TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Protective Optics, Inc.		09/19/2007	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Wiley X, Inc.
Street Address:	7491 Longard Road
City:	Livermore
State/Country:	CALIFORNIA
Postal Code:	94551
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	77212932	WX RACING
Serial Number:	78859832	WILEY X
Serial Number:	78860370	WX EYEWEAR
Registration Number:	2450213	wx
Registration Number:	1988598	WILEY X

CORRESPONDENCE DATA

900093114

Fax Number: (650)342-7685

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

650-342-9600 Phone:

Email: bparker@carr-mcclellan.com

Correspondent Name: Barry J. Parker, Esq. Address Line 1: 216 Park Road

Address Line 4: Burlingame, CALIFORNIA 94010

ATTORNEY DOCKET NUMBER: 20564.10701

TRADEMARK

REEL: 003670 FRAME: 0134

NAME OF SUBMITTER:	Barry J. Parker	
Signature:	/Barry J. Parker/	
Date:	11/30/2007	
Total Attachments: 3 source=Cert of Amdt-Change of Name#page1.tif source=Cert of Amdt-Change of Name#page2.tif source=Cert of Amdt-Change of Name#page3.tif		

TRADEMARK REEL: 003670 FRAME: 0135



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of ______ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT - 1 2007

DEBRA BOWEN Secretary of State

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

SEP 2 5 2007

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF PROTECTIVE OPTICS, INC.

MYLES R. FREEMAN and DANIEL W. FREEMAN certify that:

1. They are the President and Secretary, respectively, of PROTECTIVE

OPTICS, INC., a California corporation.

2. Article 1 of the Articles of Incorporation of this Corporation is amended

to read as follows:

"1. The name of this Corporation is: WILEY X, INC."

3. The foregoing amendment of the Articles of Incorporation has been duly

approved by the Board of Directors.

4. The amendment has been approved by the required vote of the

Shareholders in accordance with Section 902 of the California Corporations Code. The

Corporation has only two classes of shares outstanding. The Corporation has fifty thousand

(50,000) shares outstanding and entitled to vote with respect to the amendment. The number

of shares voting in favor of the amendment exceeded the vote required, in that the affirmative

vote of a majority, that is, more than fifty percent (50%) of the outstanding shares, was

required for approval of the amendment, and the amendment was approved by the affirmative

vote of fifty thousand (50,000) shares, or one hundred percent (100%) of the outstanding

voting shares.

TRADEMARK REEL: 003670 FRAME: 0137

IN WITNESS WHEREOF, the undersigned have executed this Certificate on this 19th day of September, 2007.

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing Certificate are true and correct of his or her own knowledge and that this declaration was executed on September 19, 2007, at Livermore, California.

LES R. FREEMA



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RECORDED: 11/30/2007