

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Body Armor & Equipment , Inc.		05/14/2002	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Armor Holdings Products, Inc.		
Street Address:	13386 International Parkway		
City:	Jacksonville		
State/Country:	FLORIDA		
Postal Code:	32218		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	75498807	XTREME ARMOR	
Registration Number:	2261062	XTREME ARMOR	
CORRESPONDENCE DATA			
Fax Number:	(212)245-3009		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-245-3009		
Email:	skaplan@kanekessler.com		
Correspondent Name:	Susan S. Kaplan		
Address Line 1:	1350 Avenue of the Americas		
Address Line 2:	Kane Kessler, P.C.		
Address Line 4:	New York, NEW YORK 10019		
ATTORNEY DOCKET NUMBER:	2198-2005		
NAME OF SUBMITTER:	Susan S. Kaplan		
Signature:	/susan s. kaplan/		

OP \$65.00 75498807

Date:

10/18/2005

Total Attachments: 2

source=ARMORINC#page1.tif

source=ARMORINC#page2.tif

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 "AMERICAN BODY ARMOR & EQUIPMENT, INC.", CHANGING ITS NAME FROM "AMERICAN BODY ARMOR & EQUIPMENT, INC." TO "ARMOR HOLDINGS PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, 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

2754430 8100

020307394

AUTHENTICATION: 1777185

DATE: 05-14-02

TRADEMARK

REEL: 003176 FRAME: 0619

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AMERICAN BODY ARMOR & EQUIPMENT, INC.**

(Under Section 242 of the General Corporation Law)

It is hereby certified that:

1. The name of the corporation is American Body Armor & Equipment, 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 Products, 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: April 15, 2002.

AMERICAN BODY ARMOR &
EQUIPMENT, INC.

By: 

Name: Todd Smith
Title: Secretary

#151835.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/14/2002
020307394 - 2754430

RECORDED: 10/18/2005

TRADEMARK
REEL: 003176 FRAME: 0620