

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Titmus Optical, Inc.		07/26/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Sperian Protection Optical, Inc.
Street Address:	10 Thurber Blvd
City:	Smithfield
State/Country:	RHODE ISLAND
Postal Code:	02917
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2531203	T-LOC
Serial Number:	78208726	SIDEWINDER
Registration Number:	3269393	TAME THE DANGER
Registration Number:	1245100	
Registration Number:	0672799	TITMUS
Registration Number:	1164480	FASHIONGARDE
Registration Number:	1343973	TO
Registration Number:	1868104	MICRON +
Registration Number:	1350342	ULTRAVISION

CORRESPONDENCE DATA

Fax Number: (804)644-3643
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 804-344-8130
 Email: frussell@ip-counsel.net
 Correspondent Name: John H. Thomas

OP \$240.00 2531203

Address Line 1: Thomas, Raring & Teague, P.C.
Address Line 2: 536 Granite Avenue
Address Line 4: Richmond, VIRGINIA 23226

ATTORNEY DOCKET NUMBER: TITMUS GENERAL

NAME OF SUBMITTER: John H. Thomas

Signature: /John H. Thomas/

Date: 01/27/2009

Total Attachments: 2
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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 "TITMUS OPTICAL, INC.", CHANGING ITS NAME FROM "TITMUS OPTICAL, INC." TO "SPERIAN PROTECTION OPTICAL, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2007, AT 9:52 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.

0796908 8100

070913744



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5923414

DATE: 08-14-07

TRADEMARK
REEL: 003925 FRAME: 0021

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of _____
Titmus Optical, Inc.

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 shall be: Sperian Protection
Optical, Inc.

RESOLVED, that the effective date of the Certificate of Amendment of Certificate of Incorporation 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 26th day of July, 20 2007.

By: Winfield W. Major
Authorized Officer

Title: Secretary

Name: Winfield W. Major
Print or Type