

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM402271

| | | | |
|---|---------------------------------------|-----------------------|-----------------------|
| 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: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3152399 | FLOATING LENS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 9142880023 | | |
| <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: | 914-821-9075 | | |
| Email: | tmdocket@leasonellis.com | | |
| Correspondent Name: | Deirdre A Clarke c/o Leason Ellis LLP | | |
| Address Line 1: | One Barker Ave., Fifth Floor | | |
| Address Line 4: | White Plains, NEW YORK 10601 | | |
| ATTORNEY DOCKET NUMBER: | 04705/309745-US0 | | |
| NAME OF SUBMITTER: | Deirdre A. Clarke | | |
| SIGNATURE: | /deirdreclarke/ | | |
| DATE SIGNED: | 10/17/2016 | | |
| Total Attachments: 3 | | | |
| source=DOC120211#page1.tif | | | |
| source=DOC120211#page2.tif | | | |
| source=DOC120211#page3.tif | | | |

OP \$40.00 3152399

Delaware

PAGE 1

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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1028543

DATE: 01-02-14

TRADEMARK
REEL: 005901 FRAME: 0241

**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.

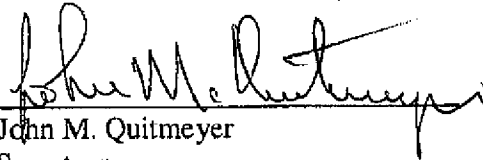
THIRD: That this amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the DGCL.

[SIGNATURE PAGE FOLLOWS]

Step 16

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by the undersigned officer this 1st day of January, 2014.

SPERIAN PROTECTION AMERICAS, INC.

By: 
Print: John M. Quitmeyer
Title: Secretary

INDSO1 1432351v1