

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
Am-Safe, Inc.		05/19/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	AmSafe, Inc.		
Street Address:	1043 N. 47th Avenue		
City:	Phoenix		
State/Country:	ARIZONA		
Postal Code:	85043		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1589875	16G	
Registration Number:	2740758	AMSAFE	
Registration Number:	2798629	AMSAFE	
Registration Number:	2880669		
CORRESPONDENCE DATA			
Fax Number:	(206)359-9000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	206-359-8000		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	Perkins Coie LLP		
Address Line 1:	1201 Third Avenue		
Address Line 2:	Suite 4800		
Address Line 4:	Seattle, WASHINGTON 98101-3099		
ATTORNEY DOCKET NUMBER:	64512-4007.0000.US001		
NAME OF SUBMITTER:	James L. Vana		

CH \$1115.00 1589875

Signature:	/James L. Vana/
Date:	07/10/2009
Total Attachments: 2 source=CHANGE OF NAME AMSAFE#page1.tif source=CHANGE OF NAME AMSAFE#page2.tif	

Delaware

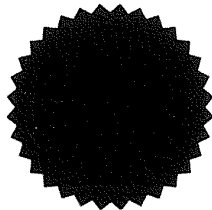
PAGE 1

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 AMENDMENT OF "AM-SAFE, INC.", CHANGING ITS NAME FROM "AM-SAFE, INC." TO "AMSAFE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2005, AT 6:06 O'CLOCK P.M.

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

2061440 8100
050415688



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3895058

DATE: 05-20-05

TRADEMARK
REEL: 004022 FRAME: 0904

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:31 PM 05/19/2005
FILED 06:06 PM 05/19/2005
SRV 050415688 - 2061440 FILE

**CERTIFICATE OF AMENDMENT
OF**

**CERTIFICATE OF INCORPORATION
OF
AM-SAFE, INC.
(a Delaware corporation)**

Am-Safe Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: The board of directors of the Corporation, by written consent, adopted a resolution setting forth and declaring a proposed amendment to the Certificate of Incorporation of the Corporation to be advisable and calling for consideration thereof by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall read as follows:

"NAME OF CORPORATION"

The name of this corporation is:

AmSafe, Inc."

SECOND: The stockholders of the Corporation considered and voted unanimously in favor of the amendment.

THIRD: Said amendment was duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 16th day of may, 2005

AM-SAFE, INC.

By: 

Name: Terence W. Lyons

Title: Executive Vice President, Chief Financial Officer

10658234_1.DOC