

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM377174

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
John D. Brush & Co., Inc.		12/16/2014	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	Sentry Safe, Inc.		
Street Address:	137 W. Forest Hill Avenue		
Internal Address:	P.O. Box 927		
City:	Oak Creek		
State/Country:	WISCONSIN		
Postal Code:	53154		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 11			
Property Type	Number	Word Mark	
Registration Number:	1572870	FIRE-SAFE	
Registration Number:	1423609		
Registration Number:	4100166	HOME DEFENSE CENTER	
Registration Number:	1713025	KEEP/SAFE	
Registration Number:	3979621	LOCKED&SAFE	
Registration Number:	0652712	SENTRY	
Registration Number:	1529743	SENTRY	
Registration Number:	1878430	SENTRY	
Registration Number:	1045778	SURVIVACAST	
Registration Number:	1045265	SURVIVOR	
Registration Number:	0655233	KEEP/SAFE	
CORRESPONDENCE DATA			
Fax Number:	2162410816		
<i>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.</i>			
Phone:	216-622-8200		
Email:	ipdocket@calfee.com		
Correspondent Name:	Calfee, Halter & Griswold LLP		
Address Line 1:	1405 East Sixth Street		
TRADEMARK			

CH \$290.00 1572870

Address Line 2: The Calfee Building
Address Line 4: Cleveland, OHIO 44114-1607

ATTORNEY DOCKET NUMBER: 27475/16759

NAME OF SUBMITTER: Ryan W. Falk

SIGNATURE: /Ryan W. Falk/

DATE SIGNED: 03/18/2016

Total Attachments: 5

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 18, 2014.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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CSC 45
Drawdown

RESTATED CERTIFICATE OF INCORPORATION
OF

JOHN D. BRUSH & CO., INC.

Under Section 807 of the Business Corporation Law

Pursuant to the provisions of Section 807 of the Business Corporation Law of New York (the "*Business Corporation Law*"), the undersigned officer of John D. Brush & Co., a New York corporation (the "*Corporation*"), hereby certifies as follows:

- FIRST: The name of the Corporation is John D. Brush & Co., Inc.
- SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State of the State of New York on November 22, 1954 (as subsequently amended, the "*Certificate of Incorporation*").
- THIRD: The amendments to the Certificate of Incorporation effected by this Restated Certificate of Incorporation are as follows:
- (a) To amend Article 1 of the Certificate of Incorporation to change the name of the corporation to "Sentry Safe, Inc."
 - (b) To amend Article 2 of the Certificate of Incorporation to change the purposes for which the Corporation was formed.
 - (c) To amend Article 6 of the Certificate of Incorporation to change the address for service of process upon the Corporation and the county within New York in which the office of the Corporation is located.
 - (d) To eliminate from the Certificate of Incorporation without substituting or adding any provisions in lieu thereof: Article 5 relating to the capital of the Corporation, Article 9 relating to the name and address of the initial directors of the Corporation, Article 10 relating to name and address of the initial subscribers of shares of the Corporation, Article 11 relating to the age and citizenship of the initial subscribers of shares of the Corporation, Article 12 designating the Secretary of State of New York as the agent of the Corporation, and Article 13 requiring all meetings of the Board of Directors of the Corporation to be held in the State of New York, and renumbering Article 7 relating to the duration of the Corporation, Article 14 relating to personal liability of directors, Article 15 relating to the Corporation authorizing indemnification of individuals and Article 16 permitting shareholders to act by written consent, as Articles 5, 6, 7 and 8, respectively.

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FOURTH: The amendment and restatement of the Certificate of Incorporation was authorized by the written consent of the holder of all the outstanding shares of the Corporation in accordance with Section 615 of the Business Corporation Law.

FIFTH: To accomplish the foregoing amendments, the text of the Certificate of Incorporation is hereby restated as amended in its entirety to read as follows:

1. The name of the Corporation shall be "Sentry Safe, Inc."
2. This Corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.
3. The aggregate number of shares, classes of shares and par value of shares which the Corporation shall have authority to issue is 100,000 shares of Class A (Voting) Common Stock having a par value of \$.01 per share, and 900,000 shares of Class B (Non-Voting) Common Stock shall be in all respects equal to each share of Class A (Voting) Common Stock except that, unless otherwise provided by law, the holders of Class B (Non-Voting) Common Stock shall not be entitled to vote.
4. The office of the Corporation shall be located in the city of Rochester, County of Monroe. The Secretary of State is designated as agent of the Corporation upon whom process against the Corporation may be served. The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the Corporation is: Corporation Service Company, 80 State Street, Albany, New York 122070-2543.
5. The duration of the corporation shall be perpetual.
6. To the fullest extent now or hereafter provided for or permitted by law, no director of the Corporation shall be personally liable to the Corporation or its shareholders for damages for any breach of duty in such capacity, unless such breach of duty, whether an act or omission, is found by judgment of a court of competent jurisdiction or by other adjudication to have been committed in bad faith or involved intentional misconduct or knowing violation of the law, or that the director personally gained a financial profit or other advantage to which the director was not legally entitled, or that the director's acts violated Section 719 of the Business Corporation Law.
7. To the full extent permitted by law and authorized or permitted by any provision of (a) the Bylaws of the Corporation, (b) a resolution of shareholders holding Class A (Voting) Common Stock, or (c) an agreement providing for such indemnification, the Corporation is authorized to indemnify (including advancement of expenses) any person made or threatened to be made a party in any civil or criminal action or proceeding by reason of the fact that she or he or her

or his testator or intestate is or was a director or officer of the Corporation or serves or served, in any capacity, any other corporation, partnership, joint venture, trust, employee benefit plan or other enterprise at the request of the Corporation. The Corporation's shareholders holding Class A (Voting) Common Stock are hereby authorized to adopt resolution regarding such indemnity and expenses, and the Corporation is hereby authorized to enter into agreements regarding such indemnity.

8. Whenever under the provisions of the Business Corporation Law shareholders are required or permitted to take any action by vote, such action may be taken without a meeting on written consent, signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, in accordance with the provisions of Section 615 of the Business Corporation Law.

The undersigned officer of the Corporation is signing this Restated Certificate of Incorporation as of the date set forth below.

Signed on December 16, 2014

JOHN D. BRUSH & CO., INC.

By: Angela M. Pla
Angela M. Pla, Secretary

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CSC 45
Drawdown

RESTATED CERTIFICATE OF INCORPORATION

OF

John D. Brush & Co., Inc.

RECEIVED
2014 DEC 17 PM 12:03

Under Section 807 of the Business Corporation Law.

2014 DEC 17 PM 1:09

FILED

Filed by: Angela Pla
(Name)
520 Lake Cook Road
(Mailing address)
Deerfield, IL 60015
(City, State and Zip code)

Cust Ref 416502KXK

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2014 DEC 15 AM 10:01

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 17 2014

TAX \$

BY: MA

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