

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM545399

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:	300 South Tryon Street, 6th Floor		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28202		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2287193	SOFSTOP	
CORRESPONDENCE DATA			
Fax Number:			
<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:	9734556650		
Email:	beth.nussbaum@honeywell.com		
Correspondent Name:	Honeywell International Inc.		
Address Line 1:	115 Tabor Road		
Address Line 4:	Morris Plains, NEW JERSEY 07650		
NAME OF SUBMITTER:	Beth M. Nussbaum		
SIGNATURE:	/Beth M. Nussbaum/		
DATE SIGNED:	10/16/2019		
Total Attachments: 3			
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Delaware

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Page 1

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.



3592773 8100
SR# 20161497937

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201933554
Date: 03-04-16

TRADEMARK
REEL: 006772 FRAME: 0565

**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

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