

05-05-2008

Comparable to Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇐ ⇨ ⇩

103500535

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

North Safety Products, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ yes ☒ no

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: December 29, 2006

2. Name and address of receiving party(ies)

Name: North Safety Products L.L.C.

Internal

Address:

Street Address: 2000 Plainfield Pike

City: Cranston

State: Rhode Island

Zip: 02921

☐ Individual(s) citizenship _____☐ Association _____☐ General Partnership _____☐ Limited Partnership _____☐ Corporation-State _____☒ Other Limited Liability Corporation

If assignee is not domiciled in the United States, a domestic
representative designation is attached: ☐ Yes ☒ No
(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) _____

See Attached

Additional number(s) attached ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Wood, Phillips, Katz, Clark & Mortimer

Internal Address: _____

Street Address: Citigroup Center, Suite 3800
500 West Madison Street

City: Chicago State: IL Zip: 60661-2562

6. Total number of applications and registrations involved: _____

22

7. Total fee (37 CFR 3.41) \$ 565.00

☒ Enclosed☐ Authorized to be charged to deposit account.

8. Deposit account number:

23-0785

DO NOT USE THIS SPACE

9. Signature

Nora T. Wesley

Name of Person Signing

Nora T. Wesley
Signature

05/02/2008 NJP/AL

00000094 12/4517

01 FC:8521

April 30, 2008 0.00 UP

02 FC:8522

Date 525.00 UP

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (671)273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

NSP10266Z99995

TRADEMARK
REEL: 003772 FRAME: 0741

SCHEDULE A

U.S. Trademarks		
Registration No.	Issue Date	Mark
1,270,519	03-20-1984	201
1,262,148	12-27-1983	212
1,357,491	09-03-1985	222
2,858,437	06-29-2004	CFR-1
1,269,594	03-13-1974	COLD-A-REST
2,253,078	06-15-1999	DECIGUARD AB
2,589,434	07-02-2002	DR. GLOVE'S
2,334,604	03-28-2000	HUSHER +AB
1,655,981	09-10-1991	I-PRO-TAB
1,475,932	02-09-1988	NORFOIL
2,266,917	08-03-1999	NORTH POLAR
1,215,617	11-09-1982	NORTON 180
1,665,633	11-26-1991	OFFSET
1,271,249	03-20-1984	PAIN-A-REST
853,563	07-30-1968	PERIM-ALERT
2,550,532	03-19-2002	SOFT-SEAL+AB
1,385,120	02-04-1986	SONIC EAR VALVS
1,007,822	04-01-1975	SONIC EAR VALVS
1,134,531	05-06-1980	SONIC II
1,146,997	02-17-1981	SUN SENSE
1,626,926	12-11-1990	DECIDAMP
1,117,173	05-01-1979	GRIP N

Delaware

PAGE 1

The First State

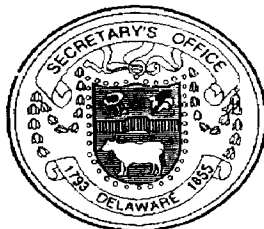
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "NORTH SAFETY PRODUCTS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NORTH SAFETY PRODUCTS INC." TO "NORTH SAFETY PRODUCTS L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 12:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 11:41 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0949536 8100V

061200417



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5336871

DATE: 01-08-07

TRADEMARK

REEL: 003772 FRAME: 0743

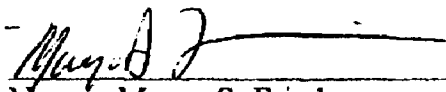
CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
NORTH SAFETY PRODUCTS INC.

This Certificate of Conversion to Limited Liability Company, dated as of December 31, 2006, hereby is executed and filed by North Safety Products Inc., a Delaware corporation (the "Corporation"), and by an authorized person, to convert the Corporation to North Safety Products L.L.C., a Delaware Limited Liability Company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C. Sec. 18-101 et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. Sec. 101, et seq.) (the "GCL").

1. The Corporation's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company is North Safety Products Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Office of the Secretary of State of the State of Delaware on December 8, 1982.
3. The name of the LLC into which the Corporation shall be converted as set forth in its Certificate of Formation is North Safety Products L.L.C.
4. The conversion of the Corporation to the LLC has been approved in accordance with the provisions of Section 266 of the GCL.
5. This Certificate of Conversion shall become effective at 11:41 p.m. (EST) on December 31, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company on the 29th day of December, 2006.

North Safety Products L.L.C.


Name: Margo S. Friedman
Authorized Person

North Safety Products Inc.

By: 
Name: Robert A. Peterson
Title: President