

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
Daloz Investment, Inc.		07/08/2002	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Bacou-Daloz Investment, Inc.		
Street Address:	300 Delaware Avenue, Suite 900		
City:	Wilmington		
State/Country:	DISTRICT OF COLUMBIA		
Postal Code:	09801		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1754993	MX/PF	
Registration Number:	0733182	TITE-SEAL	
Registration Number:	0174105	W	
CORRESPONDENCE DATA			
Fax Number:	(973)455-5904		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9734555686		
Email:	trademarks@honeywell.com		
Correspondent Name:	David A. Cohen		
Address Line 1:	101 Columbia Road		
Address Line 4:	Morristown, NEW JERSEY 07962		
ATTORNEY DOCKET NUMBER:	073258		
NAME OF SUBMITTER:	Susan Giniger		
Signature:	/susan.giniger/		

CH \$90.00 1754993

900181347

TRADEMARK
 REEL: 004453 FRAME: 0294

Date:

01/14/2011

Total Attachments: 2

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source=Daloz Investment, Inc. Name Change to Bacou-Daloz Investment, Inc#page2.tif

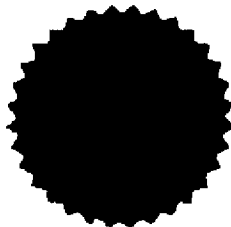
Delaware

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 "DALLOZ INVESTMENT, INC.", CHANGING ITS NAME FROM "DALLOZ INVESTMENT, INC." TO "BACOU-DALLOZ INVESTMENT, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2831971 8100

020436905

AUTHENTICATION: 1877956

DATE: 07-11-02

TRADEMARK
REEL: 004453 FRAME: 0296

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

• First: That at a meeting of the Board of Directors of DALLOZ INVESTMENT, 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:

" FIRST: The name of the Corporation is Saccou-Dalloz Investment, Inc.

- 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.

BY: Gordon W. Stewart
(Authorized Officer)

NAME: Gordon W. Stewart, Secretary
(Type or Print)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/08/2002
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