

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

TRAFFIC SAFETY DEVICES INCORPORATED

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

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

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

Name: TRIDENT SECURITY DEVICES INCORPORATED

Internal Address:  
Street Address: 1017 PROSPECT AVENUE  
P. O. BOX 26716

City: ELKINS PARK  
State: PENNSYLVANIA Zip: 19027

- 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

3. Nature of Conveyance:

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

Execution Date: November 6, 2006

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s):

U. S. SERIAL NO. 77/010,290

Additional numbers attached?  Yes  No

B. Trademark Registration No.(s):

U. S. REGISTRATION NO. 2,488,047

Additional numbers attached?  Yes  No

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

Name: LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP

Internal Address: TSD 10.0-001 and TSD 10.0-003

Street Address: 600 South Avenue West

City: Westfield State: NJ Zip: 07090

6. Total Number of applications and registrations involved:

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

- Enclosed
- Authorized to be charged to Deposit Account
- Authorized to be charged to credit card (Form 2038 enclosed)

8. Deposit account number: 12-1095

(Attach duplicate copy of this page if paying by deposit account)

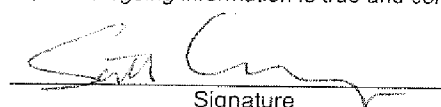
**DO NOT USE THIS SPACE**

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.

Scott E. Charney - 51,548

Name of Person Signing



Signature

March 9, 2007

Date

Total number of pages including cover sheet, attachments, and document: 6

CH \$65.00 121095 77010290

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "TRAFFIC SAFETY DEVICES INCORPORATED", CHANGING ITS NAME FROM "TRAFFIC SAFETY DEVICES INCORPORATED" TO "TRIDENT SECURITY DEVICES INCORPORATED", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2006, AT 5:04 O'CLOCK P.M.

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



2904005 8100

061017967

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5186235

DATE: 11-10-06

TRADEMARK

REEL: 003497 FRAME: 0347

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:07 PM 11/06/2006  
FILED 05:04 PM 11/06/2006  
SRV 061017967 - 2904005 FILE

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

TRAFFIC SAFETY DEVICES INCORPORATED

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of TRAFFIC SAFETY DEVICES INCORPORATED

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ONE" so that, as amended, said Article shall be and read as follows:

**THE NAME OF THE COMPANY SHALL BE AS FOLLOWS:**

TRIDENT SECURITY DEVICES INCORPORATED

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF,** said TRAFFIC SAFETY DEVICES INCORPORATED has caused this certificate to be signed by

DAVID E. WASSERSTROM, an Authorized Officer, this 21<sup>ST</sup> day of OCTOBER, 2006.

By: David E. Wasserstrom  
Authorized Officer

Title: PRESIDENT

Name: DAVID E. WASSERSTROM  
Print or Type

TRADEMARK

REEL: 003497 FRAME: 0348

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU  
206 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.CORPORATIONS.STATE.PA.US/CORP

TRIDENT SECURITY DEVICES INCORPORATED

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 2871341

CORPORATION SERVICE COMPANY  
2704 Commerce Dr Ste B  
Harrisburg, PA 17110

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REEL: 003497 FRAME: 0349



DSCB:15-4126/6126-2

5. The corporation desires that its certificate of authority be amended to change the name under which it is authorized to transact business in the Commonwealth of Pennsylvania to:

TRIDENT SECURITY DEVICES INCORPORATED

6. If the name set forth in Paragraph 5 is not available for use in this Commonwealth, complete the following:

The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:

The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCB:54-311 (Application for Registration of Fictitious Name).

7. Check one of the following:

- The change of name reflects a change effected in the jurisdiction of incorporation
- Documents complying with the applicable provisions of 15 Pa.C.S. § 4123(b) or 6123(b) (relating to exception; name) accompany this application.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for an Amended Certificate of Authority to be signed by a duly authorized officer thereof this

28<sup>TH</sup> day of NOVEMBER

2006.

Name of Corporation

*David E. W...*

Signature

PRESIDENT

Title

TRADEMARK

RECORDED: 03/09/2007

REEL: 003497 FRAME: 0351