

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	05/14/2002

**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
Registration Number:	2598343	QUADRALINK
Registration Number:	2588722	XTREME ARMOR

**CORRESPONDENCE DATA**

Fax Number: (212)245-3009  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 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

**OP \$65.00 2598343**

Signature:	/susan s. kaplan/
Date:	10/19/2005
Total Attachments: 2 source=ARMORINC#page1.tif source=ARMORINC#page2.tif	

# Delaware

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*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: 003177 FRAME: 0711

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

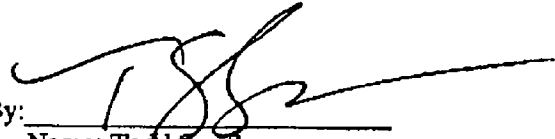
(Under Section 242 of the General Corporation Law)

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: 10/19/2005

TRADEMARK  
REEL: 003177 FRAME: 0712