

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ARMOR HOLDINGS, INC.		08/01/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BAE Systems AH Inc.		
Street Address:	13386 International Parkway		
City:	Jacksonville		
State/Country:	FLORIDA		
Postal Code:	32218		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2669859	L.E.V.A.	
Registration Number:	2823524	SAFEBACK	
Registration Number:	2893309	DIRECT IMPACT	
CORRESPONDENCE DATA			
Fax Number:	(212)245-3009		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2125195192		
Email:	skaplan@kanekessler.com		
Correspondent Name:	Susan S. Kaplan		
Address Line 1:	1350 Avenue of the Americas		
Address Line 2:	Kane Kessler, P.C.		
Address Line 4:	New York, NEW YORK 10019		
ATTORNEY DOCKET NUMBER:	2198-2005		
NAME OF SUBMITTER:	Susan S. Kaplan		

OP \$90.00 2669859

Signature:	/susan s. kaplan/
Date:	04/07/2009
Total Attachments: 3 source=CHANGE OF NAME ARMOR HOLDINGS, INC TO BAE SYSTEMS AH INC-#page1.tif source=CHANGE OF NAME ARMOR HOLDINGS, INC TO BAE SYSTEMS AH INC-#page2.tif source=CHANGE OF NAME ARMOR HOLDINGS, INC TO BAE SYSTEMS AH INC-#page3.tif	

Delaware

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The First State

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 "ARMOR HOLDINGS, INC.", CHANGING ITS NAME FROM "ARMOR HOLDINGS, INC." TO "BAE SYSTEMS AH INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2007, AT 7:49 O'CLOCK P.M.

2646166 8100

090338329

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7230323

DATE: 04-06-09

TRADEMARK
REEL: 003965 FRAME: 0168

Certificate of Amendment to the
Certificate of Incorporation
of
ARMOR HOLDINGS, INC.

It is hereby certified that:

1. Article FIRST of the Certificate of Incorporation of Armor Holdings, Inc. (hereinafter called the "Corporation") is hereby amended by the deletion of the current text thereof in its entirety and the substitution in its place of the following text:

"FIRST: The name of the corporation (the "Corporation") is: BAE Systems AH Inc."

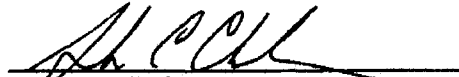
2. The foregoing amendments to the Amended and Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by written consent of the sole stockholder of the Corporation. Prior to the adoption of such amendments by the holders of all the outstanding stock of the Corporation entitled to vote thereon, the Board of Directors of the Corporation in duly adopted resolutions (i) set forth such amendments, (ii) declared the advisability of such amendments and (iii) directed that such amendments be submitted to the holders of shares of the common stock of the Corporation for adoption by written consent by such holders.

This Certificate of Amendment to the Certificate of Incorporation of the Corporation shall become effective upon its filing with the office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation of the Corporation as of the 1st day of August, 2007.

ARMOR HOLDINGS, INC.,

by



Name: Sheila C. Cheston

Title: Vice President and Assistant Secretary