

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/08/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
O'GARA-HESS & EISENHARDT ARMORING COMPANY, LLC		01/04/2007	LIMITED LIABILITY COMPANY: DISTRICT OF COLUMBIA
CENTIGON USA, LLC		01/04/2007	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	CENTIGON USA, LLC
Street Address:	13386 International Parkway
City:	Jacksonville
State/Country:	FLORIDA
Postal Code:	32218
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	75932942	O'GARA-HESS & EISENBARDT
Serial Number:	75932943	OGE
Serial Number:	75387043	O'GARA-HESS & EISENHARDT ARMORING COMPANY
Serial Number:	75184412	OG O'GARA-HESS & EISENHARDT ARMORING COMPANY
Serial Number:	75932941	O'GARA-HESS & EISENHARDT

CORRESPONDENCE DATA

Fax Number: (212)245-3009
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-519-5192
 Email: skaplan@kanekessler.com

OP \$140.00 75932942

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: 2198-3001

NAME OF SUBMITTER: Susan S. Kaplan

Signature: /susan s. kaplan/

Date: 10/09/2007

Total Attachments: 4
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Delaware

PAGE 1

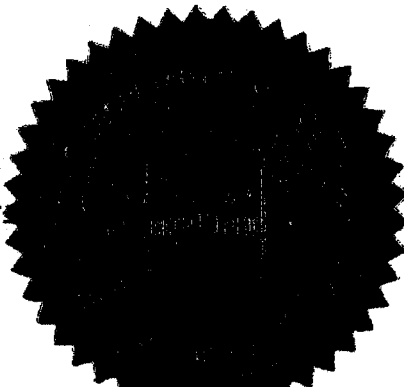
The First State

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:

"CENTIGON USA, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "O'GARA-HESS & EISENHARDT ARMORING COMPANY, L.L.C." UNDER THE NAME OF "CENTIGON USA, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF JANUARY, A.D. 2007, AT 2:09 O'CLOCK P.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5440814

DATE: 02-16-07

TRADEMARK

REEL: 003635 FRAME: 0846

CERTIFICATE OF MERGER

OF

CENTIGON USA, LLC

AND

O'GARA-HESS & EISENHARDT ARMORING COMPANY, L.L.C.

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:

(i) Centigon USA, LLC ("Merged LLC"), which is organized under the laws of the State of Delaware; and

(ii) O'GARA-HESS & EISENHARDT ARMORING COMPANY, L.L.C. ("Surviving LLC"), which is organized under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (b) of Section 18-209 of the Delaware Limited Liability Company Law, to wit, by Surviving LLC and by Merged LLC.

3. The name of the surviving limited liability company in the merger herein certified is O'GARA-HESS & EISENHARDT ARMORING COMPANY, L.L.C., which will continue its existence as said surviving limited liability company under the name Centigon USA, LLC upon the effective time and date of said merger.

4. The merger is to become effective upon the filing of this certificate of merger with the Department of State of the State of Delaware.

5. The Certificate of Formation of Surviving LLC is to be amended and changed by reason of the merger herein certified by striking out the FIRST Article thereof relating to the name of the surviving limited liability company, and by substituting in lieu thereof the following article:

"FIRST: The name of the limited liability company (hereinafter called the "Limited Liability Company") is Centigon USA, LLC."

and said Certificate of Formation as so amended and changed shall continue to be the Certificate of Formation of said surviving limited liability company until amended and changed pursuant to the provisions of the Delaware Limited Liability Company Law.

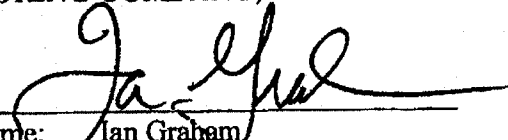
6. The executed Agreement of Merger between the aforesaid constituent business entities is on file at the principal place of business of the aforesaid surviving limited liability company, the address of which is as follows: c/o Armor Holdings, Inc., 13386 International Parkway, Jacksonville, FL 32218, Attn: Legal Department.

7. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving limited liability company, on request, and without cost, or any member of the respective limited liability companies.

[signature page follows]

Executed on this 4th day of January, 2007.

**O'GARA-HESS & EISENHARDT
ARMORING COMPANY, L.L.C.**

By: 
Name: Ian Graham
Title: Vice President and Secretary

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