# OP \$1090.00 370569

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM321602

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Sperian Protection Americas, Inc.		01/01/2014	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Honeywell Safety Products USA, Inc.	
Street Address:	900 Douglas Pike	
City:	Smithfield	
State/Country:	RHODE ISLAND	
Postal Code:	02917	
Entity Type:	CORPORATION: DELAWARE	

### **PROPERTY NUMBERS Total: 43**

Property Type	Number	Word Mark
Registration Number:	3705693	ACUSONIX
Registration Number:	2381537	AIRSOFT
Registration Number:	2749993	AQUASEAL
Registration Number:	2936719	CLARITY
Registration Number:	2196443	D-TEK
Registration Number:	4574974	FIRMFIT
Serial Number:	86129809	FIRMFIT
Registration Number:	2772526	FUSION
Registration Number:	3951543	HEARFOREVER
Registration Number:	2843671	HEARPACK
Registration Number:	3199765	IMPACT
Registration Number:	2012397	LASER LITE
Registration Number:	2189871	LASER TRAK
Registration Number:	1943733	LEIGHT
Registration Number:	3219302	LEIGHT
Registration Number:	2079963	LEIGHT SLEEPERS
Registration Number:	2367046	LEIGHTNING
Registration Number:	1423746	MAX
Registration Number:	1797687	MAX LITE
	•	TRADEMARK

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Property Type	Number	Word Mark
Registration Number:	2253647	MAXMAN
Registration Number:	1919507	
Registration Number:	2253646	
Registration Number:	2777007	
Registration Number:	3609122	MULTI LEIGHT
Registration Number:	2257734	MULTI MAX
Registration Number:	4029332	PILOT
Registration Number:	3512974	POLAR HOOD
Registration Number:	2287864	QB1
Registration Number:	2180854	QB2
Registration Number:	2184263	QB3
Registration Number:	2311750	QM24+
Registration Number:	2321050	QUIET
Registration Number:	2357041	QUIET MUFF
Registration Number:	3755705	QUIETDOSE
Registration Number:	2849038	SMARTFIT
Registration Number:	3627419	SOUNDELITY
Registration Number:	4226242	SYNC
Registration Number:	2408679	THUNDER
Registration Number:	3524567	VERIPRO
Registration Number:	3609126	VERIPRO
Registration Number:	3506831	VIKING
Registration Number:	3715605	VISCOSONIC
Registration Number:	3395309	X-TREME

### **CORRESPONDENCE DATA**

**Fax Number:** 9142880023

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 914-288-0022

Email: tmdocket@leasonellis.com

Correspondent Name: Deirdre Clarke c/o Leason Ellis LLP
Address Line 1: One Barker Avenue, Fifth Floor
Address Line 4: White Plains, NEW YORK 10601

ATTORNEY DOCKET NUMBER:	04705/809972-000
NAME OF SUBMITTER:	Deirdre A. Clarke
SIGNATURE:	/deirdreclarke/
DATE SIGNED:	10/29/2014

**Total Attachments: 3** source=01225396#page1.tif

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Delaware

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## The First State

I, JEFFREY W. BULLOCK, 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 "SPERIAN PROTECTION

AMERICAS, INC.", CHANGING ITS NAME FROM "SPERIAN PROTECTION

AMERICAS, INC." TO "HONEYWELL SAFETY PRODUCTS USA, INC.", FILED

IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2014, AT 12:04

O'CLOCK P.M.

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

3592773 8100

140001599

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 1028543

DATE: 01-02-14

TRADEMARK REEL: 005390 FRAME: 0665

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

Step 16

## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF SPERIAN PROTECTION AMERICAS, INC.

SPERIAN PROTECTION AMERICAS, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), does hereby certify:

**FIRST**: That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation filed on November 19, 2002, as subsequently amended by the Certificate of Amendment filed on August 13, 2007, as subsequently amended by the Certificate of Amendment filed on December 10, 2013 (collectively, the "Amended Certificate"):

That Article FIRST of the Amended Certificate of the Corporation shall be amended to read as follows:

"FIRST: The name of this corporation shall be: "Honeywell Safety Products USA, Inc."

**SECOND**: That the sole Stockholder of the Corporation adopted a resolution approving this amendment in accordance with the provisions of Section 228 of the DGCL.

**THIRD**: That this amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the DGCL.

[SIGNATURE PAGE FOLLOWS]

TRADEMARK REEL: 005390 FRAME: 0666 IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by the undersigned officer this 1<sup>st</sup> day of January, 2014.

SPERIAN PROTECTION AMERICAS, INC.

Print: John M. Quitmeyer

Title: Secretary

INDS01 1432351v1

**RECORDED: 10/29/2014** 

TRADEMARK REEL: 005390 FRAME: 0667