# CH \$40.00 86242

ETAS ID: TM406897

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

| Name                              | Formerly | Execution Date | Entity Type           |
|-----------------------------------|----------|----------------|-----------------------|
| Sperian Protection Americas, Inc. |          | 01/02/2014     | 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    |
|----------------|----------|--------------|
| Serial Number: | 86242932 | UVEX SUBZERO |

### **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:** 914.821.9073

Email: tmdocket@leasonellis.com, clarke@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: | H029520            |
|-------------------------|--------------------|
| NAME OF SUBMITTER:      | Deirdre A. Clarke  |
| SIGNATURE:              | /deirdre a clarke/ |
| DATE SIGNED:            | 11/29/2016         |

### **Total Attachments: 3**

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> TRADEMARK REEL: 005929 FRAME: 0725

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### 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

AUTHENTACATION: 1028543

DATE: 01-02-14

TRADEMARK REEL: 005929 FRAME: 0726

## 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]

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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

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**TRADEMARK REEL: 005929 FRAME: 0728** 

**RECORDED: 11/29/2016**