### 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-Dalloz Eye & Face Protection, Inc.		07/26/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Sperian Eye & Face Protection, Inc.	
Street Address:	900 Douglas Pike	
City:	Smithfield	
State/Country:	RHODE ISLAND	
Postal Code:	02917	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2509618	DERM-AID
Registration Number:	2784910	LASER-AID

#### **CORRESPONDENCE DATA**

Fax Number: (703)836-2787

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 703-836-6400
Email: email@oliff.com
Correspondent Name: Oliff & Berridge, PLC
Address Line 1: P.O. Box 320850

Address Line 4: Alexandria, VIRGINIA 22320-4850

ATTORNEY DOCKET NUMBER:	106715
NAME OF SUBMITTER:	William P. Berridge
Signature:	/William P. Berridge/

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Date:	12/23/2008
Total Attachments: 2 source=name_cha#page1.tif source=name_cha#page2.tif	

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# 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 "BACOU-DALLOZ EYE & FACE PROTECTION, INC.", CHANGING ITS NAME FROM "BACOU-DALLOZ EYE & FACE PROTECTION, INC." TO "SPERIAN EYE & FACE PROTECTION, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2007, AT 10:23 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTIETH DAY OF AUGUST, A.D. 2007.

2831364 8100 070913875



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5923469

DATE: 08-14-07

TRADEMARK
REEL: 003908 FRAME: 0850

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:45 PM 08/13/2007
FILED 10:23 AM 08/13/2007
SRV 070913875 - 2831364 FILE

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General
The corporation organized and existing under and of
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered "FIRST so that, as
amended said Article shall be and read as follows:
The name of this Corporation is Sperian Eye & Face
Too
RESOLVED, that the effective date of the Certificate of Amendment of Certificate of Incorpora-
tion shall be August 20, 2007.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.  FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.  IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this
Title: Secretary
Name: Winfield W. Major Print or Type
FIRE OF T Abc

**RECORDED: 12/23/2008** 

TRADEMARK REEL: 003908 FRAME: 0851