

12-16-1999

Docket No.:

T001217; T001290 - 4



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MIND
12/6/99

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

RECEIVED
OFFICE OF FINANCE
-6 AM 9:56

1. Name of conveying party(ies):

Pro-Tech Respirators, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **December 17, 1997**

2. Name and address of receiving party(ies):

Name: **Bacou USA Safety, Inc.**

Internal Address:

Street Address: **10 Thurber Boulevard**

City: **Smithfield** State: **RI** ZIP: **02917-**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- Other

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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,727,175 **2,057,323**
PRO-FIT **PRO-TECH**

Additional numbers attached? Yes No

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

Name: **Elliot A. Salter**

Internal Address:

Street Address: **321 South Main Street**

City: **Providence** State: **RI** ZIP: **02903**

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ **\$65.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-0129 any additional fee or credit

DO NOT USE THIS SPACE

12/16/1999 DNGUYEN 00000038 1727175

01 FC:481 (40.00 DP)
02 FC:482 (25.00 DP)

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Gretel Kelly

Gretel Kelly

December 6, 1999

Name of Person Signing

Signature

Date

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

3

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "PRO-TECH RESPIRATORS, INC.", CHANGING ITS NAME FROM "PRO-TECH RESPIRATORS, INC." TO "BACOU USA SAFETY, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 9:01 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

882-8-2

2743367 8100

971435780

12-18-97
TRADEMARK

REEL: 001999 FRAME: 0338

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

PRO-TECH RESPIRATORS, INC.

It is hereby certified that:

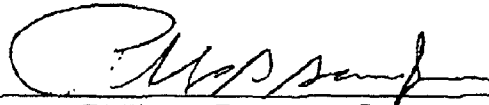
1. The name of the corporation (hereinafter called the "corporation") is Pro-Tech Respirators, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

"FIRST: The name of the Corporation is BACOU USA SAFETY, INC."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on December 17 , 1997.



Philip B. Barr, Jr., Secretary

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