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
North Safety Products Inc.		12/31/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	North Safety Products L.L.C.	
Street Address:	2000 Plainfield Pike	
City:	Cranston	
State/Country:	RHODE ISLAND	
Postal Code:	02921	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2488721	EZGUIDE

CORRESPONDENCE DATA

Fax Number: (973)455-5904

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

Email: trademarks@honeywell.com
Correspondent Name: Honeywell International Inc.

Address Line 1: 101 Columbia Road

Address Line 4: Morristown, NEW JERSEY 07962

ATTORNEY DOCKET NUMBER:	9995
NAME OF SUBMITTER:	Susan Giniger
Signature:	/susan.giniger/
Date:	08/12/2009

Total Attachments: 3

TRADEMARK REEL: 004042 FRAME: 0756 JH \$40.00 Z48

source=North Safety Products Name Change (Conversion) Inc. to LLC#page1.tif source=North Safety Products Name Change (Conversion) Inc. to LLC#page2.tif source=North Safety Products Name Change (Conversion) Inc. to LLC#page3.tif



PAGE :

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 CONVERSION OF "NORTH SAFETY PRODUCTS
INC.", CHANGING ITS NAME FROM "NORTH SAFETY PRODUCTS INC." TO
"NORTH SAFETY PRODUCTS L.L.C.", FILED IN THIS OFFICE ON THE
TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 12:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 11:41 O'CLOCK P.M.

0949536 8100

080694825

You may verify this certificate online at corp.delaware.gov/authver.shtml Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6661370

DATE: 06-16-08

State of Delaware Secretary of State Division of Corporations Delivered 01:22 PM 12/29/2006 FILED 12:53 PM 12/29/2006 SRV 061200417 - 0949536 FILE

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF NORTH SAFETY PRODUCTS INC.

This Certificate of Conversion to Limited Liability Company, dated as of December 31, 2006, hereby is executed and filed by North Safety Products Inc., a Delaware corporation (the "Corporation"), and by an authorized person, to convert the Corporation to North Safety Products L.L.C., a Delaware Limited Liability Company (the "LLC"), under the Delaware Limited Liability Company Act (6 <u>Del. C.</u> Sec. 18-101 <u>et seq.</u>) and the General Corporation Law of the State of Delaware (8 <u>Del. C.</u> Sec. 101, <u>et seq.</u>) (the "GCL").

- 1. The Corporation's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company is North Safety Products Inc.
- 2. The Certificate of Incorporation of the Corporation was filed with the Office of the Secretary of State of the State of Delaware on December 8, 1982.
- 3. The name of the LLC into which the Corporation shall be converted as set forth in its Certificate of Formation is North Safety Products L.L.C.
- 4. The conversion of the Corporation to the LLC has been approved in accordance with the provisions of Section 266 of the GCL.
- 5. This Certificate of Conversion shall become effective at 11:41 p.m. (EST) on December 31, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company on the 29th day of December, 2006.

By:

North Safety Products L.L.C.

North Safety Products Inc.

Name: Margo S. Friedman

Authorized Person

Name: Robert A. Peterson

Title: President

13269432.4.BUSINESS

State of Delaware Secretary of State Division of Corporations Delivered 01:22 PM 12/29/2006 FILED 12:53 PM 12/29/2006 SRV 061200417 - 0949536 FILE

CERTIFICATE OF FORMATION OF NORTH SAFETY PRODUCTS L.L.C.

The undersigned, an authorized person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is: North Safety Products L.L.C.

SECOND: The address of the registered office and the name and address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are: The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, DE 19801.

THIRD: The formation shall become effective at 11:41 p.m. (EST) on December 31, 2006.

Executed this 29th day of December, 2006.

Name: 'Margo S. Friedman

Authorized Person

13269451.4.BUSINESS

RECORDED: 08/12/2009