

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
Bacou-Daloz Protective Apparel Ltd./Bacou-Daloz Vetements de Protection Ltee		08/20/2007	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Sperian Protective Apparel Ltd./Sperian Vetements de Protection Ltee
Street Address:	4200 St-Laurent Blvd.
Internal Address:	6th Floor
City:	Montreal, Quebec
State/Country:	CANADA
Postal Code:	H2W 2R2
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2731214	911-GEAR
Registration Number:	2751817	GEARMANAGER.COM
Registration Number:	2055664	ULTRAFLEX

CORRESPONDENCE DATA

Fax Number: (202)638-4810
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202-857-6000
 Email: TMDocket@arentfox.com, marmelstein.c@arentfox.com,
 carlen.deborah@arentfox.com
 Correspondent Name: Charles M. Marmelstein / Arent Fox LLP
 Address Line 1: 1050 Connecticut Avenue, N.W.
 Address Line 2: Suite 400
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

OP \$90.00 2731214

ATTORNEY DOCKET NUMBER:

106150-06001

DOMESTIC REPRESENTATIVE

Name: Arent Fox LLP

Address Line 1: 1050 Connecticut Avenue, N.W.

Address Line 2: Suite 400

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

NAME OF SUBMITTER:

Charles M. Marmelstein

Signature:

/C. Marmelstein/

Date:

06/20/2008

Total Attachments: 3

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Certificate
of Amendment

Canada Business
Corporations Act

Certificat
de modification

Loi canadienne sur
les sociétés par actions

SPERIAN PROTECTIVE APPAREL, LTD./

SPERIAN VÊTEMENTS DE PROTECTION LTÉE

412000-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Richard G. Shaw
Director - Directeur

August 20, 2007 / le 20 août 2007

Date of Amendment - Date de modification



Articles of Amendment

(Section 27 or 177 of the Canada Business Corporations Act (CBCA))

Form 4

Instructions

3 Any changes in the articles of the corporation must be made in accordance with section 27 or 177 of the CBCA.

A: If an amendment involves a change of corporate name (including the addition of the English or French version of the corporate name), the new name must comply with sections 10 and 12 of the CBCA as well as part 2 of the regulations, and the Articles of Amendment must be accompanied by a Canada-based NUANS® search report dated not more than ninety (90) days prior to the receipt of the articles by Corporations Canada. A numbered name may be assigned under subsection 11(2) of the CBCA without a NUANS® search.

D: Any other amendments must correspond to the paragraphs and subparagraphs referenced in the articles being amended. If the space available is insufficient, please attach a schedule to the form.

4 Declaration

This form must be signed by a director or an officer of the corporation (subsection 262(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number IC/PPI-046. Personal information that you provide is protected under the provisions of the *Privacy Act*. However, public disclosure pursuant to section 266 of the CBCA is permitted under the *Privacy Act*.

If you require more information, please consult our website at www.corporationscanada.ic.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 or by email at corporationscanada@ic.gc.ca.

Prescribed Fees

- Corporations Canada Online Filing Centre: \$200
- By mail or fax: \$200 paid by cheque payable to the Receiver General for Canada or by credit card (American Express®, MasterCard® or Visa®).

Important Reminders

Changes of registered office address and/or mailing address:

Complete and file Change of Registered Office Address (Form 3).

Changes of directors or changes of a director's address:

Complete and file Changes Regarding Directors (Form 6).

These forms can be filed electronically, by mail or by fax free of charge.

File documents online:

**Corporations Canada Online
Filing Centre:**
www.corporationscanada.ic.gc.ca

Or send documents by mail:

**Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0G8**

By Facsimile:

613-941-0999

1	Corporation name.
BACOU-DALLOZ PROTECTIVE APPAREL LTD./ BACOU-DALLOZ VÊTEMENTS DE PROTECTION LTÉE	

2	Corporation number
412000 - 1	

3	The articles are amended as follows: (Please note that more than one section can be filled out)
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A:	The corporation changes its name to: SPERIAN PROTECTIVE APPAREL LTD./ SPERIAN VÊTEMENTS DE PROTECTION LTÉE
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B:	The corporation changes the province or territory in Canada where the registered office is situated to: (Do not indicate the full address)
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C:	The corporation changes the minimum and/or maximum number of directors to: (For a fixed number of directors, please indicate the same number in both the minimum and maximum options)
minimum:	maximum:

D:	Other changes (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.
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Schedule I (Item 4 - restrictions on share transfers) to the articles of incorporation attached to the Certificate of Incorporation of the corporation dated March 24, 2003 is repealed and replaced by the following:

"No share of the Corporation may be transferred unless its transfer complies with the restriction on the transfer of securities set out in item 7 - Other provisions".

Schedule II (Item 7 - other provisions) to the articles of incorporation attached to the Certificate of Incorporation of the corporation dated March 24, 2003 is repealed and replaced by the attached Schedule 2007-1 forming an Integral part of the present form.

4	Declaration
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I hereby certify that I am a director or an officer of the corporation.

Winfield W. Major
SIGNATURE

Winfield W. Major

PRINT NAME

(401) 757-2241

TELEPHONE NUMBER

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

SCHEDULE 2007-1

No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:

- (a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;
- (b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;
- (c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or
- (d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.