# CH \$40.00 366472

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM533789

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:	3664724	NEOS

### **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:** 9148213084

Email: tmdocket@leasonellis.com

Correspondent Name: Deirdre A, 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:	H023561
NAME OF SUBMITTER:	Deirdre A. Clarke
SIGNATURE:	/Deirdre A. Clarke/
DATE SIGNED:	07/26/2019

### **Total Attachments: 3**

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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

AUTHENTY CATION: 1028543

DATE: 01-02-14

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]

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: 006704 FRAME: 0654** 

**RECORDED: 07/26/2019**