 3<sup>rd</sup>, 2000.

By:

  
Winfield W. Major  
Secretary

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