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
Am-Safe, Inc.		05/19/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	AmSafe, Inc.		
Street Address:	1043 N. 47th Avenue		
City:	Phoenix		
State/Country:	ARIZONA		
Postal Code:	85043		
Entity Type:	CORPORATION: DELAWARE		

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2742840	AAIR

CORRESPONDENCE DATA

Fax Number: (206)359-9000

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

206-359-8000 Phone:

Email: pctrademarks@perkinscoie.com

Correspondent Name: Perkins Coie LLP Address Line 1: 1201 Third Avenue

Address Line 2: Suite 4800

Seattle, WASHINGTON 98101-3099 Address Line 4:

ATTORNEY DOCKET NUMBER:	41186-4001.0000.US001
NAME OF SUBMITTER:	James L. Vana
Signature:	/James L. Vana/
Date:	04/24/2009

TRADEMARK 900132596 **REEL: 003976 FRAME: 0659**

Total Attachments: 2

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PAGE

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 "AM-SAFE, INC.", CHANGING ITS NAME FROM "AM-SAFE, INC." TO "AMSAFE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2005, AT 6:06 O'CLOCK P.M.

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

2061440 8100 050415688



Darriet Smith Windson Secretary of State

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 3895058

DATE: 05-20-05

TRADEMARK REEL: 003976 FRAME: 0661



State of Delaware Secretary of State Division of Corporations Delivered 06:31 PM 05/19/2005 FILED 06:06 PM 05/19/2005 SRV 050415688 - 2061440 FILE

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION OF AM-SAFE, INC. (a Delaware corporation)

Am-Safe Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: The board of directors of the Corporation, by written consent, adopted a resolution setting forth and declaring a proposed amendment to the Certificate of Incorporation of the Corporation to be advisable and calling for consideration thereof by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall read as follows:

"NAME OF CORPORATION

The name of this corporation is:

AmSafe, Inc."

SECOND: The stockholders of the Corporation considered and voted unanimously in favor of the amendment.

THIRD: Said amendment was duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 16th day of May, 2005

AM-SAFE, INC.

Name: Terence W. Lyons

Title: Executive Vice President, Chief Financial

Officer

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TRADEMARK REEL: 003976 FRAME: 0662

RECORDED: 04/24/2009