

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
Whiting + Davis, Inc.		08/13/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Sperian Metal Mesh Protection USA, Inc.		
Street Address:	900 Douglas Pike		
City:	Smithfield		
State/Country:	RHODE ISLAND		
Postal Code:	02917		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1357862	ULTRA-GUARD	
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/		
Date:	01/14/2011		

CH \$40.00 1357862

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 "WHITING + DAVIS, INC.", CHANGING ITS NAME FROM "WHITING + DAVIS, INC." TO "SPERIAN METAL MESH PROTECTION USA, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2007, AT 9:47 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.

3247865 8100

070913712



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5923415

DATE: 08-14-07

TRADEMARK
REEL: 004453 FRAME: 0420

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 _____
Whiting + Davis, 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: Spherian Metal Mesh
Protection USA, 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
Secretary

Name: Winfield W. Major
Print or Type